

# OVERVIEW & SCRUTINY COMMITTEE

Monday, 4 April 2016 at 7.15 p.m., MP702 7<sup>th</sup> Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG

# PLEASE NOTE THE NEW LOCATION FOR THIS MEETING

#### SUPPLEMENTARY AGENDA

This meeting is open to the public to attend.

#### **Contact for further enquiries:**

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For further information including the Membership of this body and public information, see the main agenda.

#### 5. FUTURE DECISIONS

All Wards 1 - 10

The attached schedule contains item in the Forward Plan for consideration by the Committee.



#### FORTHCOMING DECISIONS

27/03/2016 - Accommodation Strategy for People with Learning Disabilities 2016-2019	Scrutiny Lead Scrutiny Lead for Adult Health and Wellbeing Councillor Amina Ali
The paper requires a decision on the proposed appr	
people with Learning Disabilities over the next three	years.
Decision maker: Cabinet	
Decision due date: 26/07/2016	
Wards affected: (All Wards);	
Lead officer: Karen Sugars	
Notice of decision: 27/03/2016	
Anticipated restriction: Open (Unrestricted)	
27/03/2016 - Sheltered Housing Options Paper	Scrutiny Lead
27/03/2010 - Glieltered Flousing Options I aper	Scrutiny Lead for Adult Health and Wellbeing Councillor Amina Ali
Approve recommendations to allow the council to re	tender sheltered housing
services if required.	3
Decision maker: Cabinet	
Decision due date: 26/07/2016	
Wards affected: (All Wards);	
Lead officer: Karen Sugars	
Notice of decision: 27/03/2016	
Anticipated restriction: Open (Unrestricted)	
27/03/2016 - Responding to Education policy and	Scrutiny Lead
structural changes	Scrutiny Lead for Children's Councillor Danny Hassell
Cabinet will be asked to note the implications and in	
the Local Authority of the current National Funding F	•
government White Paper: Educational Excellence E	verywhere. It will also
outline the overall response from both the Local Aut	-
in partnership, and the next steps to be taken to imp	•
Decision maker: Cabinet	•
Decision due date: 10/05/2016	
Wards affected: (All Wards);	
Lead officer: Kate Bingham	
Notice of decision: 27/03/2016	
Anticipated restriction: Open (Unrestricted)	
17/03/2016 - Higher Education Award	Scrutiny Lead
	Scrutiny Lead for Children's
	Councillor Danny Hassell
To agree to proceed with the proposed model for a High	
Decision maker: Cabinet	
Decision due date: 05/04/2016	
Wards affected: (All Wards);	
Lead officer: Corporate Director, Children's Services	
Notice of decision: 17/03/2016	
This decision will be taken under urgency procedures.	
Reason for urgency:	
This paper has been under consideration since August	last year and a decision is
needed so that, if approved it can be publicised in suffice	cient time to schools and

students in their final year of study.

Anticipated restriction: Open (Unrestricted)

17/03/2016 - Substance Misuse Commissioning (2)

Scrutiny Lead
Councillor Denise Jones
Scrutiny Lead for
Communities, Localities &

Culture

To note and comment upon the recommendations within the report.

Decision maker: Cabinet Decision due date: 10/05/2016 Wards affected: (All Wards);

Lead officer: Corporate Director, Communities, Localities & Culture

Notice of decision: 17/03/2016

**Anticipated restriction:** Open (Unrestricted)

17/03/2016 - Substance Misuse Commissioning (1)

Scrutiny Lead
Councillor Denise Jones
Scrutiny Lead for
Communities, Localities &
Culture

To note and comment upon the recommendations within the report.

Decision maker: Cabinet Decision due date: 10/05/2016 Wards affected: (All Wards):

Lead officer: Corporate Director, Communities, Localities & Culture

Notice of decision: 17/03/2016

**Anticipated restriction:** Open (Unrestricted)

16/03/2016 - The Boishakhi Mela 2016

Scrutiny Lead
Councillor Denise Jones
Scrutiny Lead for
Communities, Localities &
Culture

The Mela is scheduled to take place on the 22nd May 2016 and the Boishakhi Mela Community Trust has agreed to the continuation of the delivery of the Mela under the contractual arrangement agreed with the Council. A decision is sought to enter into a variation agreement amending the original contract for the delivery of the Mela for 2016.

The decision also includes the transfer of the event from Victoria Park back to Weavers Field and the subsequent termination of the current contract with a review of an alternative vehicle for the future Mela delivery.

Decision maker: Mayor

Decision due date: Not before 24/03/2016

Wards affected: (All Wards);

Lead officer: Corporate Director, Communities, Localities & Culture

Notice of decision: 16/03/2016

This decision will be taken under urgency procedures.

Reason for urgency:

The urgency is the need to confirm arrangements regarding the 2016 Mela without delay as the proposed date are less than two months away. Full public notice of 28 clear days before the executive decision would not provide sufficient time for the

necessary preparations.

#### 14/03/2016 - Planning for School Places - 2016/17

Review

Scrutiny Lead

Scrutiny Lead for Children's Councillor Danny Hassell

Approval of strategy to meet growth in need for school places.

Decision maker: Cabinet
Decision due date: 06/09/2016
Wards affected: (All Wards);

Lead officer: Corporate Director, Children's Services

Notice of decision: 14/03/2016

**Anticipated restriction:** Open (Unrestricted)

14/03/2016 - Community Buildings and Heritage

**Buildings** 

**Scrutiny Lead** 

Councillor Denise Jones

Scrutiny Lead for

Communities, Localities &

Culture

To approve the proposed allocation of previous Faith Building Scheme funding and proposals for responding to and supporting organisations that had previously applied for financial support.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Resources

Notice of decision: 14/03/2016

**Anticipated restriction:** Open (Unrestricted)

13/03/2016 - Extension to Early Years MSG Scrutiny Lead

Funding

Scrutiny Lead for Children's Councillor Danny Hassell

Agree the extension of MSG funding for Early Years Infrastructure Support until 31st May 2016 pending completion of a commissioning process for new services. An extension was previously agreed until the 31st of March 2016 by the Commissioners on 19th August 2015. However, there have been delays in the commissioning, hence the request for a further two-month extension.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Children's Services

Notice of decision: 13/03/2016

**Anticipated restriction:** Open (Unrestricted)

13/03/2016 - Mental Health User Led Grants

**Programme 2016 - 18** 

**Scrutiny Lead** 

Scrutiny Lead for Adult Health and Wellbeing Councillor Amina Ali

Commissioners will be recommended to approve the proposed awards of the mental health user led grants programme to for 2016-18. In total 34 applications were received which included 22 from existing groups and 12 from new groups.

The recommendations are made following approval to commence the grants process provided at the Commissioners' Decision Making Meeting on 12th January 2016.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Director, Adults' Services

Notice of decision: 13/03/2016

### 13/03/2016 - Support for VCS and New Innovation Fund

Scrutiny Lead

Scrutiny Lead for Resources Councillor Md. Maium Miah

To approve proposals for the use of the former community fund budget for supporting the VCS through the THCVS and for the creation of a new grant scheme to support innovation in the sector.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Resources

Notice of decision: 13/03/2016

**Anticipated restriction:** Open (Unrestricted)

13/03/2016 - Reports Forward Plan

Scrutiny Lead
Scrutiny Lead for Resources
Councillor Md. Maium Miah

To approve proposals for the forward plan for Commissioners Decision Making

Meetinas.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Resources

Notice of decision: 13/03/2016

13/03/2016 - Interim Arrangements for Organisations

in Council Owned Buildings

Scrutiny Lead

Scrutiny Lead for Resources Councillor Md. Maium Miah

To approve proposals for the interim arrangements for Organisations in Council owned buildings pending the conclusion and consultation on the Community Building and Asset Strategy Reviews.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Resources

Notice of decision: 13/03/2016

**Anticipated restriction:** Open (Unrestricted)

13/03/2016 - Cross Party Forum for Grants Scrutiny - Grants Scrutiny Panel

**Scrutiny Lead** 

Scrutiny Lead for Resources Councillor Md. Maium Miah

To approve the detailed arrangements for the cross party scrutiny of grants including terms of reference, training and work programme.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Resources

Notice of decision: 13/03/2016

**Anticipated restriction:** Open (Unrestricted)

13/03/2016 - Queen's 90th Birthday Celebrations 2016. Event Fund Ring Fence £5,000

Scrutiny Lead

Councillor Denise Jones Scrutiny Lead for

Communities, Localities &

Culture

Proposed ring fence of £5,000 for community events celebrating the Queen's 90th

Birthday for grants of up to £250.

Temporary relaxation of certain Event Fund criteria to accommodate the events. Late deadline for June events for the Queen's 90th Birthday within this ring fence.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Communities, Localities & Culture

Notice of decision: 13/03/2016

**Anticipated restriction:** Open (Unrestricted)

13/03/2016 - Grants Register 2016/17 Scrutiny Lead

Scrutiny Lead for Resources Councillor Md. Maium Miah

To approve the 2016/17 Grants Register which details grants that are expected to be

delivered in the coming fiscal year.

Decision maker: Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Resources

Notice of decision: 13/03/2016

Anticipated restriction: Open (Unrestricted)

13/03/2016 - Community Benefit Criteria

Scrutiny Lead for Resources
Councillor Md. Maium Miah

To agree the proposed approach to providing support to voluntary and community sector organisations delivering services to the community that support the council's priorities and objectives. The report sets out the proposed categories and the mechanism for assessing the type of financial support provided by the council.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Resources

Notice of decision: 13/03/2016

**Anticipated restriction:** Open (Unrestricted)

13/03/2016 - Exercise of Commissioners

Discretion

Scrutiny Lead
Scrutiny Lead for Resources
Councillor Md. Maium Miah

To note the decisions made under Commissioners Discretion outside of decision

meetinas.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards);

Lead officer: Corporate Director, Resources

Notice of decision: 13/03/2016

**Anticipated restriction:** Open (Unrestricted)

11/03/2016 - Hostel Commissioning Plan (HCP) Scrutiny Lead

2016 - 2019

Scrutiny Lead for Adult
Health and Wellbeing
Councillor Amina Ali

The Board is ask to note and comment upon the Hostels Commissioning Plan.

**Decision maker:** Cabinet

Decision due date: Not before 10/05/2016

Wards affected: (All Wards);

**Lead officer:** Director, Adults' Services **Notice of decision:** 11/03/2016

## 11/03/2016 - Public Health Grant 2016-17 and 2017-18 - savings proposals

**Scrutiny Lead** 

Scrutiny Lead for Adult Health and Wellbeing Councillor Amina Ali

Agree budget savings for public expenditure funded through public health grant.

Decision maker: Cabinet Decision due date: 07/06/2016 Wards affected: (All Wards);

Lead officer: Director, Adults' Services

Notice of decision: 11/03/2016

**Anticipated restriction:** Open (Unrestricted)

#### 22/02/2016 - Children's & Adults Services Capital

Programme

#### Scrutiny Lead

Scrutiny Lead for Children's Councillor Danny Hassell

To seek approval to progress schemes in the capital programme.

**Decision maker**: Cabinet

Decision due date: Not before 14/06/2016

Wards affected: (All Wards);

Lead officer: Corporate Director, Children's Services

Notice of decision: 22/02/2016

**Anticipated restriction:** Open (Unrestricted)

#### 16/02/2016 - Tower Hamlets Affordable Housing

**Grant 2016-19** 

#### Scrutiny Lead

Scrutiny Lead for

Development and Renewal Councillor Helal Uddin

The Commissioners are asked to consider and endorse Officers' recommendations to award grant funding to Registered Providers that applied for a grant from the Borough's Right To Buy receipts to build affordable housing.

**Decision maker:** Commissioners' Decision Making Meeting

**Decision due date:** 12/04/2016 **Wards affected:** (All Wards):

**Lead officer:** Corporate Director, Development & Renewal

Notice of decision: 16/02/2016

**Anticipated restriction:** Open (Unrestricted)

#### 08/02/2016 - 2016- 2019 Children and Families

Plan

#### Scrutiny Lead

Scrutiny Lead for Children's Councillor Danny Hassell

To approve the 2016-19 Children and Families Plan for Tower Hamlets.

Decision maker: Cabinet Decision due date: 10/05/2016 Wards affected: (All Wards);

Lead officer: Corporate Director, Children's Services

Notice of decision: 08/02/2016

#### 02/02/2016 - Hostels Commissioning Plan Scrutiny Lead Scrutiny Lead for Adult Health and Wellbeing

Councillor Amina Ali

The paper requires decision on the key reconfiguration proposals for the hostel sector during 2016 - 2019, which will shape the re-tendering of hostels during 2016/2017, when the current hostel contracts come to an end. These contracts begin to expire from the winter 2016, so this decision is needed.

**Decision maker:** Cabinet Decision due date: 10/05/2016 Wards affected: (All Wards);

Lead officer: Director, Adults' Services Notice of decision: 02/02/2016

**Anticipated restriction:** Open (Unrestricted)

28/01/2016 - Community Fund Scrutiny Lead

Scrutiny Lead for Resources Councillor Md. Maium Miah

To consider and approve a request concerning the Community Fund

**Decision maker:** Commissioners' Decision Making Meeting

Decision due date: Not before 01/03/2016

Wards affected: (All Wards); Lead officer: Steve Hill

Notice of decision: 28/01/2016

**Anticipated restriction:** Open (Unrestricted)

#### PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS

General Fund Revenue and Capital	Scrutiny Lead
Budget and Medium Term	Scrutiny Lead for Resources
Financial Plan 2016/17	Councillor Md. Maium Miah

#### [Note – the report is contained in a separate agenda pack] **Report Summary:**

To set out the issues bearing on financial planning for the authority over the next three years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns. And to agree a draft budget for 2016/17 to be put forward for Full Council Consideration.

Wards: All Wards

**Lead Officer:** Corporate Director for Resources

Treasury Management Strategy Statement For 2016-17 25 - 74	Scrutiny Lead Scrutiny Lead for Resources
	Councillor Md. Maium Miah

#### Report Summary:

For Cabinet to review the treasury management strategy before forwarding to

Council for approval. Wards: All Wards

**Lead Officer:** Corporate Director for Resources

07/03/2016 - Determination of the Isle of Dogs **Scrutiny Lead** 

Neighbourhood Planning Area Application	Scrutiny Lead for
Neighbourhood Flamming Area Application	Development and Renewal Councillor Helal Uddin
Designation of Neighbourhood Planning Area applications made by the Isle of Dogs Neighbourhood Planning Forum.  Wards affected: Blackwall & Cubitt Town; Canary Wharf; Island Gardens; Poplar;  Lead officer: Corporate Director, Development & Renewal	
07/03/2016 - Determination of the Isle of Dogs Neighbourhood Planning Forum Application	Scrutiny Lead Scrutiny Lead for Development and Renewal Councillor Helal Uddin
Approval or refusal of Neighbourhood Planning Forum applications made by the Isle of Dogs Neighbourhood Planning Forum.  Wards affected: Blackwall & Cubitt Town; Canary Wharf; Island Gardens; Poplar;  Lead officer: Corporate Director, Development & Renewal	
07/03/2016 - Determination of Spitalfields Neighbourhood Planning Area Application	Scrutiny Lead Scrutiny Lead for Development and Renewal Councillor Helal Uddin
<ul> <li>07/03/2016 - Designation of Neighbourhood Planning Area applications made by Spitalfields</li> <li>Neighbourhood Planning Forum.</li> <li>Wards affected: Spitalfields &amp; Banglatown; Weavers;</li> <li>Lead officer: Corporate Director, Development &amp; Renewal</li> </ul>	
07/03/2016 - Determination of Spitalfields Neighbourhood Planning Forum Application	Scrutiny Lead Scrutiny Lead for Development and Renewal Councillor Helal Uddin
Approval or refusal of Neighbourhood Planning Forum a Spitalfields Neighbourhood Planning Forum.  Wards affected: Spitalfields & Banglatown; Weavers;  Lead officer: Corporate Director, Development & Rene	applications made by
19/02/2016 - Draft Revised Regulation 123 List and Planning Obligations Supplementary Planning Document	Scrutiny Lead Scrutiny Lead for Development and Renewal Councillor Helal Uddin
The report is seeking approval of the revision to the Reg Obligations SPD for public consultation. <b>Wards affected:</b> (All Wards); <b>Lead officer:</b> Owen Whalley	gulation 123 List and Planning
17/02/2016 - Draft Strategic Plan 2016-19 (including 2016-17 Action Plan)	Scrutiny Lead Scrutiny Lead for Law Probity and Governance Councillor Peter Golds

Consider the draft Strategic Plan for 2016-19, including the draft action plan for 16/17. Wards affected: (All Wards); Lead officer: Director, Law, Probity and Governance 02/02/2016 - Housing Policy and Affordability **Scrutiny Lead** Commission Scrutiny Lead for Development and Renewal Councillor Helal Uddin Consider the findings of the Mayors Housing Policy and Affordability Commission Wards affected: (All Wards); **Lead officer:** Corporate Director, Development & Renewal 02/02/2016 - Housing Overcrowding and Under Scrutiny Lead **Occupation Statement** Scrutiny Lead for Development and Renewal Councillor Helal Uddin Approve the updated 2016 – 18 Overcrowding and Under Occupation Plan. Wards affected: (All Wards); Lead officer: Jackie Odunoye 02/02/2016 - Private Sector Renewal Policy Scrutiny Lead Scrutiny Lead for Development and Renewal Councillor Helal Uddin Approve the 2106 –18 Private Sector Renewal Policy Wards affected: (All Wards); **Lead officer:** Corporate Director, Development & Renewal 18/01/2016 - Strategic Performance Monitoring Q3 Scrutiny Lead 2015/16 Scrutiny Lead for Law Probity and Governance Councillor Peter Golds Note the Councils performance at the six month stage for the Strategic Plan and Strategic Performance Measures. Wards affected: (All Wards); Lead officer: Kevin Kewin 24/12/2015 - London Borough of Tower Hamlets Scrutiny Lead Adult Social Care Local Account 2014/15 Scrutiny Lead for Adult Health and Wellbeing Councillor Amina Ali Requested to note the purpose and content of the 2014 to 2015 Adult Social Care Local Account and approve its publication. Wards affected: (All Wards); Lead officer: Luke Addams 24/12/2015 - Voluntary and Community Sector Scrutiny Lead Scrutiny Lead for Law Probity **Strategy Refresh** and Governance Councillor Peter Golds Part of Best Value Strategy and Action Plan agreed with Commissioners to be completed by March 2016

23/12/2015 - Contracts Forward Plan - Quarter One (2016-2017)	Scrutiny Lead Scrutiny Lead for Resources Councillor Md. Maium Miah
Consider the contract summary and identify thos reports should be brought before Cabinet prior to appropriate Corporate Director for the service are	contract award by the
Wards affected: (All Wards); Lead officer: Corporate Director, Resources	sa.
Wards affected: (All Wards);	Scrutiny Lead Scrutiny Lead for Law Prob and Governance
Wards affected: (All Wards); Lead officer: Corporate Director, Resources  13/12/2015 - Voluntary and Community Sector	Scrutiny Lead Scrutiny Lead for Law Probite and Governance Councillor Peter Golds