

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 <u>http://democracy.towerhamlets.gov.uk/mgPlansHome.aspx?bcr=1</u>.

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 or Cabinet.
 - 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.

Key Decisions

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive. 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 Section 3 of the <u>Constitution</u>. Key Decisions can be taken by the Mayor, the Mayor in Cabinet or an officer if it has been expressly delegated.

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 <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's 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
- Information which is likely to reveal the identity of an individual 2.
- Information relating to the financial or business affairs of any particular person (including the authority 3. 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 proceedinas.
- 6. Information which reveals that the authority proposes:
 - to give under any enactment a notice under or by virtue of which requirements are imposed on a 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
- Officer: Head of Democratic Services

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* New Issues published since the last Forward Plan

Title of Report	Local Implementation Plan for Transport Funding Allocation 2020/21	Ward All Wards	Key Decision? Yes
Summary of Decision	Approval to incorporate LIP Annual Spending Submission funding allocations approved by TfL for 2020/21 into the Capital Programme for 2020/21 and adoption of new capital estimates for these schemes in line with Financial Regulations .		

Decision maker Date of decision	Cabinet Not before 21/05/20		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Cabinet Member for Environment		
Who will be consulted before decision is made and how will this consultation take place	Public consultation Public consultation took place in 2018 on the main Local Implementation Plan for Transport (LIP3) and scheme by scheme individual public consultation will take place as part of the scheme design and delivery process. Statutory consultation will be necessary on any modifications to associated Traffic Regulation Orders prior to implementation on site. Future consultation will include direct mail and street notices.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Environmental Impact Assessment was prepared in parallel to the main LIP3 document according to TfL's Guidance Requirements.		
Contact details for comments or additional information	Inlia Aziz, Margaret Cooper, Nicole Layton (Assistant to Chief Executive's PA) inlia.aziz@towerhamlets.gov.uk, (Head of Highways) margaret.cooper@towerhamlets.gov.uk, Executive Support Team Leader, Place Nicole.Layton@towerhamlets.gov.uk		
What supporting documents or other information will be available?	 Local Implementation Plan 3 2019 -2030 TfL LIP Guidance 		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Contract Services Supplier Contracts 2020/2021	Ward All Wards	Key Decision? Yes

Summary of Decision	The report is a request to approve contract extensions for Contract Services that are let jointly for the Procurement Across London group. The reason for urgency is that there have been delays by London Borough of Havering One Source in procuring catering contracts in time and there is a need to ensure that expenditure on food and essential supplies are not disrupted during the Covid- 19 pandemic lockdown.
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Decision maker Date of decision	Cabinet 03/06/20		
Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Resources and the Volu	ntary Sector	
Who will be consulted before decision is made and how will this consultation take place	NA NA		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA		
Contact details for comments or additional information	Ronke Martins-Taylor (Divisional Director, Youth & Commissioning) Ronke.Martins- Taylor@towerhamlets.gov.uk		
What supporting documents or other information will be available?	NA		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	CCTV Procurement	Ward All Wards	Key Decision? Yes
Summary of Decision	LBTH currently purchases CCTV operator and maintenance services from three different organisations. There are currently no formal contracts in place. CCTV services are to be transformed over the next two years to move from ageing analogue equipment to a digital system. It is proposed that LBTH procure these services via direct award for the interim		
	period. Due to the level of spend and the rout contracts, a decision by the Mayor in Cabinet	te of procurement for	

Decision maker	Cabinet
Date of decision	03/06/20

Community Plan Theme	A borough that our residents are proud of	and love to live ir	ı
Cabinet Member	Deputy Mayor and Cabinet Member for Comr	munity Safety and E	Equalities
Who will be consulted before decision is made and how will this consultation take place	Place Directorate Communications services 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	Yasmin Ashley, Lindsey Gibson, Rachael Sadegh Executive Support Team Leader, Childrens & Culture and Health, Adults & Community yasmin.ashley@towerhamlets.gov.uk, (Executive Support Relationship Manager) lindsey.gibson@towerhamlets.gov.uk, (Service Manager Substance Misuse,Community Safety) rachael.sadegh@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	Isle of Dogs Neighborhood Plan Examiners Report and Referendum	Ward Blackwall & Cubitt Town; Canary Wharf; Island Gardens	Key Decision? Yes
Summary of Decision	The report presents the outcome of the examination of the Isle of Dogs Neighborhood Plan, including summarising the examiners recommendations		

Decision maker	Mayor's Executive Decision Making
Date of decision	12/05/20
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Deputy Mayor and Cabinet Member for Planning, Air Quality and Tackling Poverty
Who will be consulted	None
before decision is made	Isle of Dogs Neighborhood Plan has now been consulted on four times - twice
and how will this	as a 'Regulation 14 Consultation' (organised by the neighborhood forum to
consultation take place	gather opinions and twice as a 'Regulation 16 Consultation' (organised by the

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Has an Equality Impact Assessment been carried out and if so the result of this	council to gather formal comments on whether the neighborhood plan meets the basic conditions as set out in the neighborhood planning regulations. N/A
Assessment? Contact details for comments or additional information	Jennifer Peters (Divisional Director, Planning and Building Control, Place) Jennifer.Peters@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