

# Cabinet



**Wednesday, 24 June 2020 at 5.30 p.m.**

**C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent,  
London, E14 2BG**

## Agenda

**Mayor John Biggs**

### Cabinet Members

Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing)
Councillor Rachel Blake	(Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing)
Councillor Asma Begum	(Deputy Mayor and Cabinet Member for Community Safety, Youth and Equalities)
Councillor Sabina Akhtar	(Cabinet Member for Culture, Arts and Brexit)
Councillor Danny Hassell	(Cabinet Member for Children and Schools )
Councillor Candida Ronald	(Cabinet Member for Resources and the Voluntary Sector)
Councillor Motin Uz-Zaman	(Cabinet Member for Work and Economic Growth)
Councillor Mufeedah Bustin	Cabinet Member for Planning and Social Inclusion (Job Share) - Lead on Social Inclusion
Councillor Asma Islam	Cabinet Member for Environment and Public Realm (Job Share) - Lead on Environment
Councillor Eve McQuillan	Cabinet Member for Planning and Social Inclusion (Job Share) - Lead on Planning
Councillor Dan Tomlinson	Cabinet Member for Environment and Public Realm (Job Share) - Lead on Public Realm

[The quorum for Cabinet is 3 Members]

### Further Information

Reports for consideration, meeting contact details, public participation and more information on Cabinet decision-making is available on the following pages.



## Public Information

### Viewing or Participating in Cabinet Meetings

The public are welcome to attend meetings of the Cabinet. Procedures relating to Public Engagement are set out in the 'Guide to Cabinet' attached to this agenda. Except where any exempt/restricted documents are being discussed, the public are welcome to view this meeting through the Council's webcast system.

Physical Attendance at the Town Hall is not possible at this time.

### Meeting Webcast

The meeting is being webcast for viewing through the Council's webcast system.

<http://towerhamlets.public-i.tv/core/portal/home>

### Contact for further enquiries:

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Web:<http://www.towerhamlets.gov.uk>

### Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee) and search for the relevant committee and meeting date.

Agendas are available on the Modern.Gov, Windows, iPad and Android apps.

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## A Guide to CABINET

### Decision Making at Tower Hamlets

As Tower Hamlets operates the Directly Elected Mayor system, **Mayor John Biggs** holds Executive powers and takes decisions at Cabinet or through Individual Mayoral Decisions. The Mayor has appointed nine Councillors to advise and support him and they, with him, form the Cabinet. Their details are set out on the front of the agenda.

### Which decisions are taken by Cabinet?

Executive decisions are all decisions that aren't specifically reserved for other bodies (such as Development or Licensing Committees). In particular, Executive Key Decisions are taken by the Mayor either at Cabinet or as Individual Mayoral Decisions.

The constitution describes Key Decisions as an executive decision which is likely

- a) to result in the local authority incurring expenditure which is, or the making of savings which are, above £1million; or
- b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the borough.

Upcoming Key Decisions are published on the website on the 'Forthcoming Decisions' page through [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee)

### Published Decisions and Call-Ins

Once the meeting decisions have been published, any 5 Councillors may submit a Call-In to the Service Head, Democratic Services requesting that a decision be reviewed. This halts the decision until it has been reconsidered.

- The decisions will be published on: **Friday, 26 June 2020**
- The deadline for call-ins is: **Friday, 3 July 2020**

Any Call-Ins will be considered at the next meeting of the Overview and Scrutiny Committee. The Committee can reject the call-in or they can agree it and refer the decision back to the Mayor, with their recommendations, for his final consideration.

### Public Engagement at Cabinet

The main focus of Cabinet is as a decision-making body. However there is an opportunity for the public to contribute through making submissions that specifically relate to the reports set out on the agenda.

Members of the public may make written submissions in any form (for example; Petitions, letters, written questions) to the Clerk to Cabinet (details on the previous page) by 5 pm the day before the meeting.

## Cabinet

Wednesday, 24 June 2020

5.30 p.m.

	Pages
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive any apologies for absence.	
<b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS</b>	<b>9 - 10</b>
Members are reminded to consider the categories of interest, identified in the Code of Conduct for Members to determine; whether they have an interest in any agenda item and any action they should take. For further details, see the attached note from the Monitoring Officer.	
Members are also reminded to declare the nature of the interest at the earliest opportunity and the agenda item it relates to. Please note that ultimately it is the Members' responsibility to identify any interests and also update their register of interests form as required by the Code.	
If in doubt as to the nature of an interest, you are advised to seek advice prior to the meeting by contacting the Monitoring Officer or Democratic Services.	
<b>3. UNRESTRICTED MINUTES</b>	<b>11 - 18</b>
The unrestricted minutes of the Cabinet meeting held on Wednesday 3 June 2020 are presented for approval.	
<b>4. ANNOUNCEMENTS (IF ANY) FROM THE MAYOR</b>	
<b>5. OVERVIEW &amp; SCRUTINY COMMITTEE</b>	
<b>5.1 Chair's Advice of Key Issues or Questions</b>	
Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered.	
<b>5.2 Any Unrestricted Decisions "Called in" by the Overview &amp; Scrutiny Committee</b>	
(Under provisions of Article 6 Para 6.02 V of the Constitution).	



## 6. UNRESTRICTED REPORTS FOR CONSIDERATION

6 .1 GLL Financial Assistance Report	To Follow
<p><b>Report Summary:</b> This report sets out the impact of the government's closure of leisure centres on 20th March to mitigate Covid-19, on the council's leisure service contract provider, GLL. This is an industry wide issue, affecting all leisure centre operators, giving rise to financial instability in the leisure market.</p> <p>There are two leisure contracts in operation in Tower Hamlets, the main leisure management contract for the borough's six centres, in which the Council is in direct contract with GLL and The Poplar Baths contract, in which the Council is in a direct contractual relationship with Folera, a special purpose vehicle (SPV), which sub-contracts the leisure centre management and operation to GLL.</p> <p>This report seeks approval to allocate a loan to GLL for the main leisure management contract for the period March – August 2020 to ensure the continued operation of the leisure service within Tower Hamlets. This loan payment will be subject to 'open book' review.</p> <p><b>Wards:</b> All Wards <b>Lead Member:</b> Cabinet Member for Culture, Arts and Brexit <b>Corporate Priority:</b> TH Plan 1: A better deal for children and young people: aspiration, education and skills</p>	

6 .2 Contract variation for diesel surcharge on paid for Parking	19 - 24
<p><b>Report Summary:</b> As part of the Council's commitment to improving air quality in the borough a surcharge on paid for parking has been approved to be applied to all diesel vehicles.</p> <p>Paid for parking is controlled by a contract with a pay by phone system supplier. This report seeks a formal decision for a variation to the contract to be issued for the additional costs that will be incurred for this.</p> <p><b>Wards:</b> All Wards <b>Lead Member:</b> Cabinet Member for Environment and Public Realm (Job Share) - Lead on Environment <b>Corporate Priority:</b> A borough that our residents are proud of and love to live in</p>	



<b>6 .3</b>	<b>SME Energy Improvement Grants Programme – Phase 2</b>	<b>25 - 32</b>
<p><b>Report Summary:</b> This item is seeking approval to run a second phase of the SME Energy Improvement Grants Programme. The Programme provides 50% grants up to £5,000 to SMEs to carry out energy retrofit projects.</p> <p><b>Wards:</b> All Wards <b>Lead Member:</b> Cabinet Member for Environment and Public Realm (Job Share) - Lead on Environment <b>Corporate Priority:</b> A borough that our residents are proud of and love to live in</p>		

<b>6 .4</b>	<b>Update on the Regional Adoption Agency; Adoption London East (ALE)</b>	<b>33 - 46</b>
<p><b>Report Summary:</b> At the point that Cabinet formally agreed that LBTH should join the East London Adoption consortium it requested an annual report on the activity and quality of the service. This is the first update following the initial agreement for LBTH to join this consortium arrangement.</p> <p><b>Wards:</b> All Wards <b>Lead Member:</b> Cabinet Member for Children and Schools <b>Corporate Priority:</b> TH Plan 1: A better deal for children and young people: aspiration, education and skills</p>		

<b>6 .5</b>	<b>Nomination to Outside Bodies</b>	<b>47 - 52</b>
<p><b>Report Summary:</b> Agree LBTH Nomination to one or more Outside Bodies</p> <p><b>Wards:</b> All Wards <b>Lead Member:</b> Mayor <b>Corporate Priority:</b> A dynamic outcomes-based Council using digital innovation and partnership working</p>		

**7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**



## 8. EXCLUSION OF THE PRESS AND PUBLIC

Should the Mayor in Cabinet consider it necessary, it is recommended that the following motion be adopted to allow consideration of any exempt/restricted documents.

“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the Press and Public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government, Act 1972”.

### **EXEMPT/CONFIDENTIAL SECTION (PINK)**

The Exempt / Confidential (Pink) Committee papers in the Agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

## 9. EXEMPT / CONFIDENTIAL MINUTES

Nil items.

## 10. OVERVIEW & SCRUTINY COMMITTEE

### 10.1 Chair's Advice of Key Issues or Questions in Relation to Exempt / Confidential Business

Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to exempt/confidential business to be considered.

### 10.2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee

(Under provisions of Article 6 Para 6.02 V of the Constitution).

## 11. EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION

Nil items.

## 12. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS CONSIDERED TO BE URGENT

### **Next Meeting of the Committee:**

Wednesday, 29 July 2020 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

