

#### 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 <a href="www.towerhamlets.gov.uk/forwardplan">www.towerhamlets.gov.uk/forwardplan</a> 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 Cabinet Sub-Committees
  - 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)

#### **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 outside of meetings, the Mayor in Cabinet or by a Cabinet Sub-Committee.

#### **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 'Forward 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 <u>Consultation Calendar</u>, 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.

#### **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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<sup>\*</sup> New Issues published since the last Forward Plan

Title of Report	Under Occupation Review -	Ward	Key Decision?
	Action Plan [ID 1069635]	All Wards	Yes
Summary of Decision	This report will consider the Under Occupation Review Action Plan. On 24th April the Housing Scrutiny Sub-Committee approved the recommendations of the Under Occupation Review Group and instructed officers to develop an Action Plan. The under occupation review group took a closer look at under occupation in social housing, the incentives that could be offered to encourage tenants to downsize and considered some best practices, in other local authorities and partner organisations.		nendations of evelop an ook at under d to encourage

Decision maker Date of decision	<b>Cabinet</b> 19/09/17		
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture		
Cabinet Member	Deputy Mayor and Cabinet Member for House	sing	
Who will be consulted before decision is made and how will this consultation take place	<ul> <li>Housing Scrutiny Sub-Committee</li> <li>Under Occupation Review Group</li> <li>Departmental Management Team (Place and Governance)</li> <li>Corporate Leadership Team</li> </ul>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not required		
Contact details for comments or additional information	Corporate Director, Place		
What supporting documents or other information will be available?	Housing Scrutiny Sub-Committee Meetings Under Occupation Review Report - 24th April 2017 Under Occupation scoping paper		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Autism Strategy 2017-20	Ward All Wards	Key Decision? Yes
Summary of Decision	Cabinet are asked to agree the Tower Hamlets 2017-20 Autism Strategy.		
	The strategy sets out how the local authority and partner organisations will support adults with autism spectrum disorder over the next three years.		

Decision maker Date of decision	<b>Cabinet</b> 19/09/17		
Community Plan Theme	Creating and maintaining a vibrant, success	ssful place	
Cabinet Member	Deputy Mayor and Cabinet Member for Healt	h and Adult Service	es
Who will be consulted before decision is made and how will this consultation take place	The aim 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 through meetings, emails and an online survey.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Analysis will be presented for approval alongside the 2017-20 Autism Strategy.		
Contact details for comments or additional information	Denise Radley (Corporate Director, Health, Adults & Community) denise.radley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Tower Hamlets 2017-20 Autism Strategy Equality Analysis		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Food Law Report 2017/18 and Review of 2016/17 (Ref ID 1065274)	Ward All Wards	Key Decision? Yes
Summary of Decision	This report sets out the Council's annual plan for effective enforcement of food safety legislation. The objective of the plan is to ensure that food is produced and sold under hygienic conditions, is without risk to health and is of the quality expected by consumers.  The Food Standards Agency requires Local Authorities to have in place a Food Law Enforcement Service Plan. The plan will form a significant part of the criteria against which Local Authorities will be audited by the Agency to assess their effectiveness in ensuring food safety.		

Decision maker Date of decision	<b>Cabinet</b> 19/09/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Cabinet Member for Environment

Who will be consulted before decision is made and how will this consultation take place	This is a Technical Plan the format of which is guided by the FSA.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The equality analysis checklist has been reviewed in respect of this plan and no adverse issues have been identified.		
Contact details for comments or additional information	Roy Ormsby, David Tolley (Divisional Director, Public Realm, Place) roy.ormsby@towerhamlets.gov.uk, (Head of Environmental Health and Trading Standards) david.tolley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Food Law Enforcement Plan – 2017/18 Benchmark Data Equalities Impact Assessment - Checklist		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Article 4 Direction removing permitted development from offices to residential [ID 1065301]  Ward All Wards Yes		
Summary of Decision	Article 4 directions remove permitted development rights (the ability to undertake certain forms of development without a full planning application) where there is a local need or justification for doing so. In May 2013 a new permitted development right was introduced allowing change of use from offices (Use Class B1(a)) to residential (Use Class C3) with the exception of fifty important clusters of offices around the country of which two are in the borough – the 'Central Activities Zone' and 'Tech City' boundaries in the west and the north of the Isle of Dogs including Canary Wharf. Those exemptions will cease on 1st June 2019 after which the Council would lose its ability to manage such conversions through the planning system.		

Decision maker Date of decision	<b>Cabinet</b> 19/09/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Cabinet Member for Strategic Development and Waste
Who will be consulted	

before decision is made and how will this consultation take place	Public consultation on Article 4 directions is guided by Schedule 3 of the Town and Country Planning (General Permitted Development) (England) Order 2015. This requires that consultation must take place for a period of at least 21 days (three weeks).		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equalities Assessment has been prepared and will be included as an Appendices to the report. Also Officers will continue to work with the Council's Equalities team to ensure actions are undertaken to mitigate the likely impacts on the equality profile of those affected by the Article 4.		
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?	Map of existing exemption areas Map of proposed Article 4 boundaries Justification for Article 4 Direction 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	Children's Services Improvement Programme, Quarterly Progress Report	Ward All Wards	Key Decision? No
Summary of Decision	This report provides an update on progress in delivering improvements to Children's Services in response to the report published by Ofsted in April 2017 which rated our services 'inadequate'. The Council's improvement plan aims to achieve a standard of 'good' by April 2019.		
	Endorsement is sought for the progress made in delivering the Children's Services Improvement Programme.		

Decision maker Date of decision	<b>Cabinet</b> 19/09/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	Cabinet Member for Education and Children's Services
Who will be consulted before decision is made and how will this consultation take place	Not specific to this report.
Has an Equality Impact Assessment been carried out and if so the	Not applicable specifically for this report.

Summary of Decision	Approval of the final adult learning disability Strategy 2017 to 2020		
Title of Report	"Living a full life in Tower Hamlets": the adult learning disability Strategy 2017 to 2020.	Ward All Wards	Key Decision? Yes
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
What supporting documents or other information will be available?	None		
Contact details for comments or additional information	Anthony Walters (Programme Manager, Children's Services Improvement) anthony.walters@towerhamlets.gov.uk		
result of this Assessment?			

Decision maker Date of decision	<b>Cabinet</b> 19/09/17	
Community Plan Theme	Creating opportunity by supporting aspiration and tackling poverty	
Cabinet Member	Deputy Mayor and Cabinet Member for Health and Adult Services	
Who will be consulted before decision is made and how will this consultation take place	A range of consultations took place from 2014 – 2016 and these have been reviewed, collated and summarised.  A coproduction approach to Strategy development is being taken. A two year development project is being initiated and partnership applications to deliver this are being sought.  The views of adults with learning disability, carers, key partners, local organisations including the voluntary sector and the public on priorities and actions to improve will be sought during May.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The initial screening will be undertaken. If it indicates that a full EqIA is required that will be completed.	
Contact details for comments or additional information	Karen Sugars (Acting Divisional Director, Integrated Commissioning) karen.sugars@towerhamlets.gov.uk	

What supporting documents or other information will be available?	Currently the background Scoping document has been produced. The final Strategy will be accompanied by a Market Position Statement.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Corporate Monthly Budget Monitoring 2017/18 (Month 3/Q1)	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider the recommendations as set out in the report		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 19/09/17		
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 re	port	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be considered during the drafting of the re	port	
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?	To be considered during the drafting of the re	port	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Conservation Strategy	Ward All Wards	Key Decision? Yes
Summary of Decision	The Conservation Strategy provides guidance on the management of Tower Hamlets' heritage for a period of five to ten years. The current strategy was adopted in 2010 and is aligned with the current Local Plan. A new Local Plan is		

currently being developed and an updated Conservation Strategy has been prepared to support it. The updated strategy was developed with key stakeholders and was the subject of public consultation alongside the emerging Local Plan. No adverse comments were received during the consultation and the updated strategy has received the support of Historic England.

Decision maker Date of decision	Cabinet 19/09/17		
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture		
Cabinet Member	Cabinet Member for Strategic Development and Waste		
Who will be consulted before decision is made and how will this consultation take place	The baseline information in the strategy was discussed together with the vision and strategy goals at a workshop attended by key stakeholders including representatives of Historic England, the Statutory Amenity Societies and the Tower Hamlet History Library and Archives.		
	Following this the draft updated Conservation Strategy was then published as part of the evidence base supporting the new Local Plan regulation 18 consultation between 11th November 2016 and 2nd January 2017. No adverse comments were received as a result of this.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	There is no intention to monitor the proposals against protected characteristics this is a strategy for the management of the historic environment and is entirely dependent upon the character of these resources rather than the communities who live within the Borough.		
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?	Draft Updated Conservation Strategy Draft Local List Nomination Process and Selection Process Equality Analysis Quality Assurance Checklists		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Planning for School Places - 2017/18 Review	Ward All Wards	Key Decision? Yes
Summary of Decision	This report is the annual review of planning for school places. This sets out the projections for the next 10 years, the additional capacity required to meet the need, and plans in place and in development to meet the need.		

Decision maker	Cabinet
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Date of decision	19/09/17		
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture		
Cabinet Member	Cabinet Member for Education and Children's Services		
Who will be consulted before decision is made and how will this consultation take place	Internal consultation with other directorates; consultation with affected schools		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not applicable		
Contact details for comments or additional information	Christine McInnes (Divisional Director, Education and Partnership, Children's) christine.mcinnes@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Not applicable		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Strategic Performance Monitoring 2017/18 Q1	Ward All Wards	Key Decision? Yes
Summary of Decision	To note the Council's performance at the Q1 (April – June 17-18) for the strategic plan and measures.		

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ne

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?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Tower Hamlets Local Plan Regulation 19 document and Statement of Community involvement Refresh (2017) [ID 1068377]	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the publication of the proposed submission version of the Tower Hamlets Local Plan 2031: Managing Growth and Sharing the Benefits along with supporting information including an Integrated Impact Assessment (IIA), evidence base studies and other supplementary information for a six week statutory public consultation and approve the Statement of Community Involvement Refresh.		

Decision maker Date of decision	<b>Cabinet</b> 19/09/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Cabinet Member for Strategic Development and Waste
Who will be consulted before decision is made and how will this consultation take place	The Local Plan has already been subject to two rounds of public consultation – an informal consultation in January - February 2016 and a statutory period between November 2016 and January 2017. Throughout the drafting process there has been engagement with officers from across the Council, elected members, statutory consultees and other key stakeholders.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional	Owen Whalley (Divisional Director, Planning & Building Control)

information	owen.whalley@towerhamlets.gov.uk			
What supporting documents or other information will be available?	Draft Integrated Impact Assessment (2017) Green Grid Strategy Update (2017) Historic England Heritage at Risk Register Indoor Sports Facilities for the Future (2017-2027) London Borough of Tower Hamlets Tall Buildings Study (2017) Open Space Strategy (2017) Parking and Freight Study (2017) Preferred Office Location Boundary Review (2017) Pubs in Tower Hamlets – An Evidence Base Study (2017) Site Allocations Methodology (2017) Strategic Housing Market Assessment (2017) Viability Assessment (2017) Waste Management Evidence Base update (2017) Water Space Study (2017)			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted			
Title of Report	Leisure Services Contract Fee Ward All Wards Key Decision? Yes			
Summary of Decision	Cabinet are asked to approve the fee waiver arrangements negotiated with the current leisure provider and authorise the corporate director and the Head of Legal to execute the contract documents.			

Decision maker Date of decision	<b>Cabinet</b> 19/09/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	Cabinet Member for Culture and Youth
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?	An EQIA will be carried out before the cabinet decision is taken
Contact details for comments or additional information	Corporate Director, Children's Services
What supporting documents or other	None

information will be available?			
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt) Commercial sensitive information supplied relating to the financial affairs of the leisure contract operator.		
Title of Report	Electric Vehicle Charging Point Delivery Plan	Ward All Wards	Key Decision? No
Summary of Decision	Approval of strategy for delivery of on-street electric vehicle charging points throughout the borough.		

Decision maker Date of decision	<b>Cabinet</b> 19/09/17		
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture		
Cabinet Member	Cabinet Member for Strategic Development and Waste		
Who will be consulted before decision is made and how will this consultation take place	Public consultation took place in July / August 2017 on the Air Quality Management Action Plan included the principle of encouraging electric vehicles and will be reported through DMT, CLT, and MAB before Cabinet in October 2017.  Future consultation on the detail of each installation will take place with residents in the immediate vicinity of the site and statutory consultation will be necessary on any modifications to associated Traffic Regulation Orders prior to implementation on site.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - accessibility issues will be taken into account on a site by site basis.		
Contact details for comments or additional information	Corporate Director, Place		
What supporting documents or other information will be available?	Electric Vehicle Charging Infrastructure: Location Guidance for London' and other background research on ultra low emission vehciles available from tfl.gov.uk/ulev-research		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Open Space Strategy 2017 - 2027Ward All WardsKey Decision? Yes		

Summary of Decision	To recommend approval of the Open Space S	Strategy 2017 – 202	27

Decision maker Date of decision	Cabinet Not before 19/09/17		
Community Plan Theme	Creating and maintaining a vibrant, successful place		
Cabinet Member	Cabinet Member for Culture and Youth		
Who will be consulted before decision is made and how will this consultation take place	Please see above  A range of consultation activities have been carried out to inform the development of the strategy:  - Internal consultation has been carried out with service areas in the Council and via the Health and Wellbeing Board;  - External consultation has been carried out using quantitative and qualitative methods;  - A resident telephone survey was carried out in November 2016 and a number of in-depth discussion groups were held with key stakeholder groups, such as sports groups and friends of parks groups; and  - A consultation event was also held with the Youth Council in November 2016.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An equalities checklist has been prepared in the development of the strategy and separate Equality Analysis will completed, as appropriate, for any future individual site decisions.		
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?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	A More Cohesive Borough - Scrutiny Action Plan [I071160]	Ward All Wards	Key Decision? Yes
Summary of Decision	Note the report and recommendations of the Scrutiny Challenge Session on community cohesion as set out in Appendix 1; and		
	•	Appendix 1; and	

recommendations from the Community Cohesion Scrutiny Challenge Session.	
Ref: I071160	

Decision maker Date of decision	<b>Cabinet</b> 28/11/17		
Community Plan Theme	Creating and maintaining a vibrant, successful place		
Cabinet Member	Cabinet Member for Community Safety		
Who will be consulted before decision is made and how will this consultation take place	The recommendations have arisen out of a challenge session with a number of Council services who deliver services related to community cohesion. The sessions were collaborative in nature and have involved the consultation of Members, the Deputy Young Mayor, as well as external partners such as the Tower Hamlets Voluntary Community Sector and the Safer Neighbourhood Board. The recommendations seek collaborative working across the organisation, with local partners, stakeholders and residents ensuring positive outcomes for all in the community.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - this report makes a number of recommendations which ensure that the Council achieves a number of positive cohesion related outcomes and foster good relations between residents from different backgrounds in compliance with the Council's Public Sector Equalities Duty under the Equalities Act 2010.		
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?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Strategic Performance Monitoring 2017/18 Q2	Ward All Wards	Key Decision? Yes
Summary of Decision	Note the Council's performance at the Q2 (Justine six month stage for strategic plan and str	-	7-18) stage for

Decision maker	Cabinet
Date of decision	30/01/18
Community Plan	A transformed council, making best use of resources and with an outward

Theme	looking culture		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	None		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
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?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Best Value Improvement Plan (BVIP) Q4 update report	Ward All Wards	Key Decision? Yes
Summary of Decision	To note progress of the BVIP and to consider and provide feedback on the Q4 BVIP update report.		

Decision maker Date of decision	<b>Cabinet</b> 27/03/18
Community Plan Theme	(All Corporate Priorities)
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	None
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for	Sharon Godman

comments or additional information	(Divisional Director, Strategy, Policy and Partnerships) sharon.godman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Best Value Improvement Plan (BVIP) Q4 update report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Physical Activity & Sport Strategy [ 1064276 ]	Ward All Wards	Key Decision? Yes
Summary of Decision	This report asks Cabinet to approve the Physical Activity & Sport Strategy for Tower Hamlets		

Decision maker Date of decision	<b>Cabinet</b> 30/01/18
Community Plan Theme	Creating opportunity by supporting aspiration and tackling poverty
Cabinet Member	Cabinet Member for Culture and Youth
Who will be consulted before decision is made and how will this consultation take place	See above  Representative sample market research / survey Physical activity and sports sector engagement event Other Directorates Key partners through the Health & Wellbeing Board
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equalities Analysis will be carried out alongside the development of the strategy to inform the strategy objectives and actions.
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?	No, Unrestricted

Title of Report	Ailsa Street Land Disposal	Ward Lansbury	Key Decision? Yes
Summary of Decision	The Mayor will be asked to agree the disposal its redevelopment.  [Note: Item slipped from CLT TB Agenda on 14 Junual DLT; new date TBC] [Note: New date CLT 19 July, MAB 8 Aug, Cabine [Note: Slipped – now due to Cabinet in October: C29 June]	une as item had not b	een presented to

Decision maker Date of decision	Cabinet Not before 31/10/17		
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	The development proposals have been subject to public consultation including statutory planning consultation. Also the wider Poplar Riverside Housing Zone objectives have been subject to consultation with local stakeholders. This consultation has taken place through public meetings, exhibition and the usual planning consultation system.		
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?	Partly Exempt (Part of the report will be exempt)		
Title of Report	Community Engagement Strategy	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the Strategy for delivery from November 2017.  Note: Consultation period has been extended – Item slipped from 13 Sept Nov – Contact Iqbal Raakin		

Decision maker Date of decision	<b>Cabinet</b> 31/10/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	As detailed above.  Overall, the strategy has been developed in close collaboration with local stakeholders. The strategy was developed through open dialogue with representatives from a variety of council services. A cross-directorate Working Group has met regularly to lead the strategy and provide input and communication on behalf of directorates more widely. This Group has also included a social housing provider and a community based organisation that was responsible for engaging with, and feeding in voices of the community. All DMTs and Community Plan Delivery Groups as well as the Community Involvement Network have received a presentation on the strategy and had the opportunity to feed in. There have also been a number of articles in Managers' and Members' Briefings, to encourage a wide range of officers and members to feed into the development of the strategy.  As well as an online survey open to the wider public, a programme of consultation and engagement was commissioned and delivered by Urban Inclusion (a small local community led organisation). This included engagement with:  "Representative" bodies for particular issues or interest groups; Community groups; Service user forums; Service user forums; Steering / taskforce groups; Other community forums of residents.  Engagement included focus groups, interviews and a literature review. The strategy has also been informed by engagement with councillors and the Mayor including a cross-party Members' Seminar and a number of discussions at Transparency and Overview and Scrutiny committees.  The draft strategy and action plan are also scheduled for formal consultation from June to July 2017. It is intended that a short, easy to use summary version of the strategy will be the main document consulted on, with the more detailed strategy and action plan available for those who wish to access it.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
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	An initial draft has already been completed. This will be finalised in August 2017 following public consultation on the draft strategy.

available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Scrutiny Review Youth Services - Action Plan	Ward All Wards	Key Decision? Yes
Summary of Decision	<ul> <li>Note the report and recommendations of the Scrutiny Challenge Session on Youth Services as set out in the report; and</li> <li>Approve the action plan in the report which sets out the Council's response to the recommendations of the Scrutiny Challenge Session.</li> </ul>		

Decision maker Date of decision	<b>Cabinet</b> 31/10/17	
Community Plan Theme	Creating opportunity by supporting aspiration and tackling poverty	
Cabinet Member	Corporate Director, Children's Services	
Who will be consulted before decision is made and how will this consultation take place	The recommendations have arisen out of a challenge session with the Youth Service which has involved consultation with Members, a co-opted Member of Overview & Scrutiny and parent governor representing the public as well as external partners to the Council including Healthwatch and Osmani Trust.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - approving the report will result in accepting recommendations which ensure a good quality service for all young people in the borough, thereby eliminating discrimination and demonstrating compliance with the public sector equalities duty under the Equalities Act 2010.	
Contact details for comments or additional information	Afazul Hoque, Ronke Martins-Taylor (Interim Service Manager, Strategy, Policy & Performance) afazul.hoque@towerhamlets.gov.uk, (Interim Divisional Director, Youth Services) Ronke.Martins-Taylor@towerhamlets.gov.uk	
What supporting documents or other information will be available?	N/a	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	

Title of Report	Contracts Forward Plan 2017/18	Ward	Key Decision?
	Q3	All Wards	No
Summary of Decision	reports should be brought before Cabinet pric appropriate Corporate Director for the service remaining contracts scan proceed to contract	Consider the contract summary and identify those contracts about which specific reports should be brought before Cabinet prior to contract award by the appropriate Corporate Director for the service area; Confirm which of the remaining contracts scan proceed to contract award after tender; and Authorise the Head of legal Services to execute all necessary contract.	

Decision maker Date of decision	<b>Cabinet</b> 31/10/17		
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	Directorates have been consulted on the contracts to be procured and awarded.  Consultation takes place through Competition Board at Tollgate stage.		
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	Neville Murton (Divisional Director, Finance, Procurement & Audit) neville.murton@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	Proposal for Mayoral Growth Funding - Additional Police Officers for Neighbourhoods	Ward All Wards	Key Decision? Yes
Summary of Decision	Investing in additional police officers in the borough using the Met Patrol Plus scheme.		
	The scheme allows local authorities to purchase additional constables and provides a free constable for every officer purchased.		

Decision maker Date of decision	Cabinet Not before 19/09/17	
Community Plan Theme	Creating and maintaining a vibrant, successful place	
Cabinet Member		
Who will be consulted before decision is made and how will this consultation take place	The police have been consulted. Crime remains the high level concern of the residents as the Annual Residents Survey 2017 shows.  Annual Residents Survey	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Equalities consideration has been embedded in the decision making.	
Contact details for comments or additional information	Ann Corbett (Divisional Director, Community Safety) ann.corbett@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	The adoption of a new Development Viability Supplementary Planning Document ID [1070602]  Ward All Wards Yes	
Summary of Decision	Approval for the adoption of a Development Viability Supplementary Planning Document.	

Decision maker Date of decision	<b>Cabinet</b> 19/09/17
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	Cabinet Member for Strategic Development and Waste
Who will be consulted before decision is made and how will this consultation take place	Two six week public consultations were undertaken in accordance with the Council's Statement of Community Involvement on the following dates:

	Consultation 1: 31 <sup>st</sup> January 2017 – 14 <sup>th</sup> March 2017		
	Consultation 2: 27 <sup>th</sup> April 2017 – 8 <sup>th</sup> June 2017		
	Events for the public and members were held	l as part of each co	onsultation.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equalities Checklist was completed and referred to the Place Directorate's Equalities Champion.  It established that the Development Viability Supplementary Planning Document will not have any impacts on any particular equalities groups.		
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?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Updated Conservation Strategy and Local List Nomination and Selection Process	Ward All Wards	Key Decision? Yes
Summary of Decision	This report presents an updated Conservation Strategy, which will provide guidance on the management of Tower Hamlets' heritage for a period of five to ten years. It also presents a nomination and selection process enabling the addition of buildings and structures to the Tower Hamlets' Local List. Cabinet is asked to adopt both of these items, and is also asked to note the next steps of updating the Local List.		

Decision maker Date of decision	<b>Cabinet</b> 19/09/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Cabinet Member for Strategic Development and Waste
Who will be consulted before decision is made and how will this	The public and key stakeholders were consulted in relation to the updated Conservation Strategy and Local List Nomination and Selection Process.
consultation take place	The updated Conservation Strategy was the subject of public consultation between 11 November 2016 and 2 January 2017.
	The Local List Nomination and Selection Process was the subject of public consultation between 11 November 2016 and 31 January 2017.

Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An equalities assessment was carried out in respect of both the updated Conservation Strategy and the Local List Nomination and Selection Process. This was in the form of Equality Analysis Quality Assurance Checklists, which are appended to the report.		
Contact details for comments or additional information	Michael Ritchie (Principal Officer - Place Shaping)		
What supporting documents or other information will be available?	Appendix 1: Draft Updated Conservation Strategy Appendix 2: Draft Local List Nomination Process and Selection Process Appendix 3: Equality Analysis Quality Assurance Checklists		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Amendments to the operational procedure of the Parking Permit Transfer Scheme (ID 1067472)  Ward All Wards Yes		
Summary of Decision	This reports asks the Mayor in Cabinet to note changes to the operational management procedure of the existing Parking Permit Transfer Scheme.		

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Decision maker Date of decision	Cabinet Not before 19/09/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
Cabinet Member	Cabinet Member for Strategic Development and Waste
Who will be consulted before decision is made and how will this consultation take place	Other Directorates Other Directorates
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Analysis will be carried out alongside the review of the operational procedure.
Contact details for comments or additional information	Thorsten Dreyer, Roy Ormsby (Strategy & Business Development Manager – Culture Environmental Control & Spatial Planning) thorsten.dreyer@towerhamlets.gov.uk, (Divisional Director, Public Realm, Place) roy.ormsby@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	IDF: Approval of S106 Funding to Design and Fit out of Training Centre - at the former London Fruit and Wool Exchange (LFWE)	Ward Spitalfields & Banglatown	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:  • Design and Fit out of Training Centre - at the former London Fruit and Wool Exchange  Approval to fund this project is sought as it will help to deliver positive improvements to people's lives by enhancing residents' skills, tackling worklessness and connecting businesses with their community, which underpins the Community Plan theme of: A Fair and Prosperous Community.		

Decision maker Date of decision	<b>Cabinet</b> 19/09/17	
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture; Creating and maintaining a vibrant, successful place	
Cabinet Member	Cabinet Member for Strategic Development and Waste	
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	Owen Whalley (Divisional Director, Planning & Building Control) owen.whalley@towerhamlets.gov.uk	
What supporting documents or other information will be available?	<ul> <li>Design and Fit out of Training Centre - at the former London Fruit and Wool Exchange (LFWE) PID - Appendix A</li> <li>LFWE Training Centre Shell and Core Specification - Appendix B</li> <li>LFWE Project Programme - Appendix C</li> <li>LFWE Heads of Terms - Appendix D</li> <li>LFWE Employment Skills Centre Lease - Appendix E</li> </ul>	
Is there an intention to consider this report in	No, Unrestricted	

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