

Cabinet



Wednesday, 27 January 2021 at 5.30 p.m.

Online 'Virtual' Meeting - <https://towerhamlets.public-i.tv/core/portal/home>

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.

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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. 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 Cabinet or by the Mayor 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

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, 29 January 2021**
- The deadline for call-ins is: **Friday, 5 February 2021**

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, 27 January 2021

5.30 p.m.

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| 1. APOLOGIES FOR ABSENCE | |
| To receive any apologies for absence. | |
| 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS | 9 - 10 |
| 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. | |
| 3. UNRESTRICTED MINUTES | 11 - 20 |
| The unrestricted minutes of the Cabinet meeting held on Wednesday 6 January 2021 are presented for approval. | |
| 4. ANNOUNCEMENTS (IF ANY) FROM THE MAYOR | |
| 5. OVERVIEW & SCRUTINY COMMITTEE | |
| 5.1 Chair's Advice of Key Issues or Questions | |
| Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered. | |
| 5.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee | |
| (Under provisions of Section 30, Rule 59 of the Constitution). | |



6. UNRESTRICTED REPORTS FOR CONSIDERATION

6 .1	The Council's 2021-22 Budget Report and Medium Term Financial Strategy 2021-24	21 - 308
	<p>Report Summary: This report sets out the draft budget for the financial year 2021-22. The report reviews and updates the assumptions made in setting the Medium Term Financial Strategy (MTFS) for the years 2020-23 and incorporates a new financial year, 2023-24, to maintain the Council's three-year MTFS.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources and the Voluntary Sector Corporate Priority: A dynamic outcomes-based Council using digital innovation and partnership working</p>	
6 .2	Fees and Charges 2021-22	309 - 380
	<p>Report Summary: 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.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources and the Voluntary Sector Corporate Priority: A borough that our residents are proud of and love to live in</p>	
6 .3	Procurement of the Leisure Management Contract	381 - 402
	<p>Report Summary: This report outlines the borough's current leisure provision and seeks challenges created by Covid-19 In one or two sentences set out what the item is about The Leisure Management Contract (LMC) is responsible for the management and governance of the borough's leisure centres:</p> <p>The LMC was awarded to GLL for a 15-year period in 2004. This contract expired in April 2019 and was extended for a further 3 years ending in April 2022 following Cabinet approval in September 2017. This report seeks approval to re-procure the leisure management contract at the end of the existing contract term</p> <p>Wards: Bethnal Green; All Wards Lead Member: Cabinet Member for Culture, Arts and Brexit Corporate Priority: A borough that our residents are proud of and love to live in</p>	

6 .4	George Green's Almshouses - Transfer of RTB grant to new Charitable Incorporated Organisation	403 - 526
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Report Summary:

The organisation is changing its status from a charitable organisation to becoming a charity of the same name but constituted as a new Charitable Incorporated Organisation. They also wish to become a Registered Provider. As part of the registration process they require the Council's approval to transfer the Right to Buy Grant previously issued to them by the Council to the new organisation.

Wards: All Wards
Lead Member: Statutory Deputy Mayor and Cabinet Member for Housing
Corporate Priority: A borough that our residents are proud of and love to live in

6 .5	Approval of extension to existing Servelec contract and SaaS hosting arrangement	527 - 532
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Report Summary:

This report will request that the Mayor in Cabinet approve an extension to the existing Servelec contract. Servelec provide the Council with a case management solution utilised by Adults and Children's Social Care.

The financial value of the change of contract exceeds the threshold for delegated decisions.

Wards: All Wards
Lead Member: Cabinet Member for Children and Schools, Cabinet Member for Resources and the Voluntary Sector, Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing
Corporate Priority: People are aspirational, independent and have equal access to opportunities

6 .6	Contracts Forward Plan 2020/21 – Quarter Three	533 - 560
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Report Summary:

This report presents THE contracts being procured during quarter 4. The report also sets out the Contracts Forward Plan at Appendix 1 to the report.

2. The report asks for confirmation that all contracts can proceed to contract award after tender.

Wards: All Wards
Lead Member: Cabinet Member for Resources and the Voluntary Sector
Corporate Priority: All Priorities



Report Summary:

The Cabinet will be presented with proposed appointments to outside bodies to consider. It is the responsibility of the Mayor to nominate representatives to certain Outside Bodies on behalf of Tower Hamlets Council.

Wards: All Wards

Lead Member: Mayor

Corporate Priority: A dynamic outcomes-based Council using digital innovation and partnership working

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 Section 30, Rule 59 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, 3 March 2021 at 5.30 p.m. in Online 'Virtual' Meeting -
<https://towerhamlets.public-i.tv/core/portal/home>

