

Meeting of the

CABINET

Wednesday, 4 April 2007 at 5.00 p.m.

AGENDA – SECTION ONE

VENUE

Committee Room, 1st Floor, Town Hall, Mulberry Place, 5 Clove
Crescent, London, E14 2BG

Members:

Councillor Denise Jones (Chair)	– (Leader of the Council)
Councillor Sirajul Islam (Vice-Chair)	– (Deputy Leader of the Council)
Councillor Helal Abbas	– (Lead Member, Children's Services)
Councillor Ohid Ahmed	– (Lead Member, Regeneration, Localisation and Community Partnerships)
Councillor Anwara Ali	– (Lead Member, Equalities, Employment and Skills)
Councillor Abdul Asad	– (Lead Member, Health and Wellbeing)
Councillor Rupert Bawden	– (Lead Member, Housing and Development)
Councillor Joshua Peck	– (Lead Member, Resources and Performance)
Councillor Lutfur Rahman	– (Lead Member, Culture)
Councillor Abdal Ullah	– (Lead Member, Cleaner, Safer, Greener)

[Note: The quorum for this body is 3 Members].

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact:

Angus Taylor, Democratic Services,

Tel: 020 7364 4333, E-mail: angus.taylor@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

CABINET

WEDNESDAY, 4 APRIL 2007

5.00 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992.

Note from the Chief Executive

In accordance with the Council's Code of Conduct, Members must declare any **personal interests** they have in any item on the agenda or as they arise during the course of the meeting. Members must orally indicate to which item their interest relates. If a Member has a personal interest he/she must also consider whether or not that interest is a **prejudicial personal interest** and take the necessary action. When considering whether or not they have a declarable interest, Members should consult pages 181 to 184 of the Council's Constitution. Please note that all Members present at a Committee meeting (in whatever capacity) are required to declare any personal or prejudicial interests.

A **personal interest** is, generally, one that would affect a Member (either directly or through a connection with a relevant person or organisation) more than other people in London, in respect of the item of business under consideration at the meeting. If a member of the public, knowing all the relevant facts, would view a Member's personal interest in the item under consideration as so substantial that it would appear likely to prejudice the Member's judgement of the public interest, then the Member has a **prejudicial personal interest**.

Consequences:

- If a Member has a **personal interest**: he/she must declare the interest but can stay, speak and vote.
- If the Member has **prejudicial personal interest**: he/she must declare the interest, cannot speak or vote on the item and must leave the room.

When declaring an interest, Members are requested to specify the nature of the interest, the particular agenda item to which the interest relates and to also specify whether the interest is of a personal or personal and prejudicial nature. This procedure is designed to assist the public's understanding of the meeting and is also designed to enable a full entry to be made in the Statutory Register of Interests which is kept by the Head of Democratic Renewal and Engagement on behalf of the Monitoring Officer.

3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Cabinet held on 7th March 2007.

4. DEPUTATIONS & PETITIONS

To receive any deputations or petitions.

**5. AUDIT COMMISSION ANNUAL AUDIT AND
INSPECTION LETTER 2005/2006 -
PRESENTATION BY DISTRICT AUDITOR**

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The Annual letter produced by the Audit Commission summarises the key issues arising from the Council's audit and inspection Programme for 2005/2006. The District Auditor who managed the programme, Mr Kash Pandya will be present at the meeting to present the Annual Letter and to answer any questions Members may have.

6. OVERVIEW & SCRUTINY COMMITTEE

**6 .1 Chair's advice of Key Issues or Questions in relation to
Unrestricted Business to be considered**

To receive any advice of key issues or questions in relation to the unrestricted business of the Cabinet, arising from the meeting of the Overview and Scrutiny Committee held on 3rd April 2007.

**6 .2 Any Unrestricted Decisions "Called in" by the
Overview & Scrutiny Committee**

(Under provisions of Article 6 Para 6.02 V of the Constitution).

The following items have been “called in” for further consideration by the Overview and Scrutiny Committee at its meeting to be held on 3rd April 2007. Should the Overview and Scrutiny Committee, upon consideration, refer the reports back to the Cabinet for further consideration Members will receive a copy of each report and the decision/ recommendations of the Overview and Scrutiny Committee at the Cabinet meeting.

- (i) Ocean New Deal for Communities (CAB 147/067)
- (ii) Disposal of Railway Arms, Shadwell (CAB 151/067)
- (iii) Sale of British Prince Public House (CAB 152/067)
- (iv) Disposal of 34 Linford Drive, Basildon, Essex SS14 1RZ
(CAB 153/067)

	PAGE NUMBER	WARD(S) AFFECTED
UNRESTRICTED REPORTS FOR CONSIDERATION		
7. A BETTER PLACE FOR LIVING SAFELY		
7 .1	Local Implementation Plan 2005-2011 Progress Report (CAB 161/067)	45 - 68 All Wards
8. A BETTER PLACE FOR LIVING WELL		
8 .1	Delivering Choosing Health - Obesity in Young People: Response to Recommendations of Scrutiny Working Group (CAB 162/067)	69 - 104 All Wards
9. A BETTER PLACE FOR CREATING AND SHARING PROSPERITY		
9 .1	Ocean New Deal for Communities (CAB 163/067)	105 - 196 Limehouse; Mile End & Globe Town; St Dunstan's & Stepney Green;
10. A BETTER PLACE FOR LEARNING, ACHIEVEMENT AND LEISURE		
10 .1	Review of the Scholars Travel Policy (CAB 164/067)	197 - 210 All Wards
10 .2	Shahjalal Mosque and Community Centre Proposal (CAB 165/067)	211 - 224 Bethnal Green North; Limehouse;

	PAGE NUMBER	WARD(S) AFFECTED
11. A BETTER PLACE FOR EXCELLENT PUBLIC SERVICES		
11 .1 Information and Communications Technology Strategy 2006-2011 Capital Work Programme 2007/8 (CAB 166/067)	225 - 244	All Wards
11 .2 Environment & Cultural Services Directorate Capital Programme 2007/08 (CAB 167/067)	245 - 252	All Wards
11 .3 The Gender Equality Duty (CAB 168/067)	253 - 296	All Wards
11 .4 Renewal of Energy Supply Contracts 2007 (CAB 169/067)	297 - 304	All Wards
11 .5 Disposal of former Bishop Challoner School Site - Christian Street and Adjoining Playing Fields (CAB 170/067)	305 - 310	Whitechapel

12. UNRESTRICTED REPORTS FOR INFORMATION

Nil items.

13. 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)

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.

14. EXEMPT / CONFIDENTIAL MINUTES

Nil items.

15. OVERVIEW & SCRUTINY COMMITTEE

15 .1 Chair's advice of Key Issues or Questions in relation to Exempt / Confidential Business to be considered.

To receive any advice of key issues or questions in relation to the unrestricted business of the Cabinet, arising from the meeting of the Overview and Scrutiny Committee held on 3rd April 2007.

15 .2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee

(Under provisions of Article 6 Para 6.02 V of the Constitution).

Nil items.

EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION

16. A BETTER PLACE FOR LIVING SAFELY

Nil items.

17. A BETTER PLACE FOR LIVING WELL

Nil items.

18. A BETTER PLACE FOR CREATING AND SHARING PROSPERITY

Nil items.

19. A BETTER PLACE FOR LEARNING, ACHIEVEMENT AND LEISURE

Nil items.

20. A BETTER PLACE FOR EXCELLENT PUBLIC SERVICES

20 .1 Disposal of former Bishop Challoner School Site - Christian Street and Adjoining Playing Fields (CAB 171/067)

311 - 312

Whitechapel

21. EXEMPT / CONFIDENTIAL REPORTS FOR INFORMATION

Nil items.

SCRUTINY PROCESS

The Overview and Scrutiny Committee, at its meeting on **Tuesday 1st May 2007** may scrutinise provisional decisions made in respect of any of the reports attached, if it is “called in” by **five** or more Councillors except where the decision involves a recommendation to full Council.

The deadline for “Call-in” is: Tuesday 17th April 2007 **(5.00 p.m.)**

The deadline for Deputations is: Thursday 19th April 2007 **(5.00 p.m.)**

Councillors wishing to “call-in” a provisional decision, or members of the public wishing to submit a deputation request, should contact:

John Williams
Democratic Renewal & Engagement:
020 7364 4204