

THE FORWARD PLAN

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

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

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



Tower Hamlets Council Forthcoming Decisions Plan

What is this document?

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

As a minimum this will include notice of:

- All **Key Decisions** to be taken by the Mayor, Cabinet or 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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Title of Report	Adult Social Care Procurement Plan	Ward All Wards	Key Decision? Yes
Summary of Decision	To provide the mayor in Cabinet with a progress report on the Adult Social Care Procurement Plan and to seek decisions on residual issues.		

Decision maker Date of decision	Cabinet 27/02/18	
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	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, Health, Adults and Community	
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	IDF: Report to Cabinet - Approval of the allocation of CIL and S106 funding and approval for the adoption of a capital budget in respect of the following projects: London Square PID and Replacing ESF 'Unlocking Opportunities' Funding PID	Ward All Wards; Whitechapel	Key Decision? Yes
Summary of Decision	Report to Cabinet requesting the approval of the allocation of CIL and S106 funding and the approval for the adoption of a capital budget in respect of the following projects: London Square PID; Replacing ESF 'Unlocking Opportunities' Funding PID Approval to fund these project is sought as they will allow for the delivery of Infrastructure and achieve the objectives set out in the community plan including: A great place to live; A fair and prosperous community; A safe and cohesive community; A healthy and supportive community.		

Decision maker Date of decision	Cabinet 27/02/18	
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	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 Manager) 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
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Title of Report	ICT Future Sourcing	Ward All Wards	Key Decision? Yes
Summary of Decision	Consideration of how to best source ICT services after the end of the initial term of the Agilisys contract at the of March 2019; reflecting on the changing role of ICT and Digital in supporting the Council's ambitions.		

Decision maker Date of decision	Cabinet 27/02/18	
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	None	
and how will this consultation take place	Consultation with other directorates and key internal stakeholder	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No	
Contact details for comments or additional information	Adrian Gorst (Divisional Director, IT) adrian.gorst@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	CPO Resolution: Chrisp Street Regeneration Scheme; Acquisition of Council Land and Property Interests and Street Market Management Arrangements	Ward Lansbury	Key Decision? Yes
Summary of Decision	Approve a resolution for a single Compulsory Purchase Order (CPO) under the Town and Country Planning Act 1990 in relation to the Chrisp Street Regeneration Scheme; Acquisition of Council Land and Property Interests and Street Market Management Arrangements.		

Decision maker Date of decision	Cabinet 27/02/18	
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 Chrisp Street Regeneration Project has been subject to extensive resident / stakeholder consultation for example during master-planning, outline preplanning application stage and at detailed planning stages. Ongoing engagement comprises regular newsletters and other communications, drop-ins and representative forums etc, in addition to the dialogues on decant and property acquisitions. No further consultation is required prior to this decision; however the report provides an update on on-going negotiations with affected land interests which will be impacted by the proposed CPO. The Chrisp Street Regeneration Project has been subject to extensive resident / stakeholder consultation for example during master-planning, outlines preplanning application stage and at detailed planning stages. Ongoing engagement comprises regular newsletters and other communications, drop-ins and representative forums etc., in addition to the dialogues on decant and property acquisitions. No further consultation is required prior to this decision; however the report provides an update on on-going negotiations with affected land interests which will be impacted by the proposed CPO.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	YES An equality impact analysis checklist and report has been completed which assesses the impacts to the protected characteristics. The report supports the implementation of the measures proposed to facilitate delivery of the overall regeneration: overall the impacts of the scheme are considered to be positive.	
Contact details for comments or additional information	Monju Ali, Mark Baigent, Niall McGowan (Project Officer) monju.ali@towerhamlets.gov.uk, (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk, (Housing Regeneration Manager) niall.mcgowan@towerhamlets.gov.uk	
What supporting	Section 226 Town and Country Planning Act 1990	

documents or other information will be available?	
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	Tower Hamlets Planning	Ward	Key Decision?
	Compliance Policy	All Wards	Yes
Summary of Decision	Seeking approval to publish a draft version of the new Tower Hamlets Planning Compliance Policy. The National Planning Policy Framework says that Local Planning Authorities should prepare a Local Enforcement Plan to explain how they will exercise their discretionary enforcement powers.		

Decision maker Date of decision	Cabinet 27/02/18	
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	General Publication on the website and discussion with local resident groups. There will be a 6 week public Consultation from 6th January 2018 to 11th February 2018.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No	
Contact details for comments or additional information	Paul Buckenham, Nicole Layton (Development Manager, Planning Services, Place) paul.buckenham@towerhamlets.gov.uk, PA to Mark Baigent Nicole.Layton@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	Scrutiny Challenge Report -	Ward	Key Decision?
	Social Value Act	All Wards	Yes
Summary of Decision	This report submits the report and recommendations of the challenge session on the Social Value Act by the Overview and Scrutiny Committee (OSC), and the action plan for implementation.		

Decision maker Date of decision	Cabinet 27/02/18	
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	This challenge session aimed to assess the current approach to the implementation of the Social Value Act and has developed a set of recommendations aimed at embedding both the ethos and practical benefits of social value in the whole procurement and commissioning cycle for the Council. A key element of this is ensuring that the social value activity contributes to improved outcomes for the diverse communities in the area and supports community cohesion whilst providing value for money.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be determined 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 determined 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	SEND Strategy (Post	Ward	Key Decision?
	Consultation)	All Wards	Yes
Summary of Decision	To consider the recommendations in relation to the Special Educational Needs and Disabilities (SEND) Strategy that will set out the direction for the next five years across Tower Hamlets: to establish a flexible and responsive SEND system for children and young people with SEND aged from 0 to 25 years and their families.as outlined within the report.		

Decision maker Date of decision	Cabinet Not before 20/03/18	
Community Plan Theme	Creating opportunity by supporting aspiration and tackling poverty	
Cabinet Member	Councillor Denise Jones, (Cabinet Member for Health & Adult Services) Cllr.Denise.Jones@towerhamlets.gov.uk	
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 carried out and if so the result of this Assessment?	To be considered 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 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	Provisional Exam Results 2017	Ward All Wards	Key Decision? Yes
Summary of Decision	To note the provisional exam results		

Decision maker	Cabinet	
Date of decision	Not before 27/02/18	
Community Plan Theme	Creating opportunity by supporting aspiration and tackling poverty	
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	To be determined during the drafting of the report.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be determined during the drafting of the report.	
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?	To be determined 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	Corporate Monthly Budget Monitoring 2017/18 (Month 9/Q3)	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider the recommendations as set out in the Corporate Monthly Budget Monitoring 2017/18 (Month 9/Q3) Report.		

Decision maker Date of decision	Cabinet 27/02/18	
Community Plan Theme	A transformed council, making best use of resources and with an outwar looking culture	
Cabinet Member	Councillor David Edgar, (Cabinet Member for Resources) Cllr.David.Edgar@towerhamlets.gov.uk	
Who will be consulted before decision is made and how will this consultation take place	To be considered during the drafting of the documentation	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be considered during the drafting of the documentation	
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 documentation	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	

Title of Report	Determination of School Admission Arrangements for 2019/20	Ward All Wards	Key Decision? Yes	
Summary of Decision	To agree:			
		Agree the oversubscription criteria for admission to Community Nursery Schools/Classes in 2019/20 Agree the oversubscription criteria for admission to Community Primary Schools in 2019/20.		
	•			
	•	Agree the oversubscription criteria for admission to Community Secondary Schools in 2019/20.		
	Agree the schemes for co-ord Year and Year 7 for 2019/20.	g		
	 Agree the scheme for co-ording 2019/20. 	rigide and demand for de dramating in real realistics.		
	,	Agree the planned admission number for each school in Tower Hamlets in 2019/20.		

Decision maker Date of decision	Cabinet 27/02/18	
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	Public consultation to run between the 1st Nov- 4th January 2018.	
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, Children's Services	
What supporting documents or other information will be available?	http://www.towerhamlets.gov.uk/lgsl/851- 900/867_consultation/school_admissions_consultation.aspx	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	

Title of Report	Physical Activity & Sport Strategy	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	Cabinet Not before 27/02/18
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 (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	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	Cabinet 20/03/18
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 comments or additional information	Sharon Godman, Afazul Hoque (Divisional Director, Strategy, Policy and Partnerships) sharon.godman@towerhamlets.gov.uk, (Interim Service Manager, Strategy, Policy & Performance) afazul.hoque@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	The Council's 2018-19 Budget Report and Medium Term Financial Strategy 2018-21	Ward All Wards	Key Decision? Yes
Summary of Decision	This report sets out for consideration those is: Council's financial planning for the 2018-19 be Medium Term Financial Strategy (MTFS). This uncertainties and the options for managing the required to take final decisions on the Council the Council tax although there are a number of taken by the Cabinet as part of this overarching reports. These include agreement of the Council the agreement of its Local Council Tax Reduct participate in the London-wide Business Rate.	udget and the 2018 is will include the recose issues. The Fur's budget including of individual decision greport or other section Scheme and a	B – 2021 Elevant risks, Ill Council is In the setting of Ins that are Inserted eparate detailed Inserted ees and charges, Inserted eases

Decision maker Date of decision	Council 30/01/18 21/02/18
Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	Councillor David Edgar, (Cabinet Member for Resources) Cabinet Member for Resources Cllr.David.Edgar@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for resources and the Chair of Overview and Scrutiny will be consulted.
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	Neville Murton Corporate Director, Resources (Divisional Director, Finance, Procurement & Audit) neville.murton@towerhamlets.gov.uk
What supporting documents or other	N/a

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

Title of Report	Academy Conversion - Phoenix Primary and Secondary School	Ward Bow West	Key Decision? Yes
Summary of Decision	To approve putting into effect the documentation required to achieve the conversion, including lease and Commercial Transfer Agreement.		

Decision maker Date of decision	Cabinet Not before 19/12/17
Community Plan Theme	Creating and maintaining a vibrant, successful place
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	Consultation is being carried out by the school.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment does not need to be carried out first
Contact details for comments or additional information	Corporate Director, Children's Services
What supporting documents or other information will be available?	N/a
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Consultations on a new Community infrastructure Levy (CIL) Charging Schedule and submission for examination	Ward All Wards	Key Decision? Yes
Summary of Decision	Approval to undertake consultations on a new Community Infrastructure Levy Preliminary Draft Charging Schedule and submit for examination. Purpose - To help maximise funding to contribute to infrastructure required to support development.		

Decision maker Date of decision	Cabinet Not before 19/12/17
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	At least two public consultations will be carried out, in accordance with the Council's Statement of Community Involvement.
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 proposal will not have any impacts on any particular equalities groups
Contact details for comments or additional information	Matthew Pullen (Infrastructure Planning Manager) 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	Careers Service restructure and integration into WorkPath	Ward All Wards	Key Decision? No
Summary of Decision	This report will address the proposed restruct integration of the service with WorkPath and young people.		

Decision maker Date of decision	Cabinet Not before 28/11/17
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, Cabinet Member for Environment
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 carried out and if so the result of this Assessment?	To be considered during the drafting of the report.
Contact details for comments or additional information	Andy Scott, Christine McInnes (Divisional Director, Growth & Economic Development) andy.scott@towerhamlets.gov.uk, (Divisional Director, Education and Partnership, Children's) christine.mcinnes@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	Barley Mow Estate: Malting and Brewster Houses External Fire Risk Works	Ward Limehouse	Key Decision? Yes
Summary of Decision	Proposals for additional resources and urgent works needed to address fire safety concerns.		

Decision maker Date of decision	Mayor Not before 31/10/17	
Community Plan Theme	Creating and maintaining a vibrant, successful place	
Cabinet Member	Deputy Mayor and Cabinet Member for Housing	
Who will be consulted before decision is made and how will this consultation take place	Consultation has already been undertaken with the following: 1. Tower Hamlets Homes; 2. London Fire Brigade; 3. LBTH Resources Directorate; and 4. LBTH Legal Services.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No	
Contact details for comments or additional information	Corporate Director, Place	
What supporting documents or other information will be available?	No	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	