

Cabinet



Wednesday, 29 March 2023 at 5.30 p.m.
Council Chamber - Town Hall, Whitechapel

Agenda

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 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:

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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, 31 March 2023**
- The deadline for call-ins is: **Tuesday, 11 April 2023**

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, 29 March 2023

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

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 - 18

The unrestricted minutes of the Cabinet meeting held on Wednesday 21 February 2023 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	Budget Monitoring 2022/23 Quarter 3 including Capital	19 - 82
	<p>Report Summary: This report presents the forecast outturn compared to the budget report 2022/23 as at 31st December 2022 (Period 9) for the General Fund, Dedicated Schools Grant (DSG) Budget, Housing Revenue Account (HRA), progress made against savings targets and the council's capital programme. It also provides projections on General Fund earmarked reserves and the forecast impacts of Covid on the councils finances in 2022-23.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Equalities and Social Inclusion, Cabinet Member for Resources and the Cost of Living Corporate Priority: All Strategic Plan 2022-26 priorities</p>	
6.2	Strategic Delivery and Performance Reporting Q3 –2022/23	83 - 128
	<p>Report Summary: The Council has an ambitious strategic plan setting out key priorities for 22 – 26. To ensure we are delivering for our residents this report provides an overview of the performance measures monitored in Quarter Three (Q3) of the council's Annual Delivery Plan 2022/23. The delivery status of operations relevant to the council's strategic priorities is reported to give provide an update on the council's current performance. This data is provided to inform any necessary decisions or actions arising from current operational delivery.</p> <p>Wards: All Wards Lead Member: Mayor Corporate Priority: All eight priorities</p>	
6.3	Report on the outcome of public representations received in response to the statutory Notice on the proposal for the amalgamation (merger) of The Bishop Challoner RC Federation Girls' and Boys' Schools	129 - 186



Report Summary:

This report informs cabinet of the outcome of the four week period of public representation in response to the statutory notice on the proposal for the amalgamation (merger) of Bishop Challoner Catholic Girls' and Boys' Schools to create a Bishop Challoner Co- educational Catholic School for 11-18 year olds.

It recommends for the cabinet to consider a decision on whether or not to formally agree for the schools' amalgamation.

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

6 .4 Award of Highways and Street Lighting Contract**187 - 208****Report Summary:**

This report seeks approval for the award of the Highways & Street Lighting Works Term Service (P5735) Contract. On 28th September 2022, approval was given to the re-procurement of the contract and agreed that the Mayor will award the Contract to the most economically advantageous tenderer following an appropriate procurement process. This contract will replace the current highways and street lighting contract (CLC4371), which is due to expire on the 30th June 2023. The contract will be used on a "call-off" basis, meaning that when the Council requires works and services of the nature covered by this contract it will place an order with the winning bidder which creates the obligations to perform the works and or services detailed in the order.

Wards: All Wards
Lead Member: Cabinet Member for Environment and the Climate Emergency
Corporate Priority: TH Plan 1: A better deal for children and young people: aspiration, education & skills

6 .5 London City Airport: Neighbouring Authority Agreement**209 - 214****Report Summary:**

This report seeks approval to enter into a Neighbouring Authority Agreement with London City Airport. Entering into a Neighbouring Authority Agreement will enable Tower Hamlets Council to oversee and enforce the Section 106 Legal Agreement signed on 27th April 2016 attached to planning permission 13/01228/FUL issued by Newham Council, where it affects properties within Tower Hamlets Borough. This includes the Noise Insulation Payment Scheme.

Wards: Blackwall & Cubitt Town; Poplar
Lead Member: Cabinet Member for Regeneration, Inclusive Development and Housebuilding
Corporate Priority: A clean and green future

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6 .6 Voluntary and Community Sector – Grants Policy & Outcomes Framework	To Follow
<p>Report Summary: The report sets out the Council’s new Grants Policy and outcome framework for the voluntary and community sector. This will replace corporate grants policy and programmes from Oct 2023.</p>	
Wards:	All Wards
Lead Member:	Cabinet Member for Resources and the Cost of Living
Corporate Priority:	A council that works for you and listens to you

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



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(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 Cabinet:

Wednesday, 26 April 2023 at 5.30 p.m. in Council Chamber - Town Hall, Whitechapel

