

Cabinet



Wednesday, 8 September 2021 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 Asma Begum	Deputy Mayor and Cabinet Member for Children, Youth Services, Education and Equalities (Statutory Deputy Mayor)
Councillor Rachel Blake	Deputy Mayor and Cabinet Member for Adults, Health and Wellbeing
Councillor Motin Uz-Zaman	Deputy Mayor and Cabinet Member for Work, Economic Growth and Faith
Councillor Danny Hassell	Cabinet Member for Housing
Councillor Sabina Akhtar	Cabinet Member for Culture, Arts and Sports
Councillor Sirajul Islam	Cabinet Member for Community Safety
Councillor Candida Ronald	Cabinet Member for Resources and the Voluntary Sector
Councillor Asma Islam	Cabinet Member for Environment and Planning
Councillor Mufeedah Bustin	Cabinet Member for Social Inclusion and Public Realm (job share)
Councillor Kahar Chowdhury*	Cabinet Member for Social Inclusion and Public Realm (job share)

*Not a formal cabinet member at this time

[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.

Only limited physical attendance at the Town Hall is possible at this time. If you wish to attend in person, please contact the clerk in advance of the meeting date (details set out below).

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:

Matthew Mannion, Democratic Services,
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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, 10 September 2021**
- The deadline for call-ins is: **Friday, 17 September 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, 8 September 2021

5.30 p.m.

- | | Pages |
|--|----------------|
| 1. APOLOGIES FOR ABSENCE | |
| <p>To receive any apologies for absence.</p> | |
| 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS | 9 - 10 |
| <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 | 11 - 24 |
| <p>The unrestricted minutes of the Cabinet meeting held on 28 July 2021 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 | |



(Under provisions of Section 30, Rule 59 of the Constitution).

6. UNRESTRICTED REPORTS FOR CONSIDERATION

6 .1	Reset Adult substance Misuse Service Contract Direct Award	25 - 150
<p>Report Summary: LBTH has recently received central government grants focused on adult substance misuse treatment and recover. This item requests permission to vary the current contracts relating to the adult treatment system (Reset), to directly award the current providers funds to increase activity related to Outreach, Treatment and Recovery.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Community Safety Corporate Priority: A borough that our residents are proud of and love to live in</p>		
6 .2	Integrated housing and support Mental Health schemes: Direct Award of contract to Look Ahead Care and Support	To Follow
<p>Report Summary: New contract for in-borough supported living schemes for Mental Health. This item recommends the direct award of a single contract for an integrated housing and support offer for three accommodation schemes: Forensic Service Tabard Court; Commercial Road; and Coventry Road.</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 .3	Service Action Plan: Improving Air Quality in Tower Hamlets	151 - 180
<p>Report Summary: This item is the action plan in response to the overview and scrutiny challenge session on the council's air quality commitments and impacts on residents' health outcomes.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Environment and Planning Corporate Priority: TH Plan 4: Better health and wellbeing.</p>		



6 .4 Highways & Street Lighting Works Contract Tender	181 - 188
Report Summary:	
This report sets out the planned re-procurement of the Council's Highways and Street Lighting Works Contracts as they are due to expire on the 31st March 2022. This contract also includes the procurement of a Professional Services Contract as a separate Lot as an integral part of the overall contract Tender.	
Due to activity time dependencies within the procurement project plan timescales, this item, which would normally have been presented as part of the September Cabinet Contracts Forward Plan – Quarter Two (FY2021-2022) and is now rescheduled for presentation at November Cabinet, is being presented as a standalone item at September Cabinet.	
Wards:	All Wards
Lead Member:	Cabinet Member for Social Inclusion and Public Realm
Corporate Priority:	A borough that our residents are proud of and love to live in

6 .5 3 – 11 Vallance Road - Disposal	189 - 200
Report Summary:	
Freehold disposal of 3 -11 Vallance Road by way of Private Treaty.	
Wards:	All Wards
Lead Member:	Cabinet Member for Social Inclusion and Public Realm
Corporate Priority:	A borough that our residents are proud of and love to live in

6 .6 122 Back Church Lane – Disposal	201 - 206
Report Summary:	
Freehold disposal of 122 Back Church Lane by way of Private Treaty or Auction.	
Wards:	All Wards
Lead Member:	Cabinet Member for Social Inclusion and Public Realm
Corporate Priority:	A dynamic outcomes-based Council using digital innovation and partnership working



Report Summary:

The Council moves into the Town Hall in Whitechapel in 2022 and this report seeks Cabinet authority to procure the necessary hardware, software and services to ensure colleagues, partners and visitors can access the applications and data they need.

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

Report Summary:

The Council holds a large number of contracts for IT applications and other services where the cost of change is likely to exceed any saving from re-procurement and needs to agree an appropriate way of managing these following the end of its strategic partnership which previously managed these arrangements.

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

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

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

Next Meeting of the Committee:

Wednesday, 22 September 2021 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

