OVERVIEW & SCRUTINY COMMITTEE

Monday, 13 December 2021 at 6.30 p.m., Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

SUPLEMENTAL AGENDA

Due to ongoing Covid-19 restrictions, the press and public are encouraged to watch the meeting remotely through the https://towerhamlets.public-i.tv/core/portal/home site

Contact for further enquiries:
David Knight, Democratic Services
1st Floor, Town Hall, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG
Tel: 020 7364 4878
E-mail: david.knight@towerhamlets.gov.uk
Web: http://www.towerhamlets.gov.uk/committee

Scan this code for the electronic agenda:

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

6. FORTHCOMING DECISIONS

All Wards **3 - 30**

The Committee is asked to note:

1. The most recent editions of the Forward Plan.

2. The Forthcoming Decisions Plan (or 'Forward Plan') will be published at least **28 days before each Cabinet meeting** setting out information on all the Key Decisions that are expected to be taken at that meeting, along with other Cabinet decisions where known.

3. Publication dates for future Forthcoming Decision Plans are available on the Cabinet web pages. In advance of being published on the new Plan, individual notices of new Key Decisions will be published as they are known and these are listed as New Issues.

THE FORWARD PLAN

Published: 7 December 2021

Contact Officer: Matthew Mannion
Democratic Services
Email: matthew.mannion@towerhamlets.gov.uk
Telephone: 020 7364 4651

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

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 Constitution. 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 Consultation Calendar, which lists all the issues on which the Council and its partners are consulting.

Information about the Decision Makers

Further information on the Mayor and Members of the Cabinet can be found on the Council'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
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
   a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
   b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Contact Details for this Plan

Contact Officer: Matthew Mannion
Head of Democratic Services
Email: matthew.mannion@towerhamlets.gov.uk
Telephone: 020 7364 4651

Contents:

Decision Title	Due Date	Page No.
2022-23 Budget Consultation Outcome	15/12/21	14
*Annual Equality Report 2020-21	09/03/22	23
Annual Plan for the Youth Justice Board 2021/22	19/01/22	10
*Annual Schools Report 2020 -2021	09/03/22	22
*Approval of the Partnership Agreement for the Child Death Review Service	05/01/22	24
Canon Barnett Primary School Academy Conversion	15/12/21	9
Delivery Report – Housing and Homes	26/01/22	18
Disposal of Bromley Hall School and Associated land at Aberfeldy	15/12/21	19
Disposal of property at 53 Antill Road, E3 5BT	23/02/22	7
Fees and Charges 2022-23	05/01/22	15
Future of Commercial Road Car Pound	26/01/22	6
Harriott, Apsley & Pattison (HAP) Houses Regeneration Scheme	15/12/21	11
Learning Disability Health Overview & Scrutiny Committee Challenge Session: Update and Action Plan	15/12/21	8
Letting of Bromley Public Hall	15/12/21	12
LGA Corporate Peer Challenge Re-Visit Findings and Action Plan	26/01/22	10
Liveable Streets Shadwell consultation outcome report	15/12/21	13
*Net Zero Carbon Partnership Action Plan	15/12/21	25
*Report on the outcome of public representations received in response to the statutory Notice on the proposal to amalgamate Marion Richardson Primary and Old Church Nursery Schools	09/03/22	21
Response to Overview and Scrutiny's Challenge Session on Empowering Communities – engaging our diverse community at a locality level	26/01/22	16
Specification for Leisure Capital Investment	26/01/22	17
Strategic delivery and performance reporting – Q3 2021/22	23/02/22	6
Tenancy Agreement Review and Recommendations (Post-Consultation)	26/01/22	15
*The Council's 2022-23 Budget Report and Medium Term Financial Strategy 2022-25	02/03/22	20

* New Issues published since the last Forward Plan

Title of Report	**Strategic delivery and performance reporting – Q3 2021/22**	Ward All Wards	Key Decision? No
Summary of Decision	This report provides the Mayor in Cabinet with an update on the delivery and implementation of the council's Strategic Plan		

Decision maker Date of decision	**Cabinet** 23/02/22
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Mayor
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?	No
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) 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	**Future of Commercial Road Car Pound**	Ward Bethnal Green; Stepney Green	Key Decision? Yes
Summary of Decision	The Commercial Road Car Pound site at 585-593 Commercial Road is used by the Council to accommodate various Public Realm services. However, the site is not fully utilised. It has potential for redevelopment and could be sold for a significant capital receipt. The report proposes that the site is declared surplus to requirements and sold.		

Decision maker Date of decision	**Cabinet** 26/01/22

Community Plan Theme	**A borough that our residents are proud of and love to live in**		
Cabinet Member	Cabinet Member for Housing, Cabinet Member for Social Inclusion – (Job Share post as part of Social Inclusion and Public Realm portfolio)		
Who will be consulted before decision is made and how will this consultation take place	Current LBTH occupiers of the Car Pound Site 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	Vicky Clark (Director of Integrated Growth and Development) vicky.clark@towerhamlets.gov.uk		
What supporting documents or other information will be available?	External Valuation Feasibility Study		
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt)		
Title of Report	**Disposal of property at 53 Antill Road, E3 5BT**	Ward Bow West	Key Decision? No
Summary of Decision	Sale of 53 Antil Road London E3 5BT, a property previously acquired under Compulsory Purchase Order powers.		

Decision maker Date of decision	**Cabinet** 23/02/22
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Cabinet Member for Housing
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	N/A

Assessment?			
Contact details for comments or additional information	Karen Swift (Divisional Director, Housing and Regeneration) Karen.Swift@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	**Learning Disability Health Overview & Scrutiny Committee Challenge Session: Update and Action Plan**	Ward All Wards	Key Decision? No
Summary of Decision	A Health Scrutiny challenge session took place on the 10th March 2020 reviewing "How health and social care is supporting adults with a learning disability to live independent lives in Tower Hamlets". This scrutiny session focused on three main areas of the Learning Disability Strategy: Health, Accommodation and Employment. The challenge session report was compiled providing documentation of the sessions and including recommendations to be actioned upon. Due to the outbreak of the coronavirus-19 pandemic in the UK, the report was signed-off in February 2021. The report was updated against the March position and included an impact assessment of the pandemic for the learning disability population. This report presents the action plan in response to the Health Scrutiny challenge session report for Cabinet approval.		

Decision maker Date of decision	**Cabinet** 15/12/21
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing
Who will be consulted before decision is made and how will this consultation take place	None 'Learning Disability Health Scrutiny Challenge Session Report', 08 February 2021 Living Well In Tower Hamlets - The Adult Learning Disability Strategy 2017-2020
Has an Equality Impact	NA

Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Warwick Tomsett Joint Director, Integrated Commissioning warwick.tomsett@towerhamlets.gov.uk
What supporting documents or other information will be available?	'Learning Disability Health Scrutiny Challenge Session Report', 08 February 2021 Living Well In Tower Hamlets - The Adult Learning Disability Strategy 2017-2020
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	**Canon Barnett Primary School Academy Conversion**	Ward Spitalfields & Banglatown	Key Decision? Yes
Summary of Decision	This item will ask for Cabinet approval for completion of lease arrangements and commercial transfers related to the academy conversion of Canon Barnett primary school. The school received an academy order from the Secretary of State. The school has indicated its wish to convert to academy status and join the Mulberry Trust. Once applications from school governing bodies have been approved by the Secretary of State the expectation is that local authorities will work with schools on all transfer matters.		

Decision maker Date of decision	**Cabinet** 15/12/21
Community Plan Theme	**A dynamic outcomes-based Council using digital innovation and partnership working**
Cabinet Member	(Deputy Mayor and Cabinet Member for Children, Youth Services, Education and Equalities (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this consultation take place	Parents and staff Consultation undertaken by the school's governing body and the Mulberry Trust.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA
Contact details for comments or additional information	Steve Nyakatawa (Director of Education) steve.nyakatawa@towerhamlets.gov.uk
What supporting	None

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	**LGA Corporate Peer Challenge Re-Visit Findings and Action Plan**	Ward All Wards	Key Decision? No
Summary of Decision	The findings of the 2021 LGA Peer Challenge revisit and resulting action plan. This item outlines how we intend to address the recommendations made by the LGA team following their September visit.		

Decision maker Date of decision	**Cabinet** 26/01/22
Community Plan Theme	**A dynamic outcomes-based Council using digital innovation and partnership working**
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	The Mayor, relevant portfolio holders, CLT, DLTs and relevant service managers Following the release of the review team findings, they will be shared widely across the council with officers and members and a core team will develop actions to address issues are appropriate. These actions will also be shared widely with council officers and members and refined as required
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The review has not yet taken place, but an Equality Impact Assessment will be undertaken when the action plan is developed
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) sharon.godman@towerhamlets.gov.uk
What supporting documents or other information will be available?	The findings of the 2021 Peer Review team
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	**Annual Plan for the Youth Justice Board 2021/22**	Ward All Wards	Key Decision? No

Summary of Decision	It is a constitutional requirement that the Cabinet reviews this plan. The plan sets out the priorities and strategic goals of the Youth Justice Board. This report highlights the current priority areas to tackle which include disproportional representation, and steps to reduce first time entrants.

Decision maker Date of decision	**Council** 19/01/22		
Community Plan Theme	**A borough that our residents are proud of and love to live in**		
Cabinet Member	(Deputy Mayor and Cabinet Member for Children, Youth Services, Education and Equalities (Statutory Deputy Mayor)		
Who will be consulted before decision is made and how will this consultation take place	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	Richard Baldwin (Divisional Director, Supporting Families) richard.baldwin@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	**Harriott, Apsley & Pattison (HAP) Houses Regeneration Scheme**	Ward Stepney Green	Key Decision? Yes
Summary of Decision	This report seeks agreement to progress the delivery of a regeneration project at Stepney for the redevelopment of Harriott, Apsley, Pattison Houses (the Site). Approval of this report's recommendations will help facilitate the delivery of the scheme and, more broadly the delivery of a regenerated estate, providing a great place for residents to live with high-quality new homes and a new community centre.		

Decision maker	**Cabinet**

Date of decision	15/12/21
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Cabinet Member for Housing
Who will be consulted before decision is made and how will this consultation take place	Residents of Harriott, Apsley, Pattison Houses. Wider neighbouring residents that may be impacted by the development. Redcoat Community Centre & Mosque. Vibrance. Tower Hamlets Adults Social Service. Extensive community consultation has been carried out with residents for the past 2 years including an estate regeneration ballot.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EQIA has been carried out and there are mainly positive impacts. The negative impacts have all been mitigated.
Contact details for comments or additional information	Rupert Brandon, Karen Swift Interim Head of Housing Supply rupert.brandon@towerhamlets.gov.uk, (Divisional Director, Housing and Regeneration) Karen.Swift@towerhamlets.gov.uk
What supporting documents or other information will be available?	Rehousing guides for resident and non-resident leaseholders, secure tenants. Landlord offer to all residents. Schedule of land interests to be acquired.
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Commercially sensitive information relating to the financial model of the scheme. Viability information to be exempt as it provides commercial information.

Title of Report	**Letting of Bromley Public Hall**	Ward Bromley North	Key Decision? Yes
Summary of Decision	As part of the relocation of the Registrar Services to St Georges Town Hall, Bromley Public Hall is now surplus to requirements. In order to avoid ongoing security and maintenance costs, the decision has been made to let the property. The Place Scheme of Delegation requires lettings achieving over £100,000 to be taken to Cabinet, and delegated authority is sought for the Director of Place to authorise any letting		

Decision maker Date of decision	**Cabinet** 15/12/21
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Cabinet Member for Social Inclusion – (Job Share post as part of Social Inclusion and Public Realm portfolio)

Who will be consulted before decision is made and how will this consultation take place	N/A 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	Vicky Clark (Director of Integrated Growth and Development) vicky.clark@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?	Partly Exempt (Part of the report will be exempt) Appendix providing financial and personal details of interested parties and levels of bids.

Title of Report	**Liveable Streets Shadwell consultation outcome report**	Ward Shadwell	Key Decision? Yes
Summary of Decision	This item presents the results of a public consultation for the Liveable Streets Shadwell scheme. Recommendations: 1.Receive and conscientiously consider the results of the engagement to date and public consultation of Shadwell Liveable Streets. 2.Approve the proposed scheme designs for the Shadwell area as part of the Liveable Streets programme. 3.Approve the use of existing frameworks or term contracts to award an order up to the value determined for completion of the works. 4.Implement under changes to the existing traffic order.		

Decision maker Date of decision	**Cabinet** 15/12/21
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Cabinet Member for Highways and Public Realm – (Job Share post as part of Social Inclusion and Public Realm portfolio)
Who will be consulted before decision is made and how will this consultation take place	Public Key partners Other Directorates

	Full consultation including online and paper surveys, collaborative co-design workshops and business surveys		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	Dan Jones (Director, Public Realm) dan.jones@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Appendices will be included		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted N/A		
Title of Report	**2022-23 Budget Consultation Outcome**	Ward All Wards	Key Decision? No
Summary of Decision	This report presents the outcome of the 2022-23 budget consultation with businesses, residents and key stakeholders.		

Decision maker Date of decision	**Cabinet** 15/12/21
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	Businesses, Residents & Key Stakeholders Public Consultation – 4 October 2021 to 15 November 2021
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	Kevin Bartle (Interim Corporate Director, Resources and Section 151 Officer) Kevin.Bartle@towerhamlets.gov.uk
What supporting documents or other information will be	N/A

available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	**Fees and Charges 2022-23**	Ward All Wards	Key Decision? Yes
Summary of Decision	Fees and charges are reviewed annually as part of the financial and business planning process. This ensures that they are set at the appropriate level for the prevailing economic circumstances and represent good practice in terms of the Council's aim to provide value for money.		

Decision maker Date of decision	**Cabinet** 05/01/22		
Community Plan Theme	**A borough that our residents are proud of and love to live in**		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and Voluntary Sector; and the Chair of Overview and Scrutiny Committee will be consulted. The Mayor, Lead Member for Resources and Voluntary Sector; and the Chair of Overview and Scrutiny Committee will be consulted.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	EIAs are being carried out for any new charges and where charges have increased above inflation.		
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@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	**Tenancy Agreement Review and Recommendations (Post-Consultation)**	Ward All Wards	Key Decision? Yes
Summary of Decision	The council consulted its tenants on proposed changes to the tenancy agreement. The statutory consultation took place over 6 weeks between 6th and 17th October 2021.		

	This report advises Mayor and Cabinet of the outcome of the consultation process and seeks approval to proceed with the introduction of the revised tenancy agreement, including a decision on whether to rescind the second succession policy.

Decision maker Date of decision	**Cabinet** 26/01/22		
Community Plan Theme	**All Priorities**		
Cabinet Member	Cabinet Member for Housing		
Who will be consulted before decision is made and how will this consultation take place	See above Statutory consultation with the council's tenants was undertaken between 6th and 17th October 2021.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, Equality Analysis Quality Assurance Checklist has been completed and a full EIA has been completed.		
Contact details for comments or additional information	Karen Swift (Divisional Director, Housing and Regeneration) Karen.Swift@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Consultation website: Tenancy Agreement Review | Let's Talk Tower Hamlets		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	**Response to Overview and Scrutiny's Challenge Session on Empowering Communities – engaging our diverse community at a locality level**	Ward All Wards	Key Decision? No
Summary of Decision	This report formalises the service's response to the overview and scrutiny's challenge session recommendations on engaging communities – engaging our diverse community at a locality level taken to Cabinet on 26 January 2021.		

Decision maker Date of decision	**Cabinet** 26/01/22

Community Plan Theme	**All Priorities**
Cabinet Member	Cabinet Member for Environment and Planning
Who will be consulted before decision is made and how will this consultation take place	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) sharon.godman@towerhamlets.gov.uk
What supporting documents or other information will be available?	Appendix 1: Overview and Scrutiny Challenge Session Report on Empowering Communities – engaging our diverse community at a locality level Appendix 2: Service Action Plan – Response to Scrutiny Recommendations
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	**Specification for Leisure Capital Investment**	Ward All Wards	Key Decision? Yes
Summary of Decision	The report sets out a proposed investment programme for the Leisure estate, based on the objectives of the Leisure Strategy, the condition of each facility and an assessment of the subsequent financial viability of the estate.		

Decision maker Date of decision	**Cabinet** 26/01/22
Community Plan Theme	**TH Plan 4: Better health and wellbeing.**
Cabinet Member	Cabinet Member for Culture, Arts and Brexit
Who will be consulted before decision is made and how will this consultation take place	1) Place 2) Health, Adults & Community 3) Finance, Procurement and Audit 4) Public Internal consultation: Yes External consultation: Yes

	A consultation process will be shortly underway to seek residents' views on the proposals to re-procure the leisure management contract for May 2024, and proposed changes to the Leisure estate that run in parallel to that process. Internal colleagues have been and will continue to be consulted on the financial viability of the proposed investment, and the appropriate procurement route for engaging with contractors / service providers in due course.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Judith St John (Director, Commissioning and Culture, Children's Services) judith.stjohn@towerhamlets.gov.uk		
What supporting documents or other information will be available?	1) 21016-JO-101 - John Orwell - Condition Survey 2) 21016-JO-101 - John Orwell M&E - Condition Report (A3) 3) 21025 John Orwell Sports Centre Structural Building Fabric Condition Survey Rev 001 4) 21025 Mile End Leisure Centre Structural Fabric Condition Survey Rev 001 5) 21016-ME-101 - Mile End M&E- Condition Report (A3) 6) 21025 Poplar Baths Leisure Centre and Gym Structural Fabric Condition Survey Rev 001 7) 21016-PB-101 - Poplar Baths - Condition Report (A3) 8) 21012-101 - LBTH St Georges Pool - Follow Up Survey 9) J6440 St Georges Pool Controls 10) 21003 St Georges Leisure Centre Structural Condition Report Rev 003 (July 2021) 11) 21003 St Georges Leisure Centre Structural Condition Report Rev 003 (July 2021) 12) 21025 Whitechapel Leisure Centre Structural Fabric Condition Survey Rev 001 13) 21016-WS-101 - Whitechapel Sports M&E - Condition Report (A3) 14) 21025 York Hall Leisure Centre Structural Fabric Condition Survey Rev 001 15) 21016-YH-101 - York Hall M&E - C		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) The report will include a section on the anticipated revenue costs of a number of options for delivering the future Leisure management contract. This information is commercially sensitive, and access to it at this stage would provide prospective bidders with an advantage over the Council in any ensuing negotiations as part of a procurement. The relevant exemption is as follows: 3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)		
Title of Report	**Delivery Report – Housing and Homes**	Ward All Wards	Key Decision? No
Summary of Decision	This report sets out the Council's delivery activity in the area of the housing over		

	the last years

Decision maker Date of decision	**Cabinet** 26/01/22		
Community Plan Theme	**A borough that our residents are proud of and love to live in**		
Cabinet Member	Cabinet Member for Environment and Planning, Cabinet Member for Housing		
Who will be consulted before decision is made and how will this consultation take place	N/A - report is for noting only N/A - report is for noting only		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A - report is for noting only		
Contact details for comments or additional information	Karen Swift (Divisional Director, Housing and Regeneration) Karen.Swift@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	**Disposal of Bromley Hall School and Associated land at Aberfeldy**	Ward All Wards	Key Decision? Yes
Summary of Decision	To dispose of Bromley Hall School and adjacent surplus land to Poplar HARCA. Poplar HARCA intend to incorporate Bromley Hall School into their wider development as part of the Lochnagar Scheme.		

Decision maker Date of decision	**Cabinet** 15/12/21
Community Plan Theme	**All Priorities**
Cabinet Member	Mayor
Who will be consulted before decision is made	N/A

and how will this consultation take place	Internal Consultation
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	Vicky Clark (Director of Integrated Growth and Development) vicky.clark@towerhamlets.gov.uk
What supporting documents or other information will be available?	Site Plan
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Appendix 1 –financial information regarding the Poplar HARCA offer.

Title of Report	**The Council's 2022-23 Budget Report and Medium Term Financial Strategy 2022-25**	Ward All Wards	Key Decision? Yes
Summary of Decision	This report sets out the budget for the financial year 2022-23. The report reviews and updates the assumptions made in setting the Medium Term Financial Strategy (MTFS) for the years 2021-24 and incorporates a new financial year, 2024-25, to maintain the Council's three-year MTFS.		

Decision maker Date of decision	**Council** 02/03/22
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and Voluntary Sector; and the Chair of Overview and Scrutiny Committee will be consulted. The Mayor, Lead Member for Resources and Voluntary Sector; and the Chair of Overview and Scrutiny Committee will be consulted. Public Consultation – October 2021 – November 2021
Has an Equality Impact Assessment been carried out and if so the result of this	N/A

Assessment?			
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@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	**Report on the outcome of public representations received in response to the statutory Notice on the proposal to amalgamate Marion Richardson Primary and Old Church Nursery Schools**	Ward All Wards	Key Decision? Yes
Summary of Decision	This report informs the council of the outcome of the four-week period of public representation in response to the statutory notice on the proposal for the amalgamation (merger) of Marion Richardson Primary and Old Church Nursery Schools from September 2022 This would require the closure of Old Church Nursery School and extending the age range of Marion Richardson Primary School, to establish a two-form entry (2FE), all-through 3-11 Primary School with 60 FTE Nursery It recommends for the Mayor in cabinet to consider a decision on whether or not to formally proceed with plans for the schools' merger that would take effect from the 1st September 2022. Old Church Nursery School would therefore officially close on 31st August 2022 The report includes a summary of representations received and any responses made; risk and opportunities; officer's recommendations; decisions available to the Mayor in Cabinet		

Decision maker Date of decision	**Cabinet** 09/03/22
Community Plan Theme	**TH Plan 1: A better deal for children and young people: aspiration, education and skills**
Cabinet Member	(Deputy Mayor and Cabinet Member for Children, Youth Services, Education and Equalities (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this	Along with the general public, the following stakeholders were invited to make representations: Parents and carers, students, Roman Catholic and Church of England Dioceses,

consultation take place	Council of Mosques, Head Teachers, school staff, school governors, neighboring Local Authorities, the National Education Union. Secretary of State for Education. A stage one consultation held from 17th September to 22nd October 2022, was followed by Cabinet on 24th November agreeing to publish a statutory notice and proposal, for a four-week formal consultation in the Winter Term 2022. During this statutory consultation period all interested stakeholders were invited to send any comments and/or objections to the Council. The statutory notice was published at the schools, and on the Council website and advertised in the Docklands & East London Advertiser.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be carried out
Contact details for comments or additional information	Steve Nyakatawa (Director of Education) steve.nyakatawa@towerhamlets.gov.uk
What supporting documents or other information will be available?	• Statutory Notice • Copies of all representations received in response to the statutory proposal • LA Pupil Projections 2020-2028 • Summary analysis on the current financial position of both schools • Equalities Assessment (to be updated)
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	**Annual Schools Report 2020 - 2021**	Ward All Wards	Key Decision? No
Summary of Decision	This report provides an overview of education within the context of the pandemic in 2020/21 academic year. The report highlights successes and challenges faced by schools and pupils last year.		

Decision maker Date of decision	**Cabinet** 09/03/22
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	(Deputy Mayor and Cabinet Member for Children, Youth Services, Education and Equalities (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this	

consultation take place	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA
Contact details for comments or additional information	Steve Nyakatawa (Director of Education) steve.nyakatawa@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	**Annual Equality Report 2020-21**	Ward All Wards	Key Decision? No
Summary of Decision	The Tower Hamlets Annual Equality Report 2020-21 outlines key activities the council has undertaken to address inequality in the borough in 2020-21.		

Decision maker Date of decision	**Cabinet** 09/03/22
Community Plan Theme	**All Priorities**
Cabinet Member	(Deputy Mayor and Cabinet Member for Children, Youth Services, Education and Equalities (Statutory Deputy Mayor), Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	None 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 (Director, Strategy, Improvement and Transformation) sharon.godman@towerhamlets.gov.uk
What supporting documents or other information will be available?	None
Is there an intention to	No, Unrestricted

consider this report in private session and if so why?			
Title of Report	**Approval of the Partnership Agreement for the Child Death Review Service**	Ward All Wards	Key Decision? Yes
Summary of Decision	The purpose of the report is to seek approval of a Partnership Agreement for the Child Death Review Service. Recent changes in legislation sets out how local authorities and Clinical Commissioning Groups (CCGs) are required to come together as the Child Death Review (CDR) Partners. Under the new legislation, partners must make arrangements to review every death of a child normally resident in the local area. The CDR systems are required to encompass operational footprints with a minimum case review level of 60 cases per annum. To achieve this larger footprint, a Child Death Review partnership will be established between Clinical Commissioning Group and the London Boroughs of Tower Hamlets, Newham, Waltham Forest and City and Hackney. The London Borough of Newham will act as a 'hub' hosting a central coordination function on behalf of the other partners. This means that the London Borough of Newham will be undertaking some statutory functions on behalf of the London Borough of Tower Hamlets in order to be compliant with the changes in legislation. This will be underpinned by a Partnership Agreement between all the partners.		

Decision maker Date of decision	**Cabinet** 05/01/22
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	(Deputy Mayor and Cabinet Member for Children, Youth Services, Education and Equalities (Statutory Deputy Mayor), Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing
Who will be consulted before decision is made and how will this consultation take place	None NA
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Dr Somen Banerjee (Director of Public Health) somen.banerjee@towerhamlets.gov.uk
What supporting	None

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	**Net Zero Carbon Partnership Action Plan**	Ward All Wards	Key Decision? No
Summary of Decision	A Net Zero Carbon Partnership Action Plan for the borough (live document) is developed and agreed by the Partnership Executive Group. The Action Plan identifies feasible interventions to be carried out by residents, council, and partners to tackle the climate emergency, reduce carbon emissions across the borough and will focus on a fair and just transition to net zero. The Action Plan was launched in November 2021 to coincide with the UN Climate Change Conference of the Parties (COP26) and is presented to Cabinet to note progress and next steps.		

Decision maker Date of decision	**Cabinet** 15/12/21
Community Plan Theme	**A borough that our residents are proud of and love to live in**
Cabinet Member	Cabinet Member for Environment and Planning
Who will be consulted before decision is made and how will this consultation take place	Partners and council services have been consulted on the Action Plan. A climate taskforce was established which consisted of representatives of the PEG who worked with other borough stakeholders, equality groups and relevant council services to support development and review of the action plan
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The 2045 net zero carbon target is set out in the Net Zero Carbon plan which was adopted by Cabinet in 2020. An equalities analysis is available here. An equalities screening is completed and attached as an appendix to the report. It does not recommend that a full Equality Impact Analysis is performed.
Contact details for comments or additional information	Dan Jones (Director, Public Realm) dan.jones@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

This page is intentionally left blank