

Cabinet



Wednesday, 30 November 2022 at 5.30 p.m.

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

Agenda

Mayor Lutfur Rahman

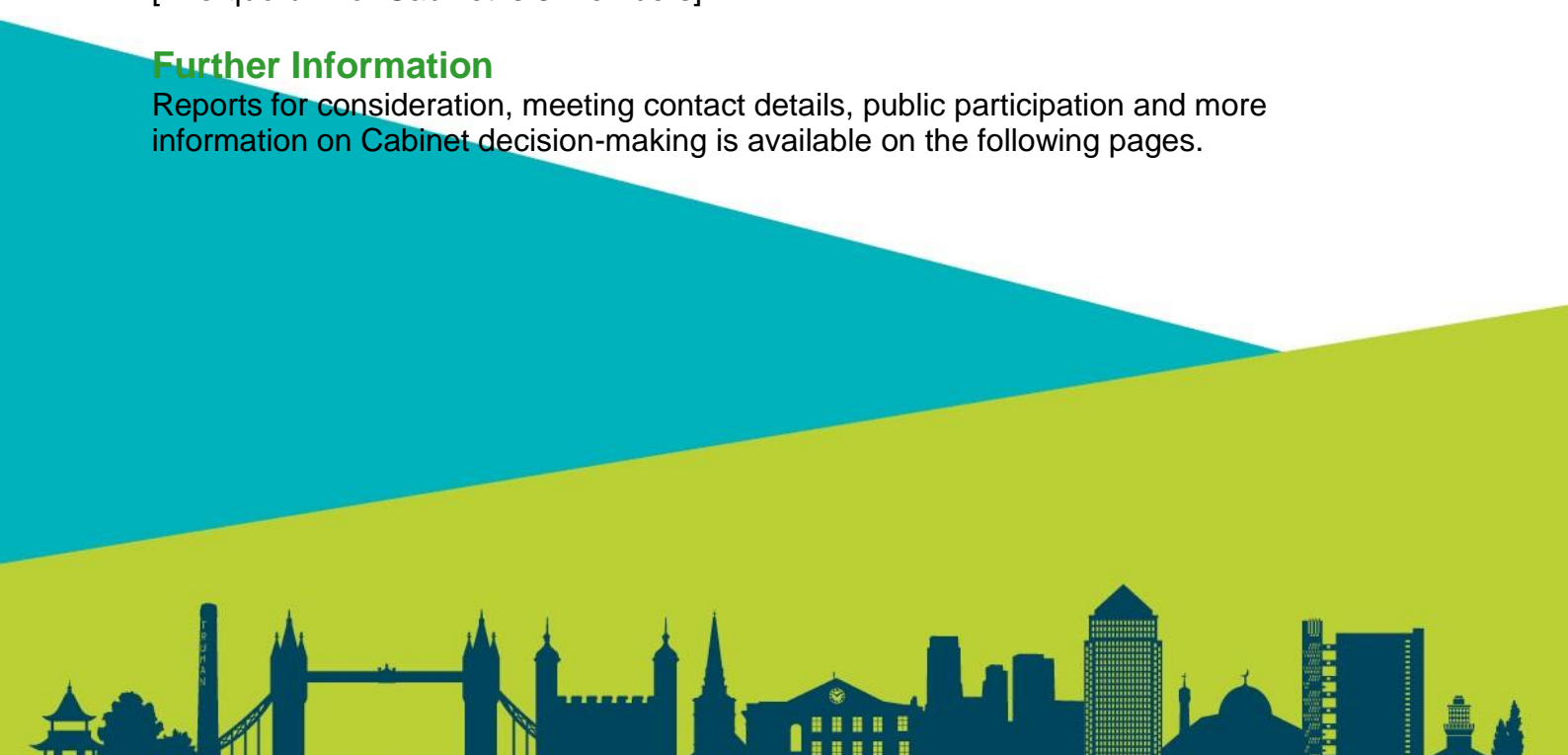
Cabinet Members

Councillor Maium Talukdar	(Deputy Mayor and Cabinet Member for Education, Youth and Lifelong Learning (Statutory Deputy Mayor))
Councillor Kabir Ahmed	(Cabinet Member for Regeneration, Inclusive Development and Housebuilding)
Councillor Ohid Ahmed	(Cabinet Member for Safer Communities)
Councillor Saied Ahmed	(Cabinet Member for Resources and the Cost of Living)
Councillor Suluk Ahmed	(Cabinet Member for Equalities and Social Inclusion)
Councillor Gulam Kibria Choudhury	(Cabinet Member for Health, Wellbeing and Social Care)
Councillor Abu Chowdhury	(Cabinet Member for Jobs, Skills and Growth)
Councillor Iqbal Hossain	(Cabinet Member for Culture and Recreation)
Councillor Kabir Hussain	(Cabinet Member for Environment and the Climate Emergency)

[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 also welcome, however, seating is limited and offered on a first come, first served basis. **Please note** that you may be filmed in the background as part of the Council's filming of the meeting.

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,
1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG
Tel: 020 7364 4651
E-mail: matthew.mannion@towerhamlets.gov.uk
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 and search for the relevant committee and meeting date.

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

Scan this code for an electronic agenda:



A Guide to CABINET

Decision Making at Tower Hamlets

As Tower Hamlets operates the Directly Elected Mayor system, **Mayor Lutfur Rahman** 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, 2 December 2022**
- The deadline for call-ins is: **Friday, 9 December 2022**

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, 30 November 2022

5.30 p.m.

Pages

PUBLIC QUESTION AND ANSWER SESSION

There will be an opportunity (up to 15 minutes) for members of the public to put questions to the Mayor and Cabinet Members before the Cabinet commences its consideration of the substantive business set out in the agenda.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

11 - 12

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

13 - 18

The unrestricted minutes of the Cabinet meeting held on Wednesday 26 October 2022 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.

Tower Hamlets Council
Town Hall
Mulberry Place
5 Clove Crescent
E14 2BG

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	Reintroduction of four main parent Controlled Parking Zones	19 - 34
Report Summary: To return to the position where resident parking permit holders can park all day anywhere in the main zone in which they live.		
Wards:	All Wards	
Lead Member:	Cabinet Member for Environment and the Climate	
	Emergency	
Corporate Priority:	A council that works for you and listens to you	
6.2	1 Hour Free Parking for Markets	35 - 52
Report Summary: To provide a facility for visitors to the various Markets around the borough to be able to obtain a one hour free parking session on market days.		
Wards:	Bethnal Green East; Bethnal Green West; Lansbury; Shadwell; Spitalfields & Banglatown; Weavers	
Lead Member:	Cabinet Member for Environment and the Climate	
	Emergency	
Corporate Priority:	Boost culture, business, jobs and leisure	



6 .3 Recommendation for Direct Award of Learning Disability Supported Accommodation Contracts AHS5141, AHS5144 and AHS5142 **53 - 66**

Report Summary:

The Mayor and Cabinet will be asked to approve the direct award of two contracts for Learning Disability Supported Accommodation that will provide 24-hour care and support to people with high and complex needs. These contracts will replace 3 existing contracts AHS5141 and AHS5144 due to expire in March 2023 and AHS5142 due to expire in May 2023.

The Cabinet report will outline the basis for this recommendation which is made in recognition that the care and support is provided as an integral part of service delivery from specialist accommodation that is required to meet HMO and CQC standards. Accommodation of this type is scarce in Tower Hamlets and as the accommodation and support are provided together the options for moving the support to another location is limited due to the lack of alternative provision and will also not be preferable in terms of continuity of care.

Wards: All Wards
Lead Member: Cabinet Member for Health, Wellbeing and Social Care
Corporate Priority: A council that works for you and listens to you

6 .4 Housing Revenue Account (HRA) 2022 - 25 Capital Programme: Latest position **67 - 78**

Report Summary:

The three-year Housing Revenue Account Capital Programme for 2021/22 and future years from 2022-25 of £411.927m, of which £323,129m is allocated to the new council homes programme, was approved by Full Council on 16th March 2022. Following a review and refresh of the approved programme, to reflect the ambitions of the new administration, a revised HRA Capital Programme has been proposed.

This report seeks approval by Cabinet for a revised HRA Capital Programme for the three-year period from 2022-25, for which funding has been identified and allocated.

Subject to budget approval, new schemes that have been added to the Capital Programme will be progressed through the governance process to ensure that the pace of delivery is maintained.

Wards: All Wards
Lead Member: Cabinet Member for Regeneration, Inclusive Development and Housebuilding
Corporate Priority: Homes for the future



6 .5	Approval of the action plan arising from the Housing and Regeneration Scrutiny Sub-committee’s Fire Safety Review Report (September 2021)	79 - 136
<p>Report Summary: The Mayor and Cabinet are asked to approve the actions which follow the report of the Housing & Regeneration Scrutiny Sub-Committee’s review on fire safety in the borough. This review was requested by the sub-committee’s Chair in the wake of the fire at New Providence Wharf on 7 May 2021.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Regeneration, Inclusive Development and Housebuilding Corporate Priority: Homes for the future</p>		

6 .6	Seahorse Homes Limited and Mulberry Housing Society Limited	137 - 142
<p>Report Summary: This report discussed the future of Seahorse Homes Limited, the Council’s wholly owned housing company. It also sets out the future of Mulberry Housing Society Limited, a community benefit society in which the Council held a minority share.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Regeneration, Inclusive Development and Housebuilding Corporate Priority: Homes for the future</p>		

6 .7	Youth Justice Board Annual Report	143 - 172
<p>Report Summary: It is a constitutional requirement for Cabinet to review the Youth Justice Board annual plan. The plan sets out the priorities and strategic goals of the Youth Justice Board and operational frontline service delivery.</p> <p>This report highlights the current priority areas raised by the recent HMIP Inspection of Tower Hamlets and City of London Youth Justice Service including the 7 recommendations for improvement.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor) Corporate Priority: Accelerate Education</p>		



6 .8	George Green Change of Designation from Complex Needs to Autistic Spectrum Condition - Formal Decision following statutory notice.	173 - 232
<p>Report Summary: The report informs cabinet of the outcome of the four week period of public representation in response to the statutory notice on the prescribed alterations to George Green’s School to change of designation of the current resource based provision to ASC and increase the number of places within the provision from 15 to 20 from 1 January 2023.</p> <p>The report also includes a summary of representations received during the Statutory Notice period and any responses made; updated information on risk and opportunities; officer’s recommendations; decisions available to the Mayor in Cabinet.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor) Corporate Priority: Accelerate Education</p>		

6 .9	Report on outcome of the preliminary stakeholder consultation (pre-statutory) on the proposal for the amalgamation of The Bishop Challoner RC Federation Girls’ and Boys’ Schools	233 - 278
<p>Report Summary: This report presents the outcome of the preliminary stakeholder consultation (pre-statutory) on the proposal to establish a single 11-19 mixed gender secondary school, through the amalgamation (merger) of The Bishop Challoner RC Federation Girls and Boys Schools.</p> <p>The report explains the background and reasons for this first stage of 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.</p> <p>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</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor) Corporate Priority: A council that works for you and listens to you</p>		



Report Summary:

This report sets out, for noting by Cabinet, the Corporate Director's Actions taken under Rule 10 (section 50 Record of Corporate Director's Actions (RCDA) - Waiving of Procurement Procedures) in Part C – Codes and Protocols of the Council's constitution.

The section states that Corporate Director's Actions in respect of contracts over £100,000 must be reported to Cabinet for noting and this report fulfils this requirement.

Wards:	All Wards
Lead Member:	Cabinet Member for Resources and the Cost of Living
Corporate Priority:	All Priorities

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

285 - 288

The exempt / confidential minutes of the Cabinet meeting held on Wednesday 26 October 2022 are presented for approval.

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.

Tower Hamlets Council
Town Hall
Mulberry Place
5 Clove Crescent
E14 2BG

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, 14 December 2022 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

