

Cabinet



Wednesday, 21 October 2020 at 5.00 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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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 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

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, 23 October 2020**
- The deadline for call-ins is: **Friday, 30 October 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, 21 October 2020

5.00 p.m.

- | | Pages |
|--|----------------|
| 1. APOLOGIES FOR ABSENCE | |
| <p>To receive any apologies for absence.</p> | |
| 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS | 11 - 12 |
| <p>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.</p> <p>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.</p> <p>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.</p> | |
| 3. UNRESTRICTED MINUTES | 13 - 22 |
| <p>The unrestricted minutes of the Cabinet meeting held on Wednesday 23 September are presented for approval.</p> | |
| 4. ANNOUNCEMENTS (IF ANY) FROM THE MAYOR | |
| 5. OVERVIEW & SCRUTINY COMMITTEE | |
| 5.1 Chair's Advice of Key Issues or Questions | |
| <p>Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered.</p> | |
| 5.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee | |
| <p>(Under provisions of Article 6 Para 6.02 V of the Constitution).</p> | |



6. UNRESTRICTED REPORTS FOR CONSIDERATION

6 .1	Safeguarding Adults Board Annual Report 2019-20	23 - 50
<p>Report Summary: The annual report outlines the achievements of the Safeguarding Adults Board, its subgroups and partner agencies over the period 2019 to 2020.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing Corporate Priority: A borough that our residents are proud of and love to live in</p>		

6 .2	Tower Hamlets Safeguarding Children Partnership Annual Report 2019-20	51 - 88
<p>Report Summary: The report demonstrates the implementation of the Working Together 2018 arrangements and the activity of the Tower Hamlets Children's Partnership within the last financial year.</p> <p>The Working Together 2018 Arrangements stipulates in section 41 -6 the safeguarding partners must publish a report within every 12-month period, and this should be shared through all agencies. The report will also go to the National Safeguarding Practice Review Panel, and the What Works Centre for Children's within 7 days of publication. The report will be signed off by the three partners including DCS for the Local Authority, Bourgh Commander for the Police and Chief Executive of the local CCG as well as the Independent Scrutineer.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Children and Schools Corporate Priority: A borough that our residents are proud of and love to live in</p>		



Report Summary:

This report presents the outcome of the preliminary stakeholder consultation (pre-statutory) on the proposal to establish a single three form entry, 3-11 primary school, through the amalgamation (merger) of Cubitt Town Infants' and Cubitt Town Junior Schools from September 2020.

The report explains the background and reasons for the first stage of the consultation; the responses received with the views of parents, pupils, staff and the general public. Its purpose is to enable the Mayor in cabinet to decide whether or not the council should proceed to the next stage of the process, which would be to issue a statutory notice informing of the intention for the two schools to amalgamate.

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.

The Mayor in Cabinet is statutorily required to take a decision on whether to proceed to the next stage, which would be to issue a statutory notice requiring a formal public consultation on the amalgamation of Cubitt Town Infants' and Cubitt Town Junior Schools.

Wards: All Wards
Lead Member: Cabinet Member for Children and Schools
Corporate Priority: TH Plan 1: A better deal for children and young people: aspiration, education and skills



6 .4 Report on the outcome of the preliminary stakeholder consultation (pre-statutory) on the proposal to close Shapla Primary school.

131 - 182

Report Summary:

This report presents the outcome of the preliminary stakeholder consultation (pre-statutory) on the proposal to close Shapla Primary school.

It explains the background and reasons for the first stage of the consultation; the responses received with the views of parents, pupils, staff and the general public. It recommends for the Mayor in Cabinet to consider whether or not to proceed to the next stage of the process, which would be to issue a statutory notice.

The report includes an analysis of all representations received and any responses made; risk and opportunities; financial implications, officer's recommendations; decisions available to the Mayor in Cabinet.

The Mayor in Cabinet is statutorily required to take a decision on whether or not to proceed to the next stage, which would be to issue a statutory notice requiring a formal public consultation on the closure of St Matthias Primary School.

Wards: All Wards
Lead Member: Cabinet Member for Children and Schools
Corporate Priority: TH Plan 1: A better deal for children and young people: aspiration, education and skills

6 .5 Covid 19 Volunteer Hub - Grant Variation for Capacity Building and Infrastructure Grant Programme

To Follow

Report Summary:

It is proposed that a grant variation is made to the funding agreement between the Council and Tower Hamlets Council for Voluntary Service (THCVS) in relation to the Infrastructure and Capacity Building Grants Programme. Significant variations in grants are required to come to Grants Determination (Cabinet) Sub-Committee, or Cabinet itself. The proposed variation will change the volunteering focus of the programme to prioritise the delivery of a Covid 19 Volunteering Hub to VCS organisations. This grant is delivered by a partnership led by THCVS, with the relevant element within that delivered by Volunteer Centre Tower Hamlets (VCTH).

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



6 .6 Approval of Procurement of Electric Vehicle Charge Points	To Follow
<p>Report Summary: To approve the procurement of 100 Electric Vehicle Charge points using DfT ORCS grant funding recently approved .</p>	
Wards:	All Wards
Lead Member:	Cabinet Member for Environment and Public Realm (Job Share) - Lead on Environment
Corporate Priority:	A borough that our residents are proud of and love to live in

6 .7 Extension of contract H3190 “Housing Repairs and Maintenance and Gas Servicing and Repair”	To Follow
<p>Report Summary: Cabinet approval is sought for a short extension to contract H3190 for housing repairs, maintenance, gas servicing and repair, beyond the end of the contract term, until a range of new contracts can be mobilised. The timetable for procurement of the new contracts has been impacted due to Covid-19 and the resulting effect on the industry/market.</p>	
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 .8 Financial Arrangements for Tower Hamlets’ Better Care Fund 2019-20 Programme (Section 75)	183 - 294
<p>Report Summary: This paper seeks agreement of the financial arrangements for Tower Hamlets 2019-20 Better Care Fund Plan through a Section 75 agreement as required by the national Better Care Fund programme.</p>	
<p>As part of this decision we are also requesting delegation to approve (agree and vary) future Section 75 agreements for Better Care Fund Plans providing that they are supported by the Health and Wellbeing Board and agreed by the Corporate Director for Health, Adults and Community and the Managing Director of WEL CCGs for a period of five years.</p>	
Wards:	All Wards
Lead Member:	Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing
Corporate Priority:	A borough that our residents are proud of and love to live in

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, 28 October 2020 at 5.30 p.m. in Online 'Virtual' Meeting - <https://towerhamlets.public-i.tv/core/portal/home>

