



## **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](http://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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## Forward Plan January 2017

### Contents:

<b>Decision Title</b>	<b>Due Date</b>	<b>Page No.</b>
*A12 - Green Mile Pocket Park Project	17/01/17	25
*Accommodation and Space Management Policy	07/02/17	30
Ageing Well in Tower Hamlets: A commissioning strategy for adult social care and related services for residents aged 55+.	07/03/17	11
Climate Change Mitigation and Adaption Strategy	Not before 10/01/17	18
Contracts Forward Plan - Quarter 4 (2016-2017)	07/02/17	22
Delivering the Prevent Duty; Promoting Safeguarding in Tower Hamlets	07/02/17	16
Establishing Housing Delivery Vehicles	07/02/17	6
Exam Results 2016	07/02/17	14
Final Business Case for Contractor Partner (Civic Centre)	Not before 10/01/17	13
General Fund Revenue and Capital Budget and Medium Financial Plan 2017/18 to 2019/20	07/02/17	8
*Housing Revenue Account Budget Report 2017/18	07/02/17	31
*King George's Fields Charitable Trust Annual Reports & Accounts, 2015/2016	24/01/17	27
Late Night Levy	10/01/17	19
LBTH Community Infrastructure Levy	07/02/17	17
LIP Delivery Plan Update	Not before 07/03/17	7
Local Council Tax Reduction Scheme 2017/18	18/01/17	23
*Neighbourhood Planning: Determination of Roman Road Neighbourhood Area	Not before 06/02/17	29
*Ombudsman Formal Report	07/02/17	32
One for One Right to Buy Receipts Usage - Purchase of additional homes out of borough	10/01/17	9
*Removal of gates near the Palm Tree pub in Mile End Park	24/01/17	28
School Admissions 2018/19	07/02/17	15
*St Mary's Church, Bow	17/01/17	24
Stepney City Farm Water Efficiency and Visitor Experience Improvement Works	11/01/17 17/01/17	20
*WARMTH Project Funding	17/01/17	26
Whitechapel Delivery: Agreeing the way forward	Not before 06/10/15	5

\* New Issues published since the last Forward Plan

Forward Plan January 2017

<b>Title of Report</b>	<b>Whitechapel Delivery: Agreeing the way forward</b>	Ward Bethnal Green; Spitalfields & Banglatown; St Dunstan's; Stepney Green; Whitechapel	Key Decision? Yes
<b>Summary of Decision</b>	To consider the delivery structure for Whitechapel Delivery including governance arrangements, Delivery team structure and budget requirements.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 06/10/15
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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 24<sup>th</sup> 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 EqIA, but that an EqIA should be undertaken in preparing the Delivery Plan for the Whitechapel Delivery programme.
Contact details for comments or additional information	Owen Whalley (Divisional Director, Planning & Building Control) <a href="mailto:owen.whalley@towerhamlets.gov.uk">owen.whalley@towerhamlets.gov.uk</a>
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

Forward Plan January 2017

<b>Title of Report</b>	<b>Establishing Housing Delivery Vehicles</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	This report proposes establishing bespoke housing delivery vehicles to expand the Council's range of interventions in the housing market and provide a range of new homes to meet the needs of the rapidly growing local population.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	None needed at this stage
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Corporate Director, Development & Renewal
What supporting documents or other information will be available?	None needed at this stage
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt) Yes, the detailed business case will be commercially sensitive

Forward Plan January 2017

<b>Title of Report</b>	<b>LIP Delivery Plan Update</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	MAB to review schemes put forward for funding allocation from TfL for Delivery Plan 2017/18. These will then form the basis of the CLC Capital Programme report for adoption of capital estimates.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 07/03/17
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	To be confirmed during the writing of the report
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be determined during the writing of the report
Contact details for comments or additional information	Roy Ormsby, Margaret Cooper (Divisional Director, Public Realm, Place) <a href="mailto:roy.ormsby@towerhamlets.gov.uk">roy.ormsby@towerhamlets.gov.uk</a> , (Section Head Transport & Highways, Public Realm, Communities Localities & Culture) <a href="mailto:margaret.cooper@towerhamlets.gov.uk">margaret.cooper@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	To be determined during the writing of the report
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forward Plan January 2017

<b>Title of Report</b>	<b>General Fund Revenue and Capital Budget and Medium Financial Plan 2017/18 to 2019/20</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>To set out the issues bearing on financial planning for the authority over the next three years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns.</p> <p>And to agree a draft budget for 2017/18 to be put forward for Full Council consideration.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>A transformed council, making best use of resources and with an outward looking culture</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	The Council launched a budget consultation asking residents to help shape the future of council services.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Corporate Director, Resources
What supporting documents or other information will be available?	To be determined during the writing of the report.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted



Forward Plan January 2017

<b>Title of Report</b>	<b>One for One Right to Buy Receipts Usage - Purchase of additional homes out of borough</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>The report seeks approval in principle for a number of proposals to provide temporary accommodation by the council to meet the needs of homeless households. This includes -</p> <ol style="list-style-type: none"> <li>1. The accelerated acquisition of new housing stock in the East London corridor and beyond to provide greater choice for people willing to move beyond Tower Hamlets borough boundaries.</li> <li>2. To utilise Council surplus properties as appropriate for temporary accommodation use for up to ten years.</li> <li>3. Investigating the use of off-site manufactured units for temporary accommodation.</li> </ol>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 10/01/17
<b>Community Plan Theme</b>	<b>Creating opportunity by supporting aspiration and tackling poverty</b>
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Housing Management and Performance
Who will be consulted before decision is made and how will this consultation take place	<p>Consultation undertaken with Housing Options; Corporate Finance; Legal Services.</p> <p>Meetings and report circulation.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No – an Equality Impact Questionnaire has been completed indicating no EqIA is required.
Contact details for comments or additional information	<p>Mark Baigent, John Coker (Interim Divisional Director, Housing and Regeneration) <a href="mailto:mark.baigent@towerhamlets.gov.uk">mark.baigent@towerhamlets.gov.uk</a> , Acting Divisional Housing Manager, Development &amp; Renewal <a href="mailto:john.coker@towerhamlets.gov.uk">john.coker@towerhamlets.gov.uk</a></p>
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

Forward Plan January 2017

<b>Title of Report</b>	<b>Ageing Well in Tower Hamlets: A commissioning strategy for adult social care and related services for residents aged 55+.</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Ageing Well in Tower Hamlets Strategy and to authorise the implementation of specific actions required in order to deliver the objectives and outcomes contained within the strategy.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/03/17
<b>Community Plan Theme</b>	<b>A Great Place to live</b>
<b>Cabinet Member</b>	Cabinet Member for Health and Adult Services
Who will be consulted before decision is made and how will this consultation take place	<p>Consultation will involve the following stakeholder groups:</p> <ul style="list-style-type: none"> <li>• Residents of Tower Hamlets including users of social care services and their carers;</li> <li>• Statutory sector partners including NHS partners;</li> <li>• Voluntary and Community Sector organisations;</li> <li>• Relevant regional / national representative bodies;</li> <li>• Other Council Directorates;</li> <li>• Relevant private sector providers (such as residential care home providers)</li> <li>• Health and Wellbeing Board</li> </ul> <p>A range of consultation mechanisms will be employed including:</p> <ul style="list-style-type: none"> <li>• Specifically constituted focus groups and attendance at existing public engagement meetings and forums;</li> <li>• Workshops with statutory and voluntary sector partners;</li> <li>• Themed workshops with specific cross-sector groups of providers (for example residential care home providers);</li> <li>• One to one engagement with key individual stakeholders (senior leaders in key stakeholder organisations, subject specialists and similar).</li> </ul> <p>This engagement activity will be supplemented by reviews of relevant literature and of findings from (recent) previous engagement such as resident surveys / user satisfaction surveys.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for	Director, Adults' Services

Forward Plan January 2017

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

Forward Plan January 2017

<b>Title of Report</b>	<b>Final Business Case for Contractor Partner (Civic Centre)</b>	Wards All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider the business case for the Contractor Partner.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 10/01/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Mayor
Who will be consulted before decision is made and how will this consultation take place	To be determined during the writing of the report
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be determined during the writing of the report
Contact details for comments or additional information	Ann Sutcliffe (Divisional Director, Property & Major Programmes) <a href="mailto:ann.sutcliffe@towerhamlets.gov.uk">ann.sutcliffe@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	To be determined during the writing of the report
Is there an intention to consider this report in private session and if so why?	To be determined during the writing of the report

Forward Plan January 2017

<b>Title of Report</b>	<b>Exam Results 2016</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note the results for 2016.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	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	To be determined during the writing of the report
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be determined during the writing of the report
Contact details for comments or additional information	Christine McInnes (Divisional Director, Education and Partnership, Children's) <a href="mailto:christine.mcinnnes@towerhamlets.gov.uk">christine.mcinnnes@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	To be determined during the writing of the report
Is there an intention to consider this report in private session and if so why?	To be determined during the writing of the report

Forward Plan January 2017

<b>Title of Report</b>	<b>School Admissions 2018/19</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider the admissions criteria for 18/19.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	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	To be determined during the writing of the report
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be determined during the writing of the report
Contact details for comments or additional information	Christine McInnes (Divisional Director, Education and Partnership, Children's) <a href="mailto:christine.mcinnnes@towerhamlets.gov.uk">christine.mcinnnes@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	To be determined during the writing of the report
Is there an intention to consider this report in private session and if so why?	To be determined during the writing of the report

Forward Plan January 2017

<b>Title of Report</b>	<b>Delivering the Prevent Duty; Promoting Safeguarding in Tower Hamlets</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the recommendations and action plan in response to the Scrutiny Review of the Prevent Strategy and delivery in Tower Hamlets.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	The scrutiny review has involved all concerned services in the formulation of the recommendations. The associated action plan includes formal responses from the affected services on how they intend to meet the recommendations.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Graham White (Interim Corporate Director, Governance) <a href="mailto:graham.white@towerhamlets.gov.uk">graham.white@towerhamlets.gov.uk</a>
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

Forward Plan January 2017

<b>Title of Report</b>	<b>LBTH Community Infrastructure Levy</b>	Wards All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider the Community Infrastructure Levy		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 07/02/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	To be determined during the writing of the report
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be determined during the writing of the report
Contact details for comments or additional information	Owen Whalley (Divisional Director, Planning & Building Control) <a href="mailto:owen.whalley@towerhamlets.gov.uk">owen.whalley@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	To be determined during the writing of the report
Is there an intention to consider this report in private session and if so why?	To be determined during the writing of the report



Forward Plan January 2017

<b>Title of Report</b>	<b>Climate Change Mitigation and Adaption Strategy</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider the scope of the strategy.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 10/01/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	To be determined during the writing of the report
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be determined during the writing of the report
Contact details for comments or additional information	Mark Baigent (Interim Divisional Director, Housing and Regeneration) <a href="mailto:mark.baigent@towerhamlets.gov.uk">mark.baigent@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	To be determined during the writing of the report
Is there an intention to consider this report in private session and if so why?	To be determined during the writing of the report

Forward Plan January 2017

<b>Title of Report</b>	<b>Late Night Levy</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree for Full Council to consider adopting a Late Night Levy for licensed premises.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 10/01/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	<p><b>Those consulted included:</b></p> <ol style="list-style-type: none"> <li>1. Members of the Public</li> <li>2. Licensed premises</li> <li>3. Licensing Committee</li> <li>4. HMRC</li> <li>5. Institute of Licensing</li> <li>6. Met Police</li> <li>7. MOPAC</li> <li>8. Public Health England</li> <li>9. Neighbouring Boroughs</li> <li>10. Residents Associations</li> </ol>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	David Tolley (Head of Environmental Health and Trading Standards) <a href="mailto:david.tolley@towerhamlets.gov.uk">david.tolley@towerhamlets.gov.uk</a>
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

Forward Plan January 2017

<b>Title of Report</b>	<b>Stepney City Farm Water Efficiency and Visitor Experience Improvement Works</b>	Ward Stepney Green	Key Decision? No
<b>Summary of Decision</b>	<p>Approve the grant funding to Stepney City Farm to improve the water efficiency and visitor experience around the farm and ensure the community facility is accessible to all.</p> <p>Project funding was secured through s106 contribution associated with the Ocean Estate Redevelopment, with the project identified in accordance with the terms of the s106 agreement.</p> <p>The s106 Agreement required the Developers to provide written approval of the projects identified by the Council, prior to release of the money. Approval was granted in September 2014 and the s106 contribution received by the Council October 2014. The contribution was been secured specifically for improvements works at Stepney City Farm.</p> <p>The Farm have previously been granted finances to improve the surfaces at the farm for accessibility and the water irrigation works proposed need to be installed in advance of the new pathways being installed in early 2017.</p>		

<b>Decision maker</b> Date of decision	<p><b>Grants Scrutiny Sub-Committee</b> 11/01/17</p> <p><b>Commissioners' Decision Making Meeting</b> 17/01/17</p>		
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>		
<b>Cabinet Member</b>	Cabinet Member for Environment		
Who will be consulted before decision is made and how will this consultation take place	<p>Stepney City Farm is a working farm and community meeting place and provides opportunities for children and adults a chance to meet farm animals, learn how to grow food and try out arts and crafts. The farm also hosts school groups four days a week during term time as well as activities during the holiday.</p> <p>The proposal for Stepney City Farm to provide improvements to the irrigation system at the farm and other water efficiency. The proposed system would be based on a rainwater harvesting facility to reduce the environmental impact of the farm practices as well as reducing operational costs for the farm. The improvements will also alleviate the current issues of water logged areas. This will open up areas of the farm for improved usage and allow mobility for wheelchairs and pushchairs around the whole site after heavy rainfall. This will enable the Farm to provide an improved service to the local community, primarily school children and volunteers, but also the elderly and disabled who utilise the farm services.</p> <p>The proposed improvements consist of seating and tables to be utilised within</p>		

## Forward Plan January 2017

	<p>the Café area and benches for 'rest' stops around the Farm. The signage will be used to improve the visitors knowledge of the animals and also help keep animals and visitors safe. In line with the Farms mission of improving access of the farm and making it welcoming to all, the proposals are to install wheelchair accessible tables</p> <p>The Infrastructure Delivery Sub Group approved the funding of the Water Efficiency Project in October 2016 and Visitor Experience Improvements in November 2016.</p>
<p>Has an Equality Impact Assessment been carried out and if so the result of this Assessment?</p>	<p>N/A</p>
<p>Contact details for comments or additional information</p>	<p>Matthew Pullen Infrastructure Planning Team Leader <a href="mailto:Matthew.Pullen@towerhamlets.gov.uk">Matthew.Pullen@towerhamlets.gov.uk</a></p>
<p>What supporting documents or other information will be available?</p>	<p>N/A</p>
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>No, Unrestricted</p>

Forward Plan January 2017

<b>Title of Report</b>	<b>Contracts Forward Plan - Quarter 4 (2016-2017)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note the forward plan for quarter 4.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Directorates have been consulted on the contracts to be procured and awarded.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Equality Assessment is carried out as part of the Tollgate process.
Contact details for comments or additional information	Corporate Director, Resources
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

Forward Plan January 2017

<b>Title of Report</b>	<b>Local Council Tax Reduction Scheme 2017/18</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider options for the Council's Local Council Tax Reduction Scheme (LCTRS) for 2017/18. And to agree the Local Council Tax Reduction Scheme for 2017/18.		

<b>Decision maker</b> Date of decision	<b>Council</b> 18/01/17
<b>Community Plan Theme</b>	<b>Creating opportunity by supporting aspiration and tackling poverty</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	<p>The council launched a LCTRS consultation asking residents to help shape the future of the council's LCTR scheme.</p> <p>The consultation runs until Friday 2 December with residents' feedback due to be considered by councillors in December.</p> <p>A full public consultation has taken place.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Steve Hill (Head of Benefits Service) <a href="mailto:steve.hill@towerhamlets.gov.uk">steve.hill@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	To be determined during the writing of the report.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forward Plan January 2017

<b>Title of Report</b>	<b>St Mary's Church, Bow</b>	Ward Bow East	Key Decision? Yes
<b>Summary of Decision</b>	Permission to send letter to the Rector of St Mary's stating Council's intention to offer a grant of up to £20,000 towards works to the exterior of the church on receipt of necessary additional information including three tenders as required by the conditions of grant.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 17/01/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	N/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Andrew Hargreaves (Borough Conservation Officer, Development and Renewal)
What supporting documents or other information will be available?	Appendix 1: London Borough of Tower Hamlets Historic Buildings Grant Application Form Appendix 2: Extract from Historic England Register of Heritage at Risk (2016) Appendix 3: Draft letter to Rector of St Mary's Church
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forward Plan January 2017

<b>Title of Report</b>	<b>A12 - Green Mile Pocket Park Project</b>	Ward Lansbury	Key Decision? Yes
<b>Summary of Decision</b>	To seek support for an innovative pilot along the A12 which aims to ameliorate it as a physical barrier road cutting off communities and condemning them to high levels of both noise and air pollution. The project will design, implement and monitor a series of initiatives around noise attenuation, reduction in air pollution, retro-fitting sustainable drainage systems and environmental enhancement along a defined stretch of the A12.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 17/01/17
<b>Community Plan Theme</b>	<b>A transformed council, making best use of resources and with an outward looking culture; Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Cabinet Member for Culture
Who will be consulted before decision is made and how will this consultation take place	There has been an A12 corridor feasibility study. In addition to which further consultation is due to be carried out by Poplar HARCA in February and March 2017.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Sade Johnson (Localisation Manager) <a href="mailto:Sade.Johnson@towerhamlets.gov.uk">Sade.Johnson@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	<a href="https://www.gov.uk/government/publications/a47-and-a12-corridor-feasibility-study-technical-report">https://www.gov.uk/government/publications/a47-and-a12-corridor-feasibility-study-technical-report</a>
Is there an intention to consider this report in private session and if so why?	No, Unrestricted



Forward Plan January 2017

<b>Title of Report</b>	<b>WARMTH Project Funding</b>	Ward	Key Decision? Yes
<b>Summary of Decision</b>	Approve the grant funding of £25,000 to continue the delivery of the WARMTH programme through Q4 2016/2017.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 17/01/17
<b>Community Plan Theme</b>	<b>Creating opportunity by supporting aspiration and tackling poverty</b>
<b>Cabinet Member</b>	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	N/A
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Jonathan Taylor (Sustainable Development Team Leader) <a href="mailto:jonathan.taylor@towerhamlets.gov.uk">jonathan.taylor@towerhamlets.gov.uk</a>
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

Forward Plan January 2017

<b>Title of Report</b>	<b>King George's Fields Charitable Trust Annual Reports &amp; Accounts, 2015/2016</b>	Ward Stepney Green	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>To note the details contained with the report on the annual activities of the trust.</li> <li>To Agree the annual report and accounts for the King George's Field, Mile End Charity (registered number 1077859) for the 2015/2016 financial year.</li> <li>To Agree the annual report and accounts for the King George's Field Tredegar Square charity (registered number 1088999) for the 2015/2016 financial year</li> <li>To authorise the Chair of the Board to sign the</li> <li>annual reports and accounts for submission to the Charity Commission for 2015/16.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>King George's Field Charity Board</b> 24/01/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Cabinet Member for Culture
Who will be consulted before decision is made and how will this consultation take place	N/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Chief Executive
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

Forward Plan January 2017

<b>Title of Report</b>	<b>Removal of gates near the Palm Tree pub in Mile End Park</b>	Ward Stepney Green	Key Decision? Yes
<b>Summary of Decision</b>	The Board is being asked to give consideration to further legal advice in relation to potential legal action and asked to determine how it wishes to proceed following that advice.		

<b>Decision maker</b> Date of decision	<b>King George's Field Charity Board</b> 24/01/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Cabinet Member for Culture
Who will be consulted before decision is made and how will this consultation take place	N/a
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	Shazia Hussain (Divisional Director, Sports, Leisure, Culture and Youth) <a href="mailto:shazia.hussain@towerhamlets.gov.uk">shazia.hussain@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	<a href="http://democracy-internal.towerhamlets.gov.uk/ieListDocuments.aspx?CId=325&amp;MId=5835&amp;Ver=4">http://democracy-internal.towerhamlets.gov.uk/ieListDocuments.aspx?CId=325&amp;MId=5835&amp;Ver=4</a>
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt)

Forward Plan January 2017

<b>Title of Report</b>	<b>Neighbourhood Planning: Determination of Roman Road Neighbourhood Area</b>	Ward Bow East; Bow West	Key Decision? Yes
<b>Summary of Decision</b>	To determine a Neighbourhood Planning Area within the wider Roman Road Area.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 06/02/17
<b>Community Plan Theme</b>	<b>Creating opportunity by supporting aspiration and tackling poverty</b>
<b>Cabinet Member</b>	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	A statutory 6 week consultation is required on the proposed application. This is taking place from 11 <sup>th</sup> November 2016 to 23 <sup>rd</sup> December 2016.  The focus of the consultation is on people who live, work or carry out business in the proposed Neighbourhood Planning Area for Roman Road. However, responses from individuals or groups in other locations are applicable.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EQIA Assurance Checklist has been completed which indicates a full EQIA is not required.
Contact details for comments or additional information	Owen Whalley (Divisional Director, Planning & Building Control) <a href="mailto:owen.whalley@towerhamlets.gov.uk">owen.whalley@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	Roman Road Neighbourhood Planning Area Application Form and Proposed Boundary Map, available at: <a href="http://www.towerhamlets.gov.uk/ignl/environment_and_planning/planning/planning_guidance/consultation_and_engagement/archive_neighbourhood_planning_consult/neighbourhood_planning_consult.aspx">http://www.towerhamlets.gov.uk/ignl/environment_and_planning/planning/planning_guidance/consultation_and_engagement/archive_neighbourhood_planning_consult/neighbourhood_planning_consult.aspx</a>
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forward Plan January 2017

<b>Title of Report</b>	<b>Accommodation and Space Management Policy</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>To note the council's Accommodation and Space Management policy.</p> <p>To note, in the policy, the inclusion of an asset rental account model, which the council committed to consider as part of the Best Value Action Plan.</p> <p>To seek a discharge of the property directions</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>Creating and maintaining a vibrant, successful place</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	<p>Internal discussion with stakeholders</p> <p>Discussion with Commissioners</p> <p>As this is an internal policy document, no other consultation is proposed.</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	<p>Ann Sutcliffe (Divisional Director, Property &amp; Major Programmes) <a href="mailto:ann.sutcliffe@towerhamlets.gov.uk">ann.sutcliffe@towerhamlets.gov.uk</a></p>
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

Forward Plan January 2017

<b>Title of Report</b>	<b>Housing Revenue Account Budget Report 2017/18</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approve the Tower Hamlets Homes Management Fee 2017/18 Approve the Housing Revenue Account Draft Budget 2017/18 Approve 2017/18 housing capital estimates .		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>A transformed council, making best use of resources and with an outward looking culture</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Head of Corporate Finance Head of Legal & Democratic Services
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EQIA has been carried out for the HRA Rent report (CAB 10/01/17). Initial findings by the end of December.
Contact details for comments or additional information	Katherine Ball, Paul Leeson (Senior Accountant, Development & Renewal) <a href="mailto:katherine.ball@towerhamlets.gov.uk">katherine.ball@towerhamlets.gov.uk</a> , (Finance Manager, Development & Renewal) <a href="mailto:paul.leeson@towerhamlets.gov.uk">paul.leeson@towerhamlets.gov.uk</a>
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

Forward Plan January 2017

<b>Title of Report</b>	<b>Ombudsman Formal Report</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note the LGO formal report regarding the Council.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/02/17
<b>Community Plan Theme</b>	<b>A transformed council, making best use of resources and with an outward looking culture</b>
<b>Cabinet Member</b>	Mayor
Who will be consulted before decision is made and how will this consultation take place	To be confirmed during the writing of the report.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be confirmed during the writing of the report.
Contact details for comments or additional information	Corporate Director, Law, Probity and Governance
What supporting documents or other information will be available?	To be determined during the writing of the report.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

## Forward Plan January 2017