

Transformation Advisory Board



Agenda

Monday, 19 February 2024 at 2.00 p.m.

Council Chamber - Town Hall, Whitechapel

Members:

Chair: Mayor Lutfur Rahman

Richard Penn	(Independent non-executive member)
Sir George Iacobescu CBE	(Independent non-executive member)
Sir Steve Bullock DL	(Independent non-executive member)
Martin Esom	(Independent non-executive member)
Sir Stephen O'Brien	(Independent non-executive member)
Dr Mahera Ruby	(Independent non-executive member)
Dr Kathleen McCarthy	(Independent non-executive member)
Alison Griffin	(Independent non-executive member)
Kate Herbert	(Independent non-executive member)
Hira Islam	(Independent non-executive member)
Stephen Halsey	(Chief Executive - Senior Responsible Officer SRO)
Denise Radley	(Corporate Director of Health, Adults & Community and Deputy Chief Executive - Deputy SRO)

Officers in Attendance:

Julie Lorraine	(Corporate Director Resources)
Robin Beattie	(Acting Director of Strategy Innovation and Transformation)
Amy Jackson	(Head of Mayor's Office)
Afazul Hoque	(Head of Corporate Strategy & Policy)
Ayesha Hakim Rahman	(Acting Deputy Director of Strategy, Improvement and Transformation)

Contact for further enquiries:

Matthew Mannion, Head of Democratic Services,
matthew.mannion@towerhamlets.gov.uk
020 7364 4651



Refreshments

These will be available from half an hour before the meeting and Members are encouraged to attend at this time for informal networking and engagement.

Agenda Papers

Hard copy agenda papers should be requested of the clerk (contact details on the agenda front) by Noon the working day before the meeting.

Officers of the Council who are Members of the Board will also be able to access electronic papers on their Mod.Gov Laptop Apps.

London Borough of Tower Hamlets

Transformation Advisory Board

Monday, 19 February 2024

2.00 p.m.

ITEM TITLE	TIME	PRESENTER	PAGES
1. Welcome and Apologies	2:00pm		
2. Minutes of the Previous Meeting	2:05pm		(PAGES 5 - 8)
3. ITEMS FOR DISCUSSION			
3.1. LGA Corporate Peer Challenge Action plan	2:10pm	Robin Beattie Acting Director of Strategy, Innovation and Transformation	(PAGES 9 - 86)
3.2. Medium Term Financial Strategy	2:50pm	Julie Lorraine, Corporate Director, Resources	(PAGES 87 - 100)
3.3. Income Generation	3:20pm	Leah Sykes, Director of Customer Services	(PAGES 101 - 108)
4. AOB and Close			

Next Meeting of the Transformation Advisory Board

Monday 15th April 2024 at 2pm to be held in Council Chamber - Town Hall, Whitechapel