

Cabinet



Wednesday, 24 July 2024 at 5.30 p.m.

Council Chamber - Town Hall, Whitechapel

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 Musthak Ahmed	(Cabinet Member for Jobs, Enterprise, Skills and Growth)
Councillor Saied Ahmed	(Cabinet Member for Resources and the Cost of Living)
Councillor Shafi Ahmed	(Cabinet Member for Environment and the Climate Emergency)
Councillor Kamrul Hussain	(Cabinet Member for Culture and Recreation)
Councillor Gulam Kibria Choudhury	(Cabinet Member for Health, Wellbeing and Social Care)
Councillor Abu Chowdhury	(Cabinet Member for Safer Communities)
Councillor Abdul Wahid	(Cabinet Member for Customer Service, Equalities and Social Inclusion)

[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.

Contact for further enquiries:

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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>

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.

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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, 26 July 2024**
- The deadline for call-ins is: **Friday, 2 August 2024**

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, 24 July 2024

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 - 24

The unrestricted minutes of the Cabinet meeting held on 10 July 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	Tower Hamlets Council Strategic Plan: Performance Targets for 2024/25 and Annual Delivery Plan	25 - 36
	<p>Report Summary: Following Cabinet approval of the council's Annual Delivery Plan 2024/25, which sets out in detail how the council will progress the delivery of the Strategic Plan's priorities in this third year of the administration, this report presents the targets set against the performance indicators for the 2024/25 financial year.</p> <p>Wards: All Wards Lead Member: Mayor Corporate Priority: All Priorities</p>	
6.2	Tower Hamlets Local Plan 2038 – Proposed Submission Version	To follow
	<p>Report Summary: This report seeks approval to publish the proposed submission version of the Local Plan and associated documents and undertake the statutory Regulation 19 consultation on those documents.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Regeneration, Inclusive Development and Housebuilding Corporate Priority:</p>	
6.3	Reduction and Recycling Plan Progress Report - Quarter 4, 2023	37 - 84
	<p>Report Summary: 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 4, 2023-24.</p>	

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Wards: All Wards
Lead Member: Cabinet Member for Environment and the Climate
Emergency
Corporate Priority:

6 .4 Public Space Protection Order - Tackling dog related anti-social behaviour. 85 - 134

Report Summary:

This report presents our proposed approach to tackling dog related anti-social behaviour, seeking approval to go out to public consultation. The consultation results will inform the final approach of the council on this issue, which we intend to submit to Cabinet later in the year.

Wards: All Wards
Lead Member: Cabinet Member for Environment and the Climate
Emergency
Corporate Priority: A clean and green future

6 .5 Contracts Forward Plan – Q1 – FY 2024-2025 To Follow

Report Summary:

This report presents the contracts being procured during quarter one. 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.

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

6 .6 Arrangements for provision of integrated sexual and reproductive health services post 2025. 135 - 156

Report Summary:

To agree future commissioning plans for Integrated Sexual and Reproductive Health (SRH) clinical services, and participation in London-wide provision of the online “e-service” for SRH services, after the existing contracts finish in 2025.

The Council currently participates in North-East London- and London-wide collaborations to provide open access SRH services for preventing STIs and providing contraception. This Key Decision will allow for continued participation in these collaborations and set the direction to collaboratively procure these services in future.

Wards: All Wards
Lead Member: Cabinet Member for Health, Wellbeing and Social Care
Corporate Priority: All Priorities

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6 .7	Strategic Asset Management Plan 2024-29	157 - 220
<p>Report Summary: This item sets out the key principles and intentions which will govern how the council manages its corporate property assets over the coming five years.</p> <p>Wards: All Wards Lead Member: Corporate Priority: All Priorities</p>		

6 .8	Mulberry London Dock Academy School: 8 Virginia Street; London E1W 2AD	To Follow
<p>Report Summary: Approval is sought for the London Borough of Tower Hamlets to enter into main contract with Kier Construction (London) for the construction of Mulberry London Dock Academy School. The contract which incorporates PCSA and Early Works agreements is valued at £66,000,408.</p> <p>The report also notes the Equalities Impact Assessment as set out in Paragraph 5 of this report.</p> <p>Wards: Shadwell Lead Member: Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor) Corporate Priority: Accelerate Education</p>		

6 .9	Conversion to Academy Status: Bishop Challoner RC Secondary, St Anne's and Guardian Angels RC Primary and St Elizabeth RC Primary Schools	221 - 260
<p>Report Summary: Description – or Summary of the Item: (this information will be made public)</p> <p>[Note for DL – please copy to 'Description' Field in online system] This report asks for Cabinet to delegate officer authority for the completion of lease arrangements, commercial transfer agreements and related matters specific to the academy conversions of Bishop Challoner RC Secondary, St Anne's and Guardian Angels RC Primary and St Elizabeth RC Primary Schools.</p> <p>The schools received an academy order from the Secretary of State on 24th October 2023 and have stated their intention to convert to academy status and join the Lux Mundi Catholic Multi-Academy Trust on 1st September 2024.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor) Corporate Priority: A clean and green future</p>		

6 .10 Conversion to Academy Status: Columbia and Hermitage Community Primary Schools	261 - 290
<p>Report Summary: This report asks for Cabinet to delegate officer authority for the completion of lease arrangements, commercial transfer agreements and related matters specific to the academy conversions of Columbia and Hermitage Community Primary Schools.</p> <p>The schools received academy orders from the Secretary of State on 18th December 2023 and the 24th April 2024 respectively, and have stated their intention to convert to academy status and join the London East Teacher Training Alliance (LETTA) Multi-Academy Trust on 1st September 2024.</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 .11 Tower Hamlets Safeguarding Children Partnership Annual Report 2023-2024	291 - 322
<p>Report Summary: The report highlights the activity of the Tower Hamlets Children’s Partnership within the last financial year.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor) Corporate Priority: TH Plan 5: A child-friendly borough where children and young people from all backgrounds thrive, achieve their best, have opportunities, and are listened to.</p>	

6 .12 Special Educational Needs and Disabilities Improvement Report 2023/24	323 - 354
<p>Report Summary: The SEND Improvement Annual Report 2023/24 aims to provide an analysis of progress and impact for work undertaken over the last year in relation to improvement priorities</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>	



Report Summary:

This report sets out the recommendation to enter into a two-year transitional agreement post expiry of the current PFI concession agreement. The new agreement with the existing provider will run from October 2025 to October 2027, the extension will ensure the current provider meets all their obligations post concession agreement expiry, the heat network is functional and allow the Council the time to develop a decarbonisation and expansion strategy and comply with new heat networks and energy legislation.

Wards: Canary Wharf
Lead Member: Cabinet Member for Environment and the Climate
Emergency
Corporate Priority: A clean and green future

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 Cabinet:

Wednesday, 11 September 2024 at 5.30 p.m. in Council Chamber - Town Hall, Whitechapel

