Executive Decision Individual Decision Notice



Decision Maker: Cabinet, 8 April 2015

Unrestricted

Delegation to the Transport and Environment Committee and Third Variation to the Association of the London Government Transport and Environment Committee Agreement

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) All Wards
Summary of Decision	Confirm that the functions delegated to TEC to enter into the arrangement with the British Parking Association were and continue to be delivered pursuant to section 1 of the Localism Act 2011;
	Agree to expressly delegate the exercise of section 1 of the 2011 Act to the TEC joint committee for the sole purpose of providing an appeals service for parking on private land for the British Parking Association under contract;
	Resolve that the TEC Governing Agreement can be varied to this end and the Memorandum of Participation to vary the TEC Governing Agreement can be entered into.

Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Clean and Green (Councillor Shahed Ali)
Who will be consulted before decision is made and how will this consultation take place	Tower Hamlets Homes via email and telephone discussion.
Has an Equality Impact Assessment been carried out	Yes prior to the Cabinet report deadline.

and if so the result of this Assessment?	
Contact details for comments or additional information	David Galpin, Jackie Odunoye, Jamie Blake (Service Head, Legal Services, Law Probity & Governance) david.galpin@towerhamlets.gov.uk, (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk, (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk
What supporting documents or other information will be available?	Appendix 1 - Memorandum of participation; Appendix 2 - Draft Third further variation of ALGTEC agreement; Appendix 3 - The ALGTEC agreement; and Appendix 4 - The London Councils' TEC Executive Sub Committee Report dated 11 September 2014
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 Shafigul Hague, 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

Email: <u>matthew.mannion@towerhamlets.gov.uk</u>

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