



THE FORWARD PLAN

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The Forward Plan is published 28 days before each Cabinet meeting.

In addition, new issues and changes to existing issues will be published on the website as soon as they are known.

The web pages also contain past Forward Plans and publication deadlines for future Plans. To visit the web pages go to www.towerhamlets.gov.uk/forwardplan or for smart phone/tablet users scan the QR code to the right with your device camera.



Tower Hamlets Council **Forthcoming Decisions Plan**

What is this document?

The Forthcoming Decisions Plan (or 'Forward Plan') contains information on significant decisions that the Council expects to take over the next few months.

As a minimum this will include notice of:

- All **Key Decisions** to be taken by the Mayor, Cabinet or Commissioners
 - This could include decisions taken at public meetings or taken individually at other times.
- Budget and Policy Framework Decisions (for example the Budget Report itself and major policies to be agreed by Council as set out in the Constitution)

In addition the Council aims to publish:

- All other decisions to be taken by the Mayor and/or Cabinet
- All other decisions to be taken at the Commissioners' Decision Making Meetings

Key Decisions

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive or Commissioners. Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the [Constitution](#). Key Decisions can be taken by the Mayor, Cabinet or by the Commissioners individually or in formal meetings

Publication of Forthcoming Decisions

Individual notices of new Key Decisions will be published on the website as they are known on the 'Forthcoming Decisions' page, whilst this 'Forthcoming Decisions Plan' collating these decisions will be published regularly, as a minimum at least, 28 days before each Cabinet meeting. The Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required.

Urgency

If, due to reasons of urgency, a Key Decision has to be taken where 28 days' notice have not been given. Notice will be published (on the website) as early as possible and Urgency Procedures as set out in the Constitution have to be followed.

Make your views known

The most effective way for the public to make their views known about a Forthcoming Decisions is to contact the lead officer, or Cabinet Member (where stated), listed. You can also view the Council's [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

Information about the Decision Makers

Further information on the Mayor and Members of the Cabinet can be found on the Council [website](#). The Commissioners are Sir Ken Knight, Chris Allison, Max Caller and Alan Wood. They have been appointed by the Secretary of State for Communities and Local Government to carry out certain functions of the Council. Details are set out in Part One of the [Constitution](#).

Notice of Intention to Conduct Business in Private

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session. Should you wish to make any representations in relation to item being considered in private please contact Democratic Services on the contact details listed on the front page.

The notice may reference a paragraph of Section 12A of the 1972 Local Government Act. In summary those paragraphs refer to the following types of exempt information (more information is available in the Constitution):

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
 - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Contact Details for this Plan

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Title of Report	Fish Island CPZ Review and Recommendations	Ward Bow East	Key Decision? Yes
Summary of Decision	<p>To agree the implementation of the Fish Island CPZ.</p> <p>Note: A Controlled Parking Zone [CPZ] is currently being implemented under an Experimental Traffic Management Order using delegated authority by the Service Head: Public Realm. The Service anticipates reviewing the scheme after six months.</p>		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 08/07/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Environment		
Who will be consulted before decision is made and how will this consultation take place	Both informal and formal consultation has taken place with all residents and businesses and the results will be included in the Committee Report.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	One has already been carried out and will be submitted with the Committee Report.		
Contact details for comments or additional information	Simon Baxter (Acting Service Head, Public Realm, Communities Localities & Culture) simon.baxter@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Community Engagement Strategy	Ward	Key Decision? Yes
Summary of Decision	To agree the Strategy for delivery from June 2016.		

Decision maker Date of decision	Cabinet 14/06/16
Community Plan	One Tower Hamlets

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Theme			
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	<p>In developing options for further consideration by the council, a Project Team involving engagement leads across the council came together to review current practices, informed by existing priorities and resident feedback.</p> <p>Initial consultation has taken place through discussions held with engagement leads across the council. Further consultation with stakeholders and the wider public is scheduled to take place during September – November 2015.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be confirmed		
Contact details for comments or additional information	Kevin Kewin (Interim Service Head, Corporate Strategy and Equality) kevin.kewin@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Parking CPZ Review Project	Ward All Wards	Key Decision? Yes
Summary of Decision	Permission to consult. Subject to Mayoral Workshop on 11 January 16.		

Decision maker Date of decision	Cabinet Not before 08/09/15
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	None to date as this is seeking permission to consult.
Has an Equality Impact Assessment been	No as a full equalities analysis will be developed following the completion of the formal consultation.

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carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Simon Baxter (Acting Service Head, Public Realm, Communities Localities & Culture) simon.baxter@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Whitechapel Delivery: Agreeing the way forward	Ward Bethnal Green; Spitalfields & Banglatown; St Dunstan's; Stepney Green; Whitechapel	Key Decision? Yes
Summary of Decision	To consider the delivery structure for Whitechapel Delivery including governance arrangements, Delivery team structure and budget requirements.		

Decision maker Date of decision	Cabinet Not before 06/10/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	<p>Consultation is taking place with all corporate DMT's, with CMT (at the meeting on 24th March 2015) and with key partners including the GLA, TfL, Barts Health NHS Trust, Queen Mary University London and key landowners.</p> <p>Initial consultation was undertaken with all key stakeholders in the Whitechapel Delivery regeneration programme. These stakeholders include GLA, TfL and major landowners. The Whitechapel Strategic Partnership has considered the proposed delivery structure. Consultation has also taken place during DMT/CMT meetings.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment was undertaken on the Whitechapel Vision Masterplan. It is proposed that agreement of the delivery structure for the delivery of the Vision would not require an EqlA, but that an EqlA should be undertaken in preparing the Delivery Plan for the Whitechapel Delivery programme.
Contact details for comments or additional	Owen Whalley (Service Head Planning and Building Control, Development & Renewal)

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information	owen.whalley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Whitechapel Vision Masterplan SPD (approved by the Council in December 2013)		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Sheltered Housing Options Paper	Ward All Wards	Key Decision? Yes
Summary of Decision	Approve recommendations to allow the council to retender sheltered housing services if required.		

Decision maker Date of decision	Cabinet 26/07/16
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	Cabinet Member for Health and Adult Services
Who will be consulted before decision is made and how will this consultation take place	<p>Internal consultation with colleagues in Housing Options and with key stakeholders, including tenants living in the schemes and providers of sheltered housing.</p> <p>Internally with key stakeholders and directorates, including Housing Options, Public Health. External stakeholders will be consulted on key priorities for service development.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The decision require an Equality Impact Assessment to be carried out during March, 2016.
Contact details for comments or additional information	Karen Sugars (Interim Service Head, Commissioning and Health) karen.sugars@towerhamlets.gov.uk
What supporting documents or other information will be available?	Included in the main paper
Is there an intention to consider this report in private session and if so	No, Unrestricted

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why?			
Title of Report	Accommodation Strategy for People with Learning Disabilities 2016-2019	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>The paper requires a decision on the proposed approach to accommodating people with Learning Disabilities over the next three years.</p> <p>It recommends analysis of approaches to reduce reliance on expensive out of borough residential care and a reconfiguration of existing supported living contracts which are due to expire Q2 and Q3 2017.</p>		

Decision maker Date of decision	Cabinet 26/07/16		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	<p>Internally via working group including key stakeholders from other Directorates, including Housing Options, Public Health, Children's Services, Community Learning Disability Service, CCG</p> <p>External stakeholders will be consulted on key priorities for service development, following CMT through the Learning Disabilities Partnership Board</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The decision requires an Equality Impact Assessment to be carried out by 31/03/16		
Contact details for comments or additional information	Karen Sugars (Interim Service Head, Commissioning and Health) karen.sugars@towerhamlets.gov.uk		
What supporting documents or other information will be available?	No supporting documents		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Planning for School Places - 2016/17 Review	Ward All Wards	Key Decision? Yes

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Summary of Decision	Approval of strategy to meet growth in need for school places.
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Decision maker Date of decision	Cabinet 06/09/16		
Community Plan Theme	A Fair and Prosperous Community		
Cabinet Member	Corporate Director, Children's Services		
Who will be consulted before decision is made and how will this consultation take place	Internal consultation with other directorates; consultation with affected schools.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a		
Contact details for comments or additional information	Corporate Director, Children's Services		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Public Health Grant 2016-17 and 2017-18 - savings proposals	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree budget savings for public expenditure funded through public health grant.		

Decision maker Date of decision			
Community Plan Theme	One Tower Hamlets		
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place	Public consultation exercise will be carried out before the report is submitted to Cabinet.		
Has an Equality Impact Assessment been	The decision requires an Equality Impact Assessment (EqIA) to be carried out first		

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carried out and if so the result of this Assessment?			
Contact details for comments or additional information			
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Children's & Adults Services Capital Programme	Ward All Wards	Key Decision? Yes
Summary of Decision	To seek approval to progress schemes in the capital programme.		

Decision maker Date of decision	Cabinet Not before 14/06/16		
Community Plan Theme	A Fair and Prosperous Community		
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services		
Who will be consulted before decision is made and how will this consultation take place	Consultation with affected schools and centres.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a		
Contact details for comments or additional information	Corporate Director, Children's Services		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		

Title of Report	Single Equality Framework	Wards All Wards	Key Decision?
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			Yes
Summary of Decision			

Decision maker	Cabinet
Date of decision	26/07/16
Community Plan Theme	One Tower Hamlets
Cabinet Member	
Who will be consulted before decision is made and how will this consultation take place	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Kevin Kewin (Interim Service Head, Corporate Strategy and Equality) kevin.kewin@towerhamlets.gov.uk
What supporting documents or other information will be available?	
Is there an intention to consider this report in private session and if so why?	

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Title of Report	Resource Allocation Policy...	Ward All Wards	Key Decision? No
Summary of Decision	To agree to the implementation of the proposed Resource Allocation model on a “test and learn” basis for a minimum six month period to inform an analysis of impact to support full implementation.		

Decision maker Date of decision	Cabinet 14/06/16		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Cath Scholefield Service Head, Adult Social Care cath.scholefield@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?			
Title of Report	Review of Healthwatch Tower Hamlets and future commissioning intention	Ward All Wards	Key Decision? Yes
Summary of Decision	Mayor in Cabinet to note outcome of review of Healthwatch Tower Hamlets and agree to future commissioning intention to enable a new service to be in place by April 2017.		

Decision maker Date of decision	Cabinet 14/06/16		
Community Plan	A Healthy and Supportive Community; One Tower Hamlets		

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Theme			
Cabinet Member	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	<p>As part of the review engagement will be undertaken with local residents, community forums, public sector officers and the community and voluntary sector.</p> <p>This has been achieved through attendance at meetings, arrange events, stall at idea stores.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Eqia will be undertaken as part of review.		
Contact details for comments or additional information	Director, Law, Probity and Governance		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Reset of the Commercial Contract with Agilisys for the Provision of ICT Services to the London Borough of Tower Hamlets	Ward All Wards	Key Decision? Yes
Summary of Decision	Agreement to proposed changes to the contract the Council has with Agilisys to provide our ICT services.		

Decision maker Date of decision	Cabinet 14/06/16
Community Plan Theme	One Tower Hamlets
Cabinet Member	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	<ol style="list-style-type: none"> Over 90 staff were interviewed by independent consultants between October 2015 and January 2016 to consider their views on

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	<p>improvements need to the ICT service delivered by Agilisys and changes required to the contract</p> <p>2. Findings presented to CMT in January 2016 to get their agreement to negotiate and reset the contract with Agilisys</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A		
Contact details for comments or additional information	Sean Green (Service Head, Customer Access, Transformation & ICT) sean.green@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) The report concerns commercially sensitive information.		
Title of Report	Planning for School Places - 2016/17 Review	Ward All Wards	Key Decision? Yes
Summary of Decision	Approval of strategy to meet growth in need for school places.		

Decision maker Date of decision	Cabinet Not before 06/09/16
Community Plan Theme	A Fair and Prosperous Community
Cabinet Member	
Who will be consulted before decision is made and how will this consultation take place	Internal consultation with other directorates; consultation with affected schools through corporate board structure and other meetings.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a
Contact details for comments or additional information	
What supporting documents or other	N/a

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information will be available?	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted