

# Overview & Scrutiny Committee

## Agenda

**Monday, 5 February 2024 6.30 p.m.**  
**Council Chamber - Town Hall, Whitechapel**

**Members:**

**Chair:** Councillor Musthak Ahmed

**Vice Chair:** Councillor Bodrul Choudhury

Councillor Ahmodur Khan, Councillor Abdul Malik, Councillor Abdul Mannan, Councillor Maisha Begum, Councillor Marc Francis, Councillor Asma Islam and Councillor Sabina Khan

**Co-opted Members:**

Jahid Ahmed and Halima Islam

**Deputies:** Councillor Shafi Ahmed, Councillor Saif Uddin Khaled, Councillor Amin Rahman, Councillor James King, Councillor Sabina Akhtar and Councillor Mohammad Chowdhury

[The quorum for this body is 3 voting Members]

**Contact for further enquiries:**

Thomas French, Democratic Services,  
Thomas.French@towerhamlets.gov.uk  
020 7364 3048

Town Hall, 160 Whitechapel Road, London, E1 1BJ  
<http://www.towerhamlets.gov.uk/committee>



## Public Information

### Viewing or Participating in Committee Meetings

The meeting will be broadcast live on the Council's website. A link to the website is detailed below. The press and public are encouraged to watch this meeting on line.

### Meeting Webcast

The meeting is being webcast for viewing through the Council's webcast system.

<http://towerhamlets.public-i.tv/core/portal/home>

### 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](http://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 QR code to view the electronic agenda



## A Guide to Overview and Scrutiny Committee

The Local Government Act 2000 established the overview and scrutiny function for every council, with the key roles of:

- Scrutinising decisions before or after they are made or implemented
- Proposing new policies and commenting on draft policies, and
- Ensuring customer satisfaction and value for money.

The aim is to make the decision-making process more transparent, accountable and inclusive, and improve services for people by being responsive to their needs. Overview & Scrutiny membership is required to reflect the proportional political makeup of the council and, as well as council services, there are statutory powers to examine the impact of work undertaken by partnerships and outside bodies, including the Crime and Disorder Reduction Partnership and local health bodies.

In Tower Hamlets, the function is exercised by the Overview & Scrutiny Committee (OSC). The OSC considers issues from across the council and partnership remit. The Committee has 3 Sub-Committees:

- Children & Education Scrutiny Sub Committee
- Health & Adults Scrutiny Sub Committee
- Housing & Regeneration Scrutiny Sub Committee

The committee's quorum is three voting members.

### Public Engagement

OSC usually meets once per month (a few days before Cabinet, to allow scrutiny of decisions scheduled to be made there). These meetings are open to the public to attend, and a timetable for meeting dates and deadlines can be found on the Council's website. More detail of how residents can engage with Overview and Scrutiny are available here

[Overview and scrutiny \(towerhamlets.gov.uk\)](https://towerhamlets.gov.uk/overview-and-scrutiny)

# London Borough of Tower Hamlets

## Overview & Scrutiny Committee

Monday, 5 February 2024

6.30 p.m.

### SECTION ONE

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST AND OTHER INTERESTS (PAGES 7 - 8)

Members are reminded to consider the categories of interest 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, please see the attached note from the Monitoring Officer.

Members are reminded to declare the nature of the interest and the agenda item it relates to. Please note that ultimately it's the Members' responsibility to declare any interests form and to update their register of interest form as required by the Code.

If in doubt as to the nature of your interest, you are advised to seek advice prior to the meeting by contacting the Monitoring Officer or Democratic Services

#### 3. UNRESTRICTED MINUTES

Minutes of this committee will be present at a future meeting.

#### 4. UNRESTRICTED REPORTS FOR CONSIDERATION

The following items have been considered at the Cabinet meeting on [31 January 2024](#). The committee is invited to consider the reports below, as part of the council's budget process:

#### 5. Budget Report 2024-25 and Medium Term Financial Strategy 2024-27

#### 6. FORTHCOMING DECISIONS



## **7. VERBAL UPDATES FROM SCRUTINY LEADS**

To receive verbal updates from Scrutiny Leads.

## **8. OVERVIEW & SCRUTINY COMMITTEE QUERY AND ACTION LOG**

## **9. UNRESTRICTED REPORTS 'CALLED IN'**

To consider any other unrestricted call-ins from the recent Cabinet meeting

## **10. SCRUTINY SPOTLIGHT**

## **11. PRE-DECISION SCRUTINY OF UNRESTRICTED CABINET PAPERS**

To consider and agree pre-decision scrutiny questions/comments to be presented to Cabinet.

## **12. REQUESTS TO SUBMIT PETITIONS**

To receive any petitions (to be notified at the meeting).

## **13. ANY OTHER UNRESTRICTED BUSINESS WHICH THE CHAIR CONSIDERS TO BE URGENT**

To consider any other unrestricted business that the Chair considers to be urgent.

## **14. EXCLUSION OF THE PRESS AND PUBLIC**

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“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 Papers)**

The exempt 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.



## **SECTION TWO**

### **15. EXEMPT/ CONFIDENTIAL MINUTES**

Nil items.

### **16. EXEMPT/ CONFIDENTIAL REPORTS 'CALLED IN'**

Nil items.

### **17. PRE-DECISION SCRUTINY OF EXEMPT/ CONFIDENTIAL) CABINET PAPERS**

Nil items.

### **18. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS THAT THE CHAIR CONSIDERS URGENT**

To consider any other exempt/ confidential business that the Chair considers to be urgent.

#### **Next Meeting of the Overview & Scrutiny Committee**

Monday, 26 February 2024 at 6.30 p.m. to be held in Council Chamber - Town Hall, Whitechapel



# Agenda Item 2

## DECLARATIONS OF INTERESTS AT MEETINGS, NOTE FROM THE MONITORING OFFICER

This note is for guidance only. For further details please consult the Code of Conduct for Members at Part C, Section 31 of the Council's Constitution

### (i) Disclosable Pecuniary Interests (DPI)

You have a DPI in any item of business on the agenda where it relates to the categories listed in **Appendix A** to this guidance. Please note that a DPI includes: (i) Your own relevant interests; (ii) Those of your spouse or civil partner; (iii) A person with whom the Member is living as husband/wife/civil partners. Other individuals, e.g. Children, siblings and flatmates do not need to be considered. Failure to disclose or register a DPI (within 28 days) is a criminal offence.

Members with a DPI, (unless granted a dispensation) must not seek to improperly influence the decision, must declare the nature of the interest and leave the meeting room (including the public gallery) during the consideration and decision on the item – unless exercising their right to address the Committee.

**DPI Dispensations and Sensitive Interests.** In certain circumstances, Members may make a request to the Monitoring Officer for a DPI dispensation or for an interest to be treated as sensitive interest.

### (ii) Non - DPI Interests that the Council has decided should be registered – (Non - DPIs)

You will have 'Non DPI Interest' in any item on the agenda, where it relates to (i) the offer of gifts or hospitality, (with an estimated value of at least £25) (ii) Council Appointments or nominations to bodies (iii) Membership of any body exercising a function of a public nature, a charitable purpose or aimed at influencing public opinion.

Members must declare the nature of the interest, but may stay in the meeting room and participate in the consideration of the matter and vote on it **unless:**

- A reasonable person would think that your interest is so significant that it would be likely to impair your judgement of the public interest. **If so, you must withdraw and take no part in the consideration or discussion of the matter.**

### (iii) Declarations of Interests not included in the Register of Members' Interest.

Occasions may arise where a matter under consideration would, or would be likely to, **affect the wellbeing of you, your family, or close associate(s) more than it would anyone else living in the local area** but which is not required to be included in the Register of Members' Interests. In such matters, Members must consider the information set out in paragraph (ii) above regarding Non DPI - interests and apply the test, set out in this paragraph.

### Guidance on Predetermination and Bias

Member's attention is drawn to the guidance on predetermination and bias, particularly the need to consider the merits of the case with an open mind, as set out in the Planning and Licensing Codes of Conduct, (Part C, Section 34 and 35 of the Constitution). For further advice on the possibility of bias or predetermination, you are advised to seek advice prior to the meeting.

### **Section 106 of the Local Government Finance Act, 1992 - Declarations which restrict Members in Council Tax arrears, for at least a two months from voting**

In such circumstances the member may not vote on any reports and motions with respect to the matter.

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**Further Advice** contact: Janet Fasan, Interim Corporate Director, Governance and Monitoring Officer, Tel: 0207 364 4800.

## APPENDIX A: Definition of a Disclosable Pecuniary Interest

(Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, Reg 2 and Schedule)

Subject	Prescribed description
Employment, office, trade, profession or vacation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by the Member in carrying out duties as a member, or towards the election expenses of the Member. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority— (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	Any tenancy where (to the Member's knowledge)— (a) the landlord is the relevant authority; and (b) the tenant is a body in which the relevant person has a beneficial interest.
Securities	Any beneficial interest in securities of a body where— (a) that body (to the Member's knowledge) has a place of business or land in the area of the relevant authority; and (b) either—  (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.





## FORTHCOMING DECISIONS PLAN

**26 January 2024**

### **Website**

Current and previous Forthcoming Decision Plans are available on the Council website and new decision notices are published as soon as they are known. The website also contains agendas and reports for all Council Committees, Mayor and Councillor details and more.

To visit the web pages go to: [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee)  
For smart phone/tablet users scan the QR code to the right.



## **Tower Hamlets Council** **Forthcoming Decisions Plan**

### **What is this document?**

The Forthcoming Decisions Plan (or 'Forward Plan') contains information on significant decisions that the Council expects to take over the next few months.

As a minimum this will include notice of:

- All **Key Decisions** to be taken by the Mayor, Cabinet or Commissioners
  - This could include decisions taken at public meetings or taken individually at other times.
- Budget and Policy Framework Decisions (for example the Budget Report itself and major policies to be agreed by Council as set out in the Constitution)

In addition the Council aims to publish:

- All other decisions to be taken by the Mayor and/or Cabinet
- All other decisions to be taken at the Commissioners' Decision Making Meetings

### **Key Decisions**

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive or Commissioners. Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the [Constitution](#). Key Decisions can be taken by the Mayor, Cabinet or by the Commissioners individually or in formal meetings

### **Publication of Forthcoming Decisions**

Individual notices of new Key Decisions will be published on the website as they are known on the 'Forthcoming Decisions' page, whilst this 'Forthcoming Decisions Plan' collating these decisions will be published regularly, as a minimum at least, 28 days before each Cabinet meeting. The Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required.

### **Urgency**

If, due to reasons of urgency, a Key Decision has to be taken where 28 days' notice have not been given. Notice will be published (on the website) as early as possible and Urgency Procedures as set out in the Constitution have to be followed.

### **Make your views known**

The most effective way for the public to make their views known about a Forthcoming Decisions is to contact the lead officer, or Cabinet Member (where stated), listed. You can also view the Council's [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

### **Information about the Decision Makers**

Further information on the Mayor and Members of the Cabinet can be found on the Council [website](#). The Commissioners are Sir Ken Knight, Chris Allison, Max Caller and Alan Wood. They have been appointed by the Secretary of State for Communities and Local Government to carry out certain functions of the Council. Details are set out in Part One of the [Constitution](#).

**Notice of Intention to Conduct Business in Private**

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session. Should you wish to make any representations in relation to item being considered in private please contact Democratic Services on the contact details listed on the front page.

The notice may reference a paragraph of Section 12A of the 1972 Local Government Act. In summary those paragraphs refer to the following types of exempt information (more information is available in the Constitution):

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
  - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

**Contact Details for this Plan**

Contact            Matthew Mannion  
Officer:            Democratic Services  
Email:             [matthew.mannion@towerhamlets.gov.uk](mailto:matthew.mannion@towerhamlets.gov.uk)  
Telephone:        020 7364 4651  
Fax No:            020 7364 3232

## Forthcoming Decisions Plan January 2024

### Contents:

<b>Decision Title</b>	<b>Due Date</b>	<b>Page No.</b>
Annual Report on School Performance for 2022-2023	21/02/24	13
*Beatrice Tate School Expansion - 41 Southern Grove, London E3 4PX	21/02/24	10
Budget Report 2024-25 and Medium Term Financial Strategy 2024-27	31/01/24	8
Budget Report 2024-25 and Medium Term Financial Strategy 2024-27	20/03/24	15
Contracts Forward Plan 2023/24 Q3	31/01/24	6
Corporate Equalities Plan 2023-2026	31/01/24	5
Determination of Admissions Arrangements for 2025/26	21/02/24	12
Fixed Penalty Notice Increase for Environmental Crime	27/03/24	16
Food Insecurity Action Plan – Response to recommendations	27/03/24	18
Grant shopfront Improvement: 57 Brick Lane	27/03/24	17
HAP Regeneration Scheme	31/01/24	7
Housing with Care Strategy 2023-2033	27/03/24	18
Licence to occupy areas of Victoria Park in 2024, 2025 and 2026 at times to be more specifically agreed	31/01/24	9
Parks and Open Spaces Capital Improvement Programme (Playgrounds)	21/02/24	14
Planning for School Places 2024/25 Review and Recommendations	21/02/24	12
Procurement and delivery of new electric vehicle charging points 2024-2026	31/01/24	5
Reduction and Recycling Plan Progress Report - Quarter 3, 2023	21/02/24	11
Women's Safety Action Plan	24/04/24	19

\* New Issues published since the last Forward Plan

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<b>Title of Report</b>	<b>Procurement and delivery of new electric vehicle charging points 2024-2026</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>This report seeks mayoral approval for officers to undertake three procurement projects for installing over 2000 new electric vehicle (EV) charging points across the borough in 2024.</p> <p>This report also seeks mayoral approval to delegate the contract awarding for each of the above procurement exercises to the director of the public realm.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/01/24		
<b>Community Plan Theme</b>	<b>A clean and green future</b>		
<b>Cabinet Member</b>	Cabinet Member for Environment and the Climate Emergency		
Who will be consulted before decision is made and how will this consultation take place	<p>Legal, Finance and Procurement will be consulted</p> <p>Each EV charging site will be subject to public consultation under Section 17 of the Local Authorities Act which required a site notice for each proposed site. Where dedicated charging bays are proposed</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Will be carried out		
Contact details for comments or additional information	Simon Baxter (Interim Director Public Realm) <a href="mailto:simon.baxter@towerhamlets.gov.uk">simon.baxter@towerhamlets.gov.uk</a>		
What supporting documents or other information will be available?	EQIA EV charger sites list		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
<b>Title of Report</b>	<b>Corporate Equalities Plan 2023-2026</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	<p>This report sets out the Council's corporate equality priorities over the next three years to achieve our vision to build a strong, inclusive and fair borough addressing inequalities through the services we provide, the money we spend, the</p>		

Forthcoming Decisions Plan January 2024

people we employ and working effectively with our partners to ensure better outcomes for those living, working and studying here. Working in parallel to ensure our workforce reflects the community.

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/01/24		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Equalities and Social Inclusion		
Who will be consulted before decision is made and how will this consultation take place	None None		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) sharon.godman@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Contracts Forward Plan 2023/24 Q3</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	This report presents the contracts being procured during quarter three. The report also sets out the Contracts Forward Plan at appendix 2 to this report.  The report asks for confirmation that all contracts can proceed to contract award after tender.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/01/24		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living		

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Who will be consulted before decision is made and how will this consultation take place	Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.  Necessary consultation will be undertaken in accordance with the Council's policies and procedures		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Contract specific EqIA is expected to be completed by respective contract owners as part of the directorate approval.		
Contact details for comments or additional information	John Harrison Interim Director of Finance, Procurement and Audit john.harrison@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report and appendices include details of all contracts to be awarded.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>HAP Regeneration Scheme</b>	<b>Ward(s)</b> Stepney Green	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	In March 2022, planning consent was granted for the redevelopment of Harriott, Apsley and Pattison Houses, known as HAP, for the delivery of 412 new homes and the re-provision of the existing community space. This report is seeking approval on the use of Section 203 powers of the Housing and Planning Act 2016 (HPA 2016), to expedite the scheme for the purposes of land transfer matters and to deal with third party rights and easement. This report is also seeking an in-principle approval of using Compulsory Purchase Order (CPO) powers. A further report will be presented to Cabinet in late 2024, to make the CPO which will empower the Council to acquire all land and property interests within the site boundary ('Order Land') necessary to facilitate the delivery of the scheme.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/01/24
<b>Community Plan Theme</b>	<b>A council that works for you and listens to you</b>
<b>Cabinet Member</b>	Cabinet Member for Regeneration, Inclusive Development and Housebuilding
Who will be consulted before decision is made and how will this consultation take place	HAP Resident Panel  Internal consultation: with Finance and Procurement External consultation: with HAP Residents Panel will take place through regular monthly meetings

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Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No, but a full EQIA has been carried out and was appended to the last report to Cabinet on this scheme in December 2021		
Contact details for comments or additional information	Karen Swift (Divisional Director, Housing and Regeneration) Karen.Swift@towerhamlets.gov.uk		
What supporting documents or other information will be available?	HAP Regeneration Scheme Cabinet report: 15th December 2021		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt)		
<b>Title of Report</b>	<b>Budget Report 2024-25 and Medium Term Financial Strategy 2024-27</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	This report sets the budget for the financial year 2024-25 and Medium Term Financial Strategy (MTFS) for the years 2024-27.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/01/24
<b>Community Plan Theme</b>	<b>All Priorities</b>
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and the Cost of Living; and the Chair of Overview and Scrutiny Committee will be consulted.  Budget consultation takes places with businesses and residents of Tower Hamlets.  Internal consultation will take place via MAB SRP and Overview and Scrutiny meetings  External consultation takes place via the Budget Consultation process for six weeks starting October 2023.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No



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Contact details for comments or additional information	John Harrison Interim Director of Finance, Procurement and Audit john.harrison@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Licence to occupy areas of Victoria Park in 2024, 2025 and 2026 at times to be more specifically agreed</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>The report will recommend that the Mayor in Cabinet approves the option to enter into a three-year Licence to Occupy with AEG Presents Limited for a set number of days per annum yet to be agreed and in line with the major events policy for Victoria Park.</p> <p>The report will recommend that the Mayor in Cabinet authorises the Corporate Director of Communities to arrange for the completion of all necessary agreements in relation to the three-year licence to occupy.</p> <p>The decision to enter into a three-year Licence to Occupy with AEG Presents Limited will enable the Council to receive a licence fee subject to a Premises Licence being granted.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 31/01/24
<b>Community Plan Theme</b>	
<b>Cabinet Member</b>	Cabinet Member for Culture and Recreation
Who will be consulted before decision is made and how will this consultation take place	NA None
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA
Contact details for	Raj Mistry

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comments or additional information	Corporate Director for Communities raj.mistry@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Information relation to existing concessionaire and the proposed Licence to Occupy arrangements is exempt information, the release of which may significantly prejudice the existing concessionaire's future business arrangements. Therefore, the public interest in knowing the information is outweighed by the public interest in maintaining the exemption.		
<b>Title of Report</b>	<b>Beatrice Tate School Expansion - 41 Southern Grove, London E3 4PX</b>	<b>Ward(s)</b> Mile End	<b>Key Decision?</b> No
<b>Summary of Decision</b>	<p>Mayoral approval is sought through an IMD to award a contract to Alexander James Limited to complete the build out of an extension addition to the Beatrice Tate School main building.</p> <ol style="list-style-type: none"> <li>1. Approve the increase in budget as stated in the restricted Appendix 1 to enable the build contract to be awarded.</li> <li>2. Approve of the contract award to Alexander James Limited for the construction of the extension for the tendered contract sum as stated in the restricted Appendix 1</li> <li>3. Approve the use of £600,122.68 from the HNCPA budget.</li> <li>4. Note the funding sources for this scheme.</li> <li>5. Note the Employers Agent recommendation is to award the contract to Alexander James Limited as set out in the Commercial Price Evaluation Report in Appendix 1.</li> <li>6. Note the Equalities Impact Assessment as set out in Paragraph 5 of this report.</li> </ol>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 21/02/24
<b>Community Plan Theme</b>	<b>TH Plan 1: Tower Hamlets will be a fair, inclusive and an anti-racist borough.?</b>
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this consultation take place	None No

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Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Kamran Rashid Interim Project Manager kamran.rashid@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Woodley Coles Tender Report August 2023 is commercially sensitive information.		
<b>Title of Report</b>	<b>Reduction and Recycling Plan Progress Report - Quarter 3, 2023</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Tower Hamlets Reduction and Recycling Plan (RRP) 2023-2025 was approved by Cabinet in September 2023. A report detailing progress of the RRP is due at Cabinet on a quarterly basis. This report provides an update for Quarter 3, 2023-24.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 21/02/24
<b>Community Plan Theme</b>	<b>A clean and green future</b>
<b>Cabinet Member</b>	Cabinet Member for Environment and the Climate Emergency
Who will be consulted before decision is made and how will this consultation take place	NA NA
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA
Contact details for comments or additional information	Simon Baxter (Interim Director Public Realm) simon.baxter@towerhamlets.gov.uk
What supporting documents or other information will be available?	

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Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Determination of Admissions Arrangements for 2025/26</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	This is the annual report to determine the Local Authority's school admissions arrangement for community schools for 2025/26 school year		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 21/02/24		
<b>Community Plan Theme</b>	<b>Accelerate Education</b>		
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)		
Who will be consulted before decision is made and how will this consultation take place	Public  The council is legally required to determine its school admission arrangements every year and consult the public, if there are any proposed changes. Given that changes are being proposed there will be a full public consultation with a report on the responses available as part of the cabinet report.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA		
Contact details for comments or additional information	Lisa Fraser (Acting Corporate Director, Children's Services) lisa.fraser@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Proposed admission arrangements and oversubscription criteria in 2024/25 for: ? community nursery classes ? community primary schools. ? community secondary schools Proposed schemes co-ordinating admissions in 2025/26 for : ? Reception and Year 7 ? In-Year admissions Published Admission Number for each school in Tower Hamlets for 2025/26		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Planning for School Places 2024/25 Review and Recommendations</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes

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<b>Summary of Decision</b>	<p>This is the council's annual report on its review of pupil place planning in Tower Hamlets. It explains:</p> <ul style="list-style-type: none"> <li>? the current position on the provision of school places in the borough;</li> <li>? the projected demand for school places in future years;</li> <li>? the steps being taken to manage the sufficiency and sustainability of school places in accordance with the council's school organisation strategy.</li> </ul> <p>The report also serves to inform:</p> <ul style="list-style-type: none"> <li>? decisions on education capital investment planning and future bids to the DfE's new school programmes;</li> <li>? the medium to longer term commissioning or decommissioning of places for children and young people with SEND;</li> <li>? discussions with school and trust leaders around required changes to current SEND provision to meet emerging needs.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 21/02/24		
<b>Community Plan Theme</b>	<b>Accelerate Education</b>		
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)		
Who will be consulted before decision is made and how will this consultation take place	NA NA		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Lisa Fraser (Acting Corporate Director, Children's Services) lisa.fraser@towerhamlets.gov.uk		
What supporting documents or other information will be available?	<ol style="list-style-type: none"> <li>1. LA's Annual Report on School Roll Projections</li> <li>2. LA's SEND Sufficiency Plan Overview</li> <li>3. Council's Local Plan approach to allocating school sites</li> <li>4. Summary of capital funding streams available</li> </ol>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Annual Report on School Performance for 2022-2023</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	This report provides an overview of education performance in the school year		

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	<p>2022/23.</p> <p>A summary analysis of the 2023 results, compared to previous years, is provided for national average attainment including for Children in Our Care (CIOC). The report highlights successes, challenges and barriers to further progress. The report also highlights THEP support and interventions in primary and secondary schools to raise achievement through system leadership.</p>
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<b>Decision maker</b>	<b>Cabinet</b>		
Date of decision	21/02/24		
<b>Community Plan Theme</b>	<b>A council that works for you and listens to you</b>		
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)		
Who will be consulted before decision is made and how will this consultation take place	NA NA		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Yasmin Ashley, Lisa Fraser Executive Support Team Leader, Childrens & Culture and Health, Adults & Community yasmin.ashley@towerhamlets.gov.uk, (Acting Corporate Director, Children's Services) lisa.fraser@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Parks and Open Spaces Capital Improvement Programme (Playgrounds)</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	The Parks Capital Improvement programme will enable investment into parks and open spaces. Investment improvements will include: - Upgrades to playground equipment in Council managed parks and open spaces, which have been identified through a risk-based approach in line with the Council's internal Operating Procedure to ensure that play equipped is well		

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	<p>maintained and safe. - A minimum of 50% of play equipment will be accessible.</p>
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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 21/02/24		
<b>Community Plan Theme</b>	<b>Boost culture, business, jobs and leisure</b>		
<b>Cabinet Member</b>	Cabinet Member for Culture and Recreation		
Who will be consulted before decision is made and how will this consultation take place	None None		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Raj Mistry Corporate Director for Communities raj.mistry@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Budget Report 2024-25 and Medium Term Financial Strategy 2024-27</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	This report sets out the issues and actions which inform the development of the Council's Medium Term Financial Strategy (MTFS) 2024-27.		

<b>Decision maker</b> Date of decision	<b>Council</b> 20/03/24		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living		

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Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and the Cost of Living; and the Chair of Overview and Scrutiny Committee will be consulted.  Internal consultation will take place via MAB SRP and Overview and Scrutiny meetings.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	John Harrison Interim Director of Finance, Procurement and Audit john.harrison@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Fixed Penalty Notice Increase for Environmental Crime</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	To inform the Mayor and Cabinet Members of the revised fixed penalty notice (FPN) levels available for environmental crimes, namely fly-tipping, littering, household waste duty of care, graffiti, and fly-posting, which came into force under The Environmental Offences (Fixed Penalties) (England) Regulations 2023 ("the Regulations") on the 31st July 2023		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 27/03/24
<b>Community Plan Theme</b>	<b>A clean and green future</b>
<b>Cabinet Member</b>	Cabinet Member for Environment and the Climate Emergency
Who will be consulted before decision is made and how will this consultation take place	NA NA
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA
Contact details for comments or additional	Simon Baxter (Interim Director Public Realm) simon.baxter@towerhamlets.gov.uk



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information			
What supporting documents or other information will be available?	NA		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Grant shopfront Improvement: 57 Brick Lane</b>	<b>Ward(s)</b> Spitalfields & Banglatown	<b>Key Decision?</b> No
<b>Summary of Decision</b>	This item seeks approval for a grant award to be made to enable shopfront improvements to be made to the Grade II listed building, 57 Brick Lane.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 27/03/24
<b>Community Plan Theme</b>	<b>Boost culture, business, jobs and leisure</b>
<b>Cabinet Member</b>	Cabinet Member for Jobs, Skills and Growth
Who will be consulted before decision is made and how will this consultation take place	<p>Mayor Rahman</p> <ul style="list-style-type: none"> <li>• Presented to Housing and Regeneration DLT on 08.01.2024</li> <li>• Presented at Jobs, Skills and Growth Portfolio Member on 19.12.2023</li> <li>• Shared with Mayor Rahman and the Mayor's Office on 19.12.2023.</li> <li>• Regular engagement with the business – they are eager for the works to start.</li> <li>• Engagement with the business on 06.11.2023 to inform them the project was not to proceed.</li> <li>• The business met with the Mayor to discuss reinstating the funding.</li> </ul>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A
Contact details for comments or additional information	Ellie Kershaw (Acting Director, Growth and Economic Development) ellie.kershaw@towerhamlets.gov.uk
What supporting documents or other information will be available?	<p>Planning + Listed Building Consent approved on 26.11.2022 PA/22/01704/NC + PA/22/01705/NC</p> <p>Structural Engineer and Timber Specialist report</p> <p>Structural Engineer sketch for remedial works to the corner brickwork</p> <p>Grants Determination Sub-Committee Report 06.02.2018</p>
Is there an intention to consider this report in	No, Unrestricted

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private session and if so why?			
<b>Title of Report</b>	<b>Food Insecurity Action Plan – Response to recommendations</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	As part of the scrutiny committee’s review of LBTH’s response to food insecurity a number of recommendations were made for improvements to the local authority’s response. This report outlines comments from relevant services and actions taken on board as a result of these recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 27/03/24		
<b>Community Plan Theme</b>	<b>Boost culture, business, jobs and leisure</b>		
<b>Cabinet Member</b>	Cabinet Member for Equalities and Social Inclusion		
Who will be consulted before decision is made and how will this consultation take place	N/A N/A		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Ellie Kershaw (Acting Director, Growth and Economic Development) ellie.kershaw@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Tower Hamlets Overview and Scrutiny Committee: Food Insecurity in Tower Hamlets Scrutiny Review		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Housing with Care Strategy 2023-2033</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	To adopt the Housing with Care Strategy that sets out the high-quality housing with care options that the Council needs to deliver over the next ten years to meet the future care and support needs of residents whilst continuing to promote their independence and wellbeing.		

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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 27/03/24		
<b>Community Plan Theme</b>	<b>A council that works for you and listens to you</b>		
<b>Cabinet Member</b>	Cabinet Member for Health, Wellbeing and Social Care		
Who will be consulted before decision is made and how will this consultation take place			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	A QA checklist will be completed, which confirms that the proposals have due regard to any equalities impacts for the population cohort concerned		
Contact details for comments or additional information	Warwick Tomsett Joint Director, Integrated Commissioning warwick.tomsett@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Women's Safety Action Plan</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	The Women's Safety Action Plan includes details on work the Council and partners are taking to improve women's safety across the borough. The Action Plan is based on recommendations made by Overview and Scrutiny Board.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/04/24		
<b>Community Plan Theme</b>	<b>Empower Communities and Fight Crime</b>		
<b>Cabinet Member</b>	Cabinet Member for Safer Communities		
Who will be consulted before decision is made and how will this consultation take place	None required for this action plan. However multiple partners and report findings have helped develop the action plan. This is from across Council directorates such as Sports, Parks, Safer Neighbourhood Teams, private businesses, statutory organisations such as MPS and third sector needs.  2019 internal and external VAWG consultation initially highlighted the issue around women's safety.		

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<p>Has an Equality Impact Assessment been carried out and if so the result of this Assessment?</p>	<p>Yes this will be carried out.</p>
<p>Contact details for comments or additional information</p>	<p>Ann Corbett (Director, Community Safety) ann.corbett@towerhamlets.gov.uk</p>
<p>What supporting documents or other information will be available?</p>	<p>The Women’s Safety Action Plan VAWG Strategy  Background Paper: The Women’s Safety Overview &amp; Scrutiny Report</p>
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>No, Unrestricted</p>