



FORTHCOMING DECISIONS PLAN

3 April 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

Contact Matthew Mannion
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* New Issues published since the last Forward Plan

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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 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) 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	Response to Ofsted SIF Inspection	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Cabinet is asked to note and consider a response in respect to the recent Ofsted SIF inspection.		

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Decision maker Date of decision	Cabinet 02/05/17		
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	asd To be considered during the drafting of the report.		
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?	To be considered during the drafting of the report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Temporary Agency Report: Procurement of Managed Service Provider	Ward(s)	Key Decision? Yes
Summary of Decision	To consider the recommendations as set out in the report		

Decision maker Date of decision	Cabinet 02/05/17		
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture		
Cabinet Member	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	To be considered during the drafting of the report		
Has an Equality Impact Assessment been	To be considered during the drafting of the report		

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carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Stuart Young (Interim Divisional Director, HR & Transformation) Tel: 020 7364 5918 stuartp.young@towerhamlets.gov.uk
What supporting documents or other information will be available?	To be considered during the drafting of the report
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Strategic Plan 2016/19 - Delivery Plan 2017/18
	Ward(s) All Wards
	Key Decision? Yes
Summary of Decision	This report presents the Delivery Plan for the Strategic Plan 2017-18 at appendix two for approval by the Mayor in Cabinet. It details how the Council's priorities and outcomes outlined in the Strategic Plan will be delivered over the next year in the context of national, regional and local challenges and opportunities.

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	Mayor
Who will be consulted before decision is made and how will this consultation take place	To be confirmed during the drafting of the report
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be confirmed during the drafting of the report
Contact details for comments or additional information	Sharon Godman (Divisional Director, Strategy, Policy and Partnerships) sharon.godman@towerhamlets.gov.uk
What supporting documents or other information will be available?	To be confirmed during the drafting of the report
Is there an intention to	No, Unrestricted

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consider this report in private session and if so why?			
Title of Report	Public Health GP Enhanced Services	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To consider the recommendations as set out in the report		

Decision maker Date of decision	Cabinet 04/04/17		
Community Plan Theme	Creating opportunity by supporting aspiration and tackling poverty		
Cabinet Member	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	To be confirmed during the drafting of the report		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be confirmed during the drafting of the report		
Contact details for comments or additional information	Rachael Sadegh (DAAT Co-ordinator) rachael.sadegh@towerhamlets.gov.uk		
What supporting documents or other information will be available?	To be confirmed during the drafting of the report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
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 02/05/17
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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		
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		
Title of Report	Tower Hamlets Education Partnership	Ward(s) All Wards	Key Decision?

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			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 Not before 04/04/17		
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		
Title of Report	Local Account 2016	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<p>The local account is a report all local authorities are asked to write and share with residents every year. It is to explain to people who live in the borough what has happened in social care services for adults and older people as well about what may be happening in the future.</p> <p>It explains what money there is to spend and what it has been spent on and outlines what has been achieved in LBTH during the past year.</p>		

Decision maker Date of decision	Cabinet 04/04/17		
Community Plan Theme	Creating and maintaining a vibrant, successful place		
Cabinet Member	Cabinet Member for Health and Adult Services		

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Who will be consulted before decision is made and how will this consultation take place	The intention is to co-produce the Local Account with adult social care users and carers, and a wide range of engagement activity has been carried out with this in mind. LBTH have gathered staff input into this also.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The decision requires an Equality Impact Assessment (EqIA) to be carried out first?		
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?	Local Account magazine: "How Are We Doing?"		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	King George's Field Charity Annual Plan and Budget 2017-18	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<p>The board will be asked to consider:</p> <ul style="list-style-type: none"> • Draft management plan for Mile End Park in 2017 financial year • Draft budget for KGFT parks 2017 • Budget reporting options to the board • Proposed use of reserve funds • Update on activity 2016-17 and proposed activities for 2017-18. • Consider a proposal for the installation of a statue by third party into Mile End Park. 		

Decision maker Date of decision	King George's Field Charity Board 04/04/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Cabinet Member for Culture
Who will be consulted before decision is made and how will this consultation take place	N/A. The King Georges Fields Trust has powers of decision making with regard to the items tabled and as these are operational rather than policy consultation is not appropriate. N/A.
Has an Equality Impact	No

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Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Judith St John, Stephen Murray (Acting Divisional Director, Sports, Leisure and Culture) judith.stjohn@towerhamlets.gov.uk, (Head of Arts and Events, Communities Localities & Culture) stephen.murray@towerhamlets.gov.uk
What supporting documents or other information will be available?	Draft Management Plan Mile End Park Budgets Updates (in body of the report)
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Free WiFi For All
	Ward(s) All Wards
	Key Decision? No
Summary of Decision	This report sets out the opportunity for Tower Hamlets Council to address digital exclusion and gaps in connectivity capacity in the borough, by enabling Wi-Fi Providers to access its assets to Small Cell technology and fibre at their own cost.

Decision maker Date of decision	Cabinet Not before 02/05/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Cabinet Member for Work and Economic Growth
Who will be consulted before decision is made and how will this consultation take place	Consultation has been undertaken with key Directorates involved in the development of the recommended option, including IT, Highways, CCTV and Finance.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Melanie Aust (Business, Enterprise, High Streets & Town Centres Manager) melanie.aust@towerhamlets.gov.uk
What supporting documents or other information will be	None

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available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Approval of S106 Funding to Cycle and Pedestrian Improvement Project 2017	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Approval of the allocation of S106 funding and the approval for the adoption of a capital budget in respect of the following project: Cycle and Pedestrian Improvement Project 2017		

Decision maker Date of decision	Cabinet 02/05/17		
Community Plan Theme	Creating and maintaining a vibrant, successful place		
Cabinet Member	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	No formal consultation is required.		
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	Matthew Pullen Infrastructure Planning Team Leader Matthew.Pullen@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		
Title of Report	Single Equality Framework 2017/18	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	This report presents the draft Single Equality Framework 2017-18 for approval by the Mayor in Cabinet.		

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Decision maker Date of decision	Cabinet 02/05/17		
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture		
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	Sharon Godman (Divisional Director, Strategy, Policy and Partnerships) sharon.godman@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		
Title of Report	Contracts Forward Plan 2017/18 Q1	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The Council's Procurement Procedures require a quarterly report to be submitted to Cabinet, laying down a forward plan of supply and service contracts over £250,000 in value, or capital works contracts over £5 million. This provides Cabinet with the visibility of all high value contracting activity, and the opportunity to request further information regarding any of the contracts identified. This report provides the information in period quarter one of the Financial Year		

Decision maker Date of decision	Cabinet 02/05/17		
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture		
Cabinet Member	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this	To be considered during the drafting of the report		

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consultation take place	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Equalities and diversity implications - and other One Tower Hamlets issues - are addressed through the tollgate process, and all contracting proposals are required to demonstrate that both financial and social considerations are adequately and proportionately addressed. The work of the Competition Board and the Procurement & Corporate Programme Service ensures a joined-up approach to procurement.
Contact details for comments or additional information	Neville Murton (Divisional Director, Finance, Procurement & Audit) neville.murton@towerhamlets.gov.uk
What supporting documents or other information will be available?	New contracts planned: Q1 of the Financial Year and beyond. Cabinet Contract Forward Plan Forecast 2016-19
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Approval to proceed with guidance on new rent levels
	Ward(s) All Wards
	Key Decision? Yes
Summary of Decision	Note the contents of the report and authorise officers to notify developers and Registered Providers of the agreed affordable housing rental values to be utilised as Planning Applications come in for new schemes.

Decision maker Date of decision	Cabinet 02/05/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	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	The Lead Member for Strategic Development has been consulted and the principles conveyed to Registered Providers and other invited guests at the official launch of the TH Housing Strategy on the 7 th December 2016. The report was also considered by DMT on 16 th January 2016. Both Finance and Legal Departments will be consulted before a final decision is made. The Tower Hamlets Housing Forum (THHF) will be updated on the agreed figures.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No

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Contact details for comments or additional information	Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk		
What supporting documents or other information will be available?	London Living Rent weekly rent figures by ward. Equality Analysis Quality Assurance Checklist.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Autism Strategy	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To consider the recommendations as detailed in the report.		

Decision maker Date of decision	Cabinet Not before 04/04/17		
Community Plan Theme	Creating and maintaining a vibrant, successful place		
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 intention is to co-produce the Autism Strategy with adults with autism and their carers. Wide-ranging consultation will also be carried out with staff and with the third and voluntary sector.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The decision requires an Equality Impact Assessment (EqIA) to be carried out first		
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?	Tower Hamlets 2017- 2017 Autism Strategy Equality Analysis		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Integration 2020 Plan	Ward(s) All Wards	Key Decision? Yes

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Summary of Decision	To consider the recommendations as set out in the report.
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Decision maker Date of decision	Cabinet Not before 04/04/17		
Community Plan Theme	Creating and maintaining a vibrant, successful place		
Cabinet Member	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	To be confirmed during the drafting of the report		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be confirmed during the drafting of the report		
Contact details for comments or additional information	Corporate Director, Health, Adults and Community		
What supporting documents or other information will be available?	To be confirmed during the drafting of the report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Update on Town Centre Strategy (Business Friendly Tower Hamlets)	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	This report updates on progress in developing a Town Centres Strategy for Tower Hamlets.		

Decision maker Date of decision	Cabinet 04/04/17		
Community Plan Theme	Creating and maintaining a vibrant, successful place		
Cabinet Member	Cabinet Member for Work and Economic Growth		
Who will be consulted before decision is made and how will this consultation take place	Consultation has been undertaken with all Directorates involved in the development of the Town Centre Strategy and with key stakeholders in the Town		

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	Centres included in the Action Plans		
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, Place		
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	Sustainability and Transformation Plan	Ward(s) All Wards	Key Decision? No
Summary of Decision	Cabinet to note and consider the response to the Sustainability and Transformation Plan		

Decision maker Date of decision	Cabinet 02/05/17
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	To be agreed during the drafting of the report
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, Health, Adults and Community
What supporting documents or other information will be available?	To be agreed during the drafting of the report
Is there an intention to consider this report in	No, Unrestricted

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private session and if so why?			
Title of Report	Indoor Sports Facilities Strategy 2017 - 2027	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To approve the Indoor Sports Facilities Strategy 2017 – 2027		

Decision maker Date of decision	Cabinet 02/05/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Cabinet Member for Culture
Who will be consulted before decision is made and how will this consultation take place	The Strategy draws on the significant amount of consultation already undertaken as well as findings of internal and community consultation and engagement. Internal consultation has been completed through the Health and Wellbeing Board and Asset Management Board. External consultation has been carried out using quantitative and qualitative methods. Market research into resident perceptions of indoor sports facilities was carried out through a telephone survey in November 2016 and a discussion session was held with the Youth Council.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Corporate Director, Children's
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