



FORTHCOMING DECISIONS PLAN

6 February 2017

Website

Current and previous Forthcoming Decision Plans are available on the Council website and new decision notices are published as soon as they are known. The website also contains agendas and reports for all Council Committees, Mayor and Councillor details and more.

To visit the web pages go to: www.towerhamlets.gov.uk/committee
For smart phone/tablet users scan the QR code to the right.



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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Forthcoming Decisions Plan February 2017

Contents:

Decision Title	Due Date	Page No.
*Academy Conversion - Bygrove and Stebon Primary Schools	07/03/17	10
Ageing Well in Tower Hamlets: A commissioning strategy for adult social care and related services for residents aged 55+.	04/04/17	7
*Ageing Well in Tower Hamlets: A commissioning strategy for adult social care and related services for residents aged 55+.	07/03/17	14
*Best Value Action Plan: Fourth 6 monthly update report	07/03/17	12
*Committee Calendar 2017 - 2018	22/03/17	18
*Draped Seated Woman - selection of local hosting partner	07/03/17	11
*Health and Wellbeing Strategy 2016 - 2020	07/03/17	15
LIP Delivery Plan Update	Not before 07/03/17	6
Neighbourhood Planning: Determination of Roman Road Neighbourhood Area	Not before 06/02/17	9
*Social, Emotional and Mental Health (SEMH) Scrutiny Challenge Session Action Plan	07/03/17	16
*Tower Hamlets Carers Strategy 2016 - 2019	Not before 07/03/17	13
*Tower Hamlets Education Partnership	07/03/17	17
Whitechapel Delivery: Agreeing the way forward	Not before 06/10/15	5

* New Issues published since the last Forward Plan

Forthcoming Decisions Plan February 2017

Title of Report	Whitechapel Delivery: Agreeing the way forward	Ward(s) 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 information	Owen Whalley (Divisional Director, Planning & Building Control) 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

Forthcoming Decisions Plan February 2017

Title of Report	LIP Delivery Plan Update	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet Not before 07/03/17
Community Plan Theme	
Cabinet Member	Cabinet Member for Environment
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	Roy Ormsby, Margaret Cooper (Divisional Director, Public Realm, Place) roy.ormsby@towerhamlets.gov.uk, (Section Head Transport & Highways, Public Realm, Communities Localities & Culture) margaret.cooper@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?	No, Unrestricted

Forthcoming Decisions Plan February 2017

Title of Report	Ageing Well in Tower Hamlets: A commissioning strategy for adult social care and related services for residents aged 55+.	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 04/04/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
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>Consultation will involve the following stakeholder groups:</p> <ul style="list-style-type: none"> Residents of Tower Hamlets including users of social care services and their carers; Statutory sector partners including NHS partners; Voluntary and Community Sector organisations; Relevant regional / national representative bodies; Other Council Directorates; Relevant private sector providers (such as residential care home providers) Health and Wellbeing Board <p>A range of consultation mechanisms will be employed including:</p> <ul style="list-style-type: none"> Specifically constituted focus groups and attendance at existing public engagement meetings and forums; Workshops with statutory and voluntary sector partners; Themed workshops with specific cross-sector groups of providers (for example residential care home providers); One to one engagement with key individual stakeholders (senior leaders in key stakeholder organisations, subject specialists and similar). <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

Forthcoming Decisions Plan February 2017

Contact details for comments or additional information	Karen Sugars (Acting Divisional Director, Integrated Health) karen.sugars@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?	No, Unrestricted

Forthcoming Decisions Plan February 2017

Title of Report	Neighbourhood Planning: Determination of Roman Road Neighbourhood Area	Ward(s) Bow East; Bow West	Key Decision? Yes
Summary of Decision	To determine a Neighbourhood Planning Area within the wider Roman Road Area.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 06/02/17
Community Plan Theme	
Cabinet Member	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	<p>A statutory 6 week consultation is required on the proposed application. This is taking place from 11th November 2016 to 23rd December 2016.</p> <p>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.</p>
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) owen.whalley@towerhamlets.gov.uk
What supporting documents or other information will be available?	Roman Road Neighbourhood Planning Area Application Form and Proposed Boundary Map, available at: http://www.towerhamlets.gov.uk/ignl/environment_and_planning/planning/planning_guidance/consultation_and_engagement/archive_neighbourhood_planning_consult/neighbourhood_planning_consult.aspx
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forthcoming Decisions Plan February 2017

Title of Report	Academy Conversion - Bygrove and Stebon Primary Schools	Ward(s) Lansbury; Mile End	Key Decision? Yes
Summary of Decision	To approve putting into effect the documentation required to achieve these conversions, including leases and Commercial Transfer Agreements.		

Decision maker Date of decision	Cabinet 07/03/17
Community Plan Theme	(All Corporate Priorities)
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 is being carried out by the schools.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Subject to confirmation
Contact details for comments or additional information	Layla Richards (Service Manager, Policy Programmes and Community Insight) layla.richards@towerhamlets.gov.uk
What supporting documents or other information will be available?	Subject to confirmation
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forthcoming Decisions Plan February 2017

Title of Report	Draped Seated Woman - selection of local hosting partner	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The Mayor has committed to bring the Henry Moore sculpture “Draped Seated Woman” (locally known as “Old Flo”) back to Tower Hamlets. This report will set out the outcome of the selection process for sites and recommend to the Mayor in Cabinet which partner organisation should host the sculpture locally.		

Decision maker Date of decision	Cabinet 07/03/17
Community Plan Theme	
Cabinet Member	Cabinet Member for Culture
Who will be consulted before decision is made and how will this consultation take place	N/A None. Legal and commissioner advice has determined that the selection of a local partner to host the sculpture should be treated as a procurement exercise. Options for returning the sculpture to the borough were developed through a cross-party working group convened by the Mayor and Lead Member for Culture.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Judith St John (Acting Divisional Director, Sports, Leisure and Culture) judith.stjohn@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?	Partly Exempt (Part of the report will be exempt) Part of the report containing the information relating to individual bidders will be exempt.

Forthcoming Decisions Plan February 2017

Title of Report	Best Value Action Plan: Fourth 6 monthly update report	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<p>This report provides an update on the council's Best Value Action Plans which respond to the Secretary of State's Directions.</p> <p>It is the Council's fourth 6 monthly update, which is due to be submitted to the Secretary of State by 17th March 2017.</p>		

Decision maker Date of decision	Cabinet 07/03/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	Mayor
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	Sharon Godman (Divisional Director Strategy Policy and Equality) sharon.godman@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

Forthcoming Decisions Plan February 2017

Title of Report	Tower Hamlets Carers Strategy 2016 - 2019	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To consider the proposed new carers' strategy to support adults and children/young people who are carers in line with the Care Act, other legislation and best practice. The strategy will set out local priorities based on feedback from local carers.		

Decision maker Date of decision	Cabinet Not before 07/03/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
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>The Strategy has been developed through extensive involvement and engagement with carers in the borough. The strategy will be presented to carers at Tower Hamlets Carers Centre for review before it is published.</p> <p>The Strategy will be presented to Adults Services DMT and Children Services DMT before it is published.</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	Karen Sugars (Acting Divisional Director, Integrated Health) karen.sugars@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

Forthcoming Decisions Plan February 2017

Title of Report	Ageing Well in Tower Hamlets: A commissioning strategy for adult social care and related services for residents aged 55+.	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 07/03/17
Community Plan 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>Consultation will involve the following stakeholder groups:</p> <ul style="list-style-type: none"> Residents of Tower Hamlets including users of social care services and their carers; Statutory sector partners including NHS partners; Voluntary and Community Sector organisations; Relevant regional / national representative bodies; Other Council Directorates; Relevant private sector providers (such as residential care home providers) Health and Wellbeing Board
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	Karen Sugars (Acting Divisional Director, Integrated Health) karen.sugars@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?	No, Unrestricted

Forthcoming Decisions Plan February 2017

Title of Report	Health and Wellbeing Strategy 2016 - 2020	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Cabinet is asked to approve the Health and Wellbeing Strategy 2017-20 prior to its launch later in March.		

Decision maker Date of decision	Cabinet 07/03/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	Cabinet Member for Health and Adult Services
Who will be consulted before decision is made and how will this consultation take place	The consultation on the Health and Wellbeing Strategy was conducted between 11th November and 23rd December.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. A Quality Assurance Checklist (Equality Screening) has been completed. The process has indicated the Health and Wellbeing Strategy exhibits 'due regard' to equality and a full Equality Impact Assessment (EqIA) is not needed.
Contact details for comments or additional information	Dr Somen Banerjee Director of Public Health somen.banerjee@towerhamlets.gov.uk
What supporting documents or other information will be available?	Joint Strategic Needs Assessment: http://www.towerhamlets.gov.uk/lgnl/health__social_care/joint_strategic_needs_assessme/joint_strategic_needs_assessme.aspx
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forthcoming Decisions Plan February 2017

Title of Report	Social, Emotional and Mental Health (SEMH) Scrutiny Challenge Session Action Plan	Ward(s) All Wards	Key Decision? No
Summary of Decision	To approve the action plan arising from the SEMH challenge session report. The report and recommendations were considered by the Overview and Scrutiny Committee of 9 th May 2016 and approved.		

Decision maker Date of decision	Cabinet 07/03/17
Community Plan Theme	Creating opportunity by supporting aspiration and tackling poverty
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	Challenge session held on 9 March involved several stakeholders including head teachers of relevant schools and partner delivery agencies. The session was attended by invitees only.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Equality implications embedded in the report and action plan
Contact details for comments or additional information	Christine McInnes (Divisional Director, Education and Partnership, Children's) christine.mcinnnes@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

Forthcoming Decisions Plan February 2017

Title of Report	Tower Hamlets Education Partnership	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Cabinet are asked to note the progress in setting up the local model, and agree how future accountabilities may be properly discharged.		

Decision maker Date of decision	Cabinet 07/03/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
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	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	Corporate Director, Children's
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

Forthcoming Decisions Plan February 2017

Title of Report	Committee Calendar 2017 - 2018	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To agree the Schedule of Meetings for the Council, committees and other meetings for the municipal year 2017/18		

Decision maker Date of decision	Council 22/03/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	A period of consultation will take place with Members and officers and Council on the proposed meeting dates.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	In collating this schedule of meetings, consideration has been given where possible to avoiding school holidays, known religious holidays and other dates which could inhibit attendance or participation by one or more section(s) of the borough's community.
Contact details for comments or additional information	Corporate Director, Governance
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

Forthcoming Decisions Plan February 2017

Title of Report	Ombudsman Formal Report	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To note the LGO formal report regarding the Council.		

Decision maker Date of decision	Cabinet 07/02/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	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

