Executive Decision Individual Decision Notice



Decision Maker: Cabinet, 5 November 2014

Classification: Unrestricted

New Homes - Development Schemes at 4 New Sites

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – notice is required to be given of the intention to take Executive Key Decisions.

Notice is given either through an Individual Decision Notice or through the Forward Plan. Notice must normally be given 28 Days' before the decision can be taken.

Key Decision? Yes	Ward(s) Mile End; Spitalfields & Banglatown; Stepney Green; Weavers; Whitechapel	
Summary of Decision	 Under the London Mayor Housing Covenant – Affordable Housing Programme 2015-18: Note the grant of £3,960,000 to build 132 new additional Council homes for rent at various addresses in the borough. Under the Local Growth Fund: the approval from the HCA to borrow an additional £8,225,000 within the HRA, thereby taking the HRA Debt Cap to £192m, in order to facilitate the delivery of 48 new additional Council homes for rent. 	
	Cabinet To Approve: Under the London Mayor Housing Covenant – Affordable Housing Programme 2015-18: Approve the resulting requirement for a contribution from the Council for the development sites on infill sites on Hereford and Locksley Housing Estates Under the Local Growth Fund: Approve the resulting requirement for a contribution from the Council for the development sites on opportunity sites on Baroness Road and Jubilee Street. Approve the allocation from the Council's resources for the	

development of an additional 7 new Council homes on available land to be funded from the HRA and existing Right To Buy Receipts	
 Approve the adoption of a capital estimate in order to deliver 187 additional new Council homes. 	
Cabinet To Authorise:	
 Authorise the Corporate Director Development & Renewal to approve the details of the proposed schemes subject to planning 	
 Authorise the Director, Development & Renewal to be authorised to take the necessary actions to deliver the schemes within the timescale of the funding programme, including entering into a contract with the GLA / HCA 	
 Authorise the execution of the grant agreements with the GLA / HCA 	
 Authorise the procurement of the required professional and technical services and works contracts and utilising suitable procurement frameworks available to the public sector 	
Authorise the Corporate Director Development & Renewal, in consultation with the Mayor to award all necessary contracts to undertake the schemes	
Authorise the Corporate Director Development & Renewal, in consultation with the Service Head - Legal Services to agree the terms of the necessary contracts	
 Authorise the Service Head - Legal Services to execute all necessary documents to implement the decisions in respect of this report 	

Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing and Development (Councillor Rabina Khan)
Who will be consulted before decision is made	Prior to the Cabinet Meeting of 5th November, consultation events will take place with the local Tenants and Residents Associations on the estates where the infill developments are planned. Tower

and how will this consultation take place	Hamlets Homes will undertake the consultation via their established programme of resident engagement. As the schemes progress through to the planning stage, the views of local residents will be sought on the design plans and will be included where possible in the planning application. Through meetings with local TRAs.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No.	
Contact details for comments or additional information	Jackie Odunoye (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk	
What supporting documents or other information will be available?	HRA Affordable Programme: http://www.london.gov.uk/priorities/housing-land/increasing-housing-supply/mayor-housing-covenant-2015-2018 Local Growth Fund: https://www.gov.uk/government/news/growth-deals-firing-up-local-economies	
Is there an intention to consider this report in private session and if so why (Paragraph number – see notes section)?	No, Unrestricted	

NOTES

Advance notice of Key Decisions

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 are taken by the Mayor, or the Mayor in Cabinet. The Cabinet comprises of Mayor, Lutfur Rahman and the following Members:

Councillor Oliur Rahman, Deputy Mayor and Cabinet Member for Economic Development

Councillor Ohid Ahmed, Cabinet Member for Community Safety

Councillor Shahed Ali, Cabinet Member for Clean and Green

Councillor Abdul Asad, Cabinet Member for Health and Adult Services

Councillor Alibor Choudhury, Cabinet Member for Resources

Councillor Shafiqul Haque, Cabinet Member for Culture

Councillor Aminur Khan, Cabinet Member for Policy, Strategy and Performance Councillor Rabina Khan, Cabinet Member for Housing and Development Councillor Gulam Robbani, Cabinet Member for Education and Children's Services

Further information on the Mayor and Members of the Cabinet can be found on the Council website.

Individual notices of new Key Decisions will be published on the website as they are known, whilst a Forward Plan collating these decisions will be published 28 days before each Cabinet meeting. The Forward 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. The Committee pages on the Council website include copies of the Forward Plan, Cabinet and other meeting dates and the publication dates of the Forward Plan.

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 (including on the website) as early as possible and Urgency Procedures as set out in the Constitution will have to be followed.

The most effective way for the public to make their views known about the issues listed in the Forward Plan is to examine the consultation column of the Forward Plan, and/or contact the report author or Cabinet Lead Member as soon as possible, and no later than 10 working days before the decision is expected to be taken.

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.

Reports, appendices and background papers will be available on the Council's website 5 clear working days before the Cabinet meeting. For all other information or to submit documents in relation to any issue, please contact the relevant officer.

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 an item being considered in private please contact Democratic Services on the contact details listed below. Note that this applies to Cabinet but not to Individual Mayoral Decisions outside of Cabinet.

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.

Democratic Services Contact Details:

Contact Matthew Mannion
Officer: Democratic Services

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