

**LONDON BOROUGH OF TOWER HAMLETS**

**RECORD OF THE DECISIONS OF THE CABINET**

**HELD AT 5.05 P.M. ON WEDNESDAY, 10 SEPTEMBER 2008**

**COMMITTEE ROOM, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE  
CRESCENT, LONDON, E14 2BG**

**Members Present:**

Councillor Lutfur Rahman (Chair)	(Leader of the Council)
Councillor Rofique U Ahmed	(Lead Member, Culture and Leisure)
Councillor Anwara Ali	(Lead Member, Health & Wellbeing)
Councillor Alibor Choudhury	(Lead Member, Employment and Skills)
Councillor Marc Francis	(Lead Member, Housing and Development)
Councillor Clair Hawkins	(Lead Member, Children's Services)
Councillor Sirajul Islam (Vice-Chair)	(Deputy Leader of the Council)
Councillor Abdal Ullah	(Lead Member, Cleaner, Safer, Greener)

**Other Councillors Present:**

Councillor M. Shahid Ali	
Councillor Abdul Asad	(Chair, Overview and Scrutiny Committee)
Councillor Stephanie Eaton	(Leader Liberal Democrat Group and Scrutiny Lead Member: A Healthy Community)
Councillor Peter Golds	(Leader Conservative Group)
Councillor Ann Jackson	(Scrutiny Lead Member: One Tower Hamlets)
Councillor Denise Jones	
Councillor Abjol Miah	(Leader of the Respect Group)

**Others Present:**

**Officers Present:**

Agnes Adrien	– (Team Leader Enforcement and Litigation, Legal Services, Chief Executive's)
Andy Algar	– (Service Head Asset Strategy, Capital Delivery and Property Services, Development & Renewal)
Ashraf Ali	– (Scrutiny Policy Officer, Equalities and Scrutiny, Chief Executive's)
Lutfur Ali	– (Assistant Chief Executive)

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|-------------------|--|
| Peter Allnutt     | – (CCTV Manager, Community Safety Operations, Communities Localities and Culture)                            |
| Andy Bamber       | – (Service Head Community Safety, Communities Localities and Culture)  |
| Rachel Bielby     | – (Leader's Executive Assistant, Democratic Services, Chief Executive's)                                     |
| Isobel Cattermole | – (Service Head, Resources, Children's Services)   |
| Kevan Collins     | – (Corporate Director, Children's Services)  |
| Luke Cully        | – (Finance Manager, Communities, Localities & Culture)   |
| Mary Durkin       | – (Interim Service Head, Youth and Community Learning, Children's Services)                                  |
| Paul Evans        | – (Interim Corporate Director Development & Renewal)   |
| Alan Finch        | – (Service Head Corporate Finance, Resources)  |
| Tony Finnegan     | – (Communications Officer, Media and Public Relations, Chief Executive's)                                    |
| Julian Francis    | – (Political Adviser to the Conservative Group, Democratic Services, Chief Executive's)                      |
| Isabella Freeman  | – (Assistant Chief Executive [Legal Services] and Monitoring Officer)  |
| John Goldup       | – (Corporate Director, Adults Health and Wellbeing)  |
| Stephen Halsey    | – (Corporate Director, Communities, Localities and Culture)  |
| Stephen Hartley   | – Cabinet Executive Assistant, Democratic Services, Chief Executive's)                                       |
| Sue Hinds         | – (Access to Employment Manager, Development & Renewal)  |
| Chris Holme       | – (Service Head Resources, Development & Renewal)  |
| Afazul Hoque      | – (Acting Scrutiny Policy Manager, Scrutiny and Equalities, Chief Executive's)                               |
| Minesh Jani       | – (Service Head Risk Management, Resources)  |
| Michael Kiely     | – (Service Head, Development Control and Building Control, Development & Renewal)                            |
| Paul Martindill   | – (Service Head Cultural Services, Communities Localities and Culture)                                       |
| Chris Naylor      | – (Corporate Director, Resources)  |
| Charles Skinner   | – (Service Head Communications, Chief Executive's)   |
| Martin Smith      | – (Chief Executive)  |
| Alan Steward      | – (Acting Service Head, Strategy and Performance, Chief Executive's)   |
| Jon Underwood     | – (Community Safety Partnership and Performance Manager, Community Safety, Communities Localities & Culture) |
| Kazim Zaidi       | – (Political Advisor to the Labour Group, Democratic Services, Chief Executive's)                            |
| Angus Taylor      | – (Executive Team Leader, Democratic Services, Chief Executive's)  |

The following is a record of those decisions taken by the Cabinet at their meeting held on Wednesday 10<sup>th</sup> September 2008.

**Most decisions may be ‘called in’**, by the Assistant Chief Executive, for scrutiny by the Overview and Scrutiny Committee to be held on Tuesday 7<sup>th</sup> October 2008 on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 19<sup>th</sup> September 2008**. Such requests should be made to John Williams, Service Head Democratic Services-Tel 020 7364 4204.

**The request to “call in” a decision must comply with the requirements set out in the Council’s Constitution** (Part 4 – Rules of Procedure, Section 4.5 – Overview and Scrutiny Procedure Rules, Rules 16.2 and 16.3). This sets out the time-scale for “call in”, those persons who may “call in” and those details the request must contain.

**The Council’s Constitution** (Part 4 – Rules of Procedure, Section 4.5 – Overview and Scrutiny Procedure Rules, Rule 16.4 **sets out those decisions that may not be “called in”** for further consideration by the Overview and Scrutiny Committee.

Report authors will be advised by Democratic Services if any decision in respect of an item they have placed on the agenda has been “called in”.

Any decision not “called in” for scrutiny can be implemented on Monday 22<sup>nd</sup> September 2008.

Any decision ‘called in’ for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 7<sup>th</sup> October 2008, can be implemented the following day, Wednesday 8<sup>th</sup> October 2008.

Any decision ‘called in’ for scrutiny but not supported by Overview and Scrutiny Committee will be referred back to the Cabinet for further consideration on Wednesday 8<sup>th</sup> October 2008.

### **COUNCILLOR L. RAHMAN (CHAIR) IN THE CHAIR**

#### **1. APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of:

- Councillor O. Ahmed, Lead Member Regeneration, Localisation and Community Partnerships.
- Councillor J. Peck, Lead Member Resources and Performance.

**Noted.**

**Action by:**

**ASSISTANT CHIEF EXECUTIVE (L. Ali)**

Executive Team Leader, Democratic Services (A. Taylor)

## **2. DECLARATIONS OF INTEREST**

**Councillor M. Francis** declared a prejudicial interest in Agenda item 17.2 “Roman Place (2 Gladstone Place) – Granting of Development Lease”. The declaration of interest was made on the basis that the report contained recommendations relating to the Roman Place site, the Old Ford Housing Association was an interested party in the acquisition of this site, and Councillor Francis was the an independent member the governing body of the Old Ford Housing Association.

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 7.1 “Resourcing Tower Hamlets Youth Service”. The declaration of interest was made on the basis that:

- The report contained recommendations relating to the Ocean Estate and referred to the Ocean New Deal for Communities (Ocean NDC) and Councillor Ahmed was a resident in the Ocean NDC area and a representative of the Authority on the Ocean Regeneration Trust.
- The report contained recommendations relating to the Authority’s youth service provision in Local Area Partnership 2 area and Councillor Ahmed was a member of the LAP 2 Steering Group.

**Councillor A. Asad** declared a personal interest in Agenda item 7.1 “Resourcing Tower Hamlets Youth Service”. The declaration of interest was made on the basis that the report contained recommendations relating to the Authority’s youth service provision in Local Area Partnership 4 area, Bishop Challoner School was a youth service provider in LAP 4, and Councillor Asad currently received remuneration from Bishop Challoner School in relation to its Youth Service provision.

**Councillor M Francis** declared a personal interest in Agenda item 7.1 “Resourcing Tower Hamlets Youth Service”. The declaration of interest was made on the basis that the report referred to Old Ford Housing Association and Councillor Francis was an independent member of the governing body of Old Ford Housing Association.

**Councillor L Rahman** declared a personal interest in Agenda item 7.1 “Resourcing Tower Hamlets Youth Service”. The declaration of interest was made on the basis that the report contained recommendations relating to the Spitalfields and Banglatown area and Councillor Rahman was a Ward member for Spitalfields and Banglatown.

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 7.2 “33-37 The Oval Bethnal Green Gasholders Site E3” (CAB 039/089) and the exempt/ confidential appendix thereto, Agenda item 17.1 (CAB 051/089). The declaration of interest was made on the basis that Councillor Ahmed was

a former Chair of the Planning Committee/ Strategic Development Committee which had considered aspects of this matter relating to planning consent.

**Councillor S. Eaton** declared a personal interest in Agenda item 7.2 “33-37 The Oval Bethnal Green Gasholders Site E3” (CAB 039/089) and the exempt/confidential appendix thereto, Agenda item 17.1 (CAB 051/089). The declaration of interest was made on the basis that the report contained recommendations relating to the Bethnal Green North area and Councillor Eaton was a Ward member for Bethnal Green North.

**Councillor L Rahman** declared a personal interest in Agenda item 7.3 “Capital Programme Approvals – Osmani Youth Centre and Victoria Park Masterplan”. The declaration of interest was made on the basis that the report contained recommendations relating to the Spitalfields and Banglatown area and Councillor Rahman was a Ward member for Spitalfields and Banglatown.

**Councillor M Francis** declared a personal interest in Agenda item 7.3 “Capital Programme Approvals – Osmani Youth Centre and Victoria Park Masterplan”. The declaration of interest was made on the basis that the report contained recommendations relating to Victoria Park and Councillor Francis was a resident in this locality.

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 8.1 “Crime and Drugs Reduction Partnership Plan 2008-11”. The declaration of interest was made on the basis that Councillor Ahmed was a representative of the Authority on the governing body of the Olympic Development Agency.

**Councillor M. Francis** declared a personal interest in Agenda item 10.1 “Working Neighbourhoods Fund/ Decisions on Budget Allocations and Projects”. The declaration of interest was made on the basis that the report contained recommendations relating to funding allocation for a programme supporting residents into employment operated by Leaside Regeneration Company Ltd, and Councillor Francis was the Authority’s representative on the governing body of Leaside Regeneration Company Ltd.

**Councillor C. Hawkins** declared a personal interest in Agenda item 10.1 “Working Neighbourhoods Fund/ Decisions on Budget Allocations and Projects”. The declaration of interest was made on the basis that the report contained recommendations relating to funding allocation for training programmes operated by Tower Hamlets College and Councillor Hawkins was a representative of the Authority on the governing body of Tower Hamlets College.

**Councillor A. Ullah** declared a personal interest in Agenda item 10.1 “Working Neighbourhoods Fund/ Decisions on Budget Allocations and Projects”. The declaration of interest was made on the basis that the report contained recommendations relating to funding allocation for training programmes operated by Tower Hamlets College and Councillor Ullah was an independent member and Vice-Chair of the governing body of Tower Hamlets College.

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 12.3 “Capital Outturn Report 2007/2008”. The declaration of interest was made on the basis that the report referred to resource allocation for repairs to housing stock and Councillor Ahmed was an LBTH Leaseholder.

**Councillor A. Ullah** declared a personal interest in Agenda item 12.3 “Capital Outturn Report 2007/2008”. The declaration of interest was made on the basis that the report referred to resource allocation for repairs to housing stock and Councillor Ullah was an LBTH Leaseholder.

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 12.5 “Corporate Revenue Budget Monitoring 2008/2009 First Report – Housing Revenue Account”. The declaration of interest was made on the basis that the report referred to resource allocation for improvements to housing estates and a Leaseholder Administration Charge Rebate and Councillor Ahmed was an LBTH Leaseholder.

**Councillor A. Ullah** declared a personal interest in Agenda item 12.5 “Corporate Revenue Budget Monitoring 2008/2009 First Report – Housing Revenue Account”. The declaration of interest was made on the basis that the report referred to resource allocation for improvements to housing estates and a Leaseholder Administration Charge Rebate and Councillor Ullah was an LBTH Leaseholder.

**Noted.**

**Action by:**

**ASSISTANT CHIEF EXECUTIVE (L. Ali)**

Executive Team Leader, Democratic Services (A. Taylor)

### **3. UNRESTRICTED MINUTES**

#### **Resolved**

That the unrestricted minutes of the ordinary meeting of the Cabinet held on 30<sup>th</sup> July 2008 be approved and signed by the Chair, as a correct record of the proceedings.

**Action by:**

**ASSISTANT CHIEF EXECUTIVE (L. Ali)**

Executive Team Leader, Democratic Services (A. Taylor)

### **4. DEPUTATIONS & PETITIONS**

Nil items.

### **5. OVERVIEW & SCRUTINY COMMITTEE**

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

Two Sheets arising from the Overview and Scrutiny Committee held on 9<sup>th</sup> September 2008 **Tabled** by the Chair of the Overview and Scrutiny Committee:-

- Detailing key issues or questions relating to unrestricted business to be considered (pre-scrutiny questions).
- Detailing the advice / comments relating to the Budget and Policy Framework report at Agenda item 8.1 "Crime and Drugs Reduction Partnership Plan 2008-2011" (CAB 041/089)

**Resolved**

That the questions/ comments/ advice of the Overview and Scrutiny Committee be noted, and that these be given consideration during the Cabinet deliberation of the items of business to which the questions/ comments/ advice related.

**Action by:****ASSISTANT CHIEF EXECUTIVE (L. Ali)**

Executive Team Leader, Democratic Services (A. Taylor)

**5.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee**

Nil items.

**6. A GREAT PLACE TO LIVE**

Nil items.

**7. A PROSPEROUS COMMUNITY****7.1 Resourcing Youth Services - To Follow (CAB 038/089)**

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 7.1 "Resourcing Tower Hamlets Youth Service". The declaration of interest was made on the basis that:

- The report contained recommendations relating to the Ocean Estate and referred to the Ocean New Deal for Communities (Ocean NDC) and Councillor Ahmed was a resident in the Ocean NDC area and a representative of the Authority on the Ocean Regeneration Trust.
- The report contained recommendations relating to the Authority's youth service provision in Local Area Partnership 2 area and Councillor Ahmed was a member of the LAP 2 Steering Group.

**Councillor A. Asad** declared a personal interest in Agenda item 7.1 "Resourcing Tower Hamlets Youth Service". The declaration of interest was made on the basis that the report contained recommendations relating to the Authority's youth service provision in Local Area Partnership 4 area, Bishop Challoner School was a youth service provider in LAP 4, and Councillor Asad currently received remuneration from Bishop Challoner School in relation to its Youth Service provision.

**Councillor M Francis** declared a personal interest in Agenda item 7.1 "Resourcing Tower Hamlets Youth Service". The declaration of interest was made on the basis that the report referred to Old Ford Housing Association and Councillor Francis was an independent member of the governing body of Old Ford Housing Association.

**Councillor L Rahman** declared a personal interest in Agenda item 7.1 "Resourcing Tower Hamlets Youth Service". The declaration of interest was made on the basis that the report contained recommendations relating to the Spitalfields and Banglatown area and Councillor Rahman was a Ward member for Spitalfields and Banglatown.

Special circumstances and reasons for urgency Agreed.

**Resolved:**

1. That the allocation of additional funding for the youth service, set out in the body of the report, be agreed in principle and that it be noted that a further report setting out the detailed allocations of additional funding, including specified outputs and expected outcomes, will be submitted for Cabinet consideration in October 2008;
2. That the options for the Osmani Centre be noted; and it be agreed that a detailed options appraisal is commissioned at a cost of not more than £139,000, to be funded from Local Public Services Agreement Reward Grant as set out at paragraph 6.8.4 of the report (CAB 038/089);
3. That up to £3.3million from the Local Priorities Programme be earmarked for works to the Osmani Centre subject to the outcome of the options appraisal, referred to at resolution 2. above, and further consideration of this matter by Cabinet in late 2008;
4. That the priority to go forward as an application to the Department of Children Schools and Families (DCSF) **myplace** fund for building a world class facility accessible to all young people in the borough should be on the Haileybury/Dame Colet House site;
5. That it be noted that a successful **myplace** application could require that the Haileybury Centre and the adjoining Dame Colet House be removed from its "surplus" status and from inclusion in the Ocean New Deal for Communities plans for site clearance and revert to educational use; and



6. That the issues surrounding the possible re-tendering of the youth service contracts for Local Area Partnerships (LAP s) 1,2 and 3 be noted; and it also be noted that further consideration of this matter will be included in the report submitted to Cabinet in October 2008.

**Action by:**

**CORPORATE DIRECTOR, CHILDREN'S SERVICES (K. COLLINS)**

Service Head, Youth and Community Learning, Children's Services (M. Durkin)

**7.2 33-37 The Oval & Bethnal Green Gasholders Site, E3 (CAB 039/089)**

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 7.2 "33-37 The Oval Bethnal Green Gasholders Site E3" (CAB 039/089) and the exempt/ confidential appendix thereto, Agenda item 17.1 (CAB 051/089). The declaration of interest was made on the basis that Councillor Ahmed was a former Chair of the Planning Committee/ Strategic Development Committee which had considered aspects of this matter relating to planning consent.

**Councillor S. Eaton** declared a personal interest in Agenda item 7.2 "33-37 The Oval Bethnal Green Gasholders Site E3" (CAB 039/089) and the exempt/ confidential appendix thereto, Agenda item 17.1 (CAB 051/089). The declaration of interest was made on the basis that the report contained recommendations relating to the Bethnal Green North area and Councillor Eaton was a Ward member for Bethnal Green North.

**Resolved:**

1. That the Corporate Director Development & Renewal be authorised, after consultation with the Lead Member for Resources and Assistant Chief Executive (Legal Services), to enter into a conditional agreement (subject to the revocation [planning consent]) with the Developer to acquire land known as 33-37 The Oval, as identified on the plan attached at Appendix A to the report (CAB 039/089); and
2. That the Chief Executive be instructed to commission a comprehensive investigation to establish whether the Authority has put in place adequate controls to prevent a recurrence of the procedural errors, referred to in the body of the report (CAB 039/089).

**Action by:**

**INTERIM CORPORATE DIRECTOR DEVELOPMENT & RENEWAL (P. EVANS)**

Service Head Asset Strategy, Capital Delivery and Corporate Property Services – Development and Renewal (A. Algar)

**CHIEF EXECUTIVE (M. SMITH) [Resolution 2.]**

### **7.3 Capital Programme Approvals - Osmani Youth Centre and Victoria Park Masterplan - To Follow (CAB 040/089)**

**Councillor L Rahman** declared a personal interest in Agenda item 7.3 "Capital Programme Approvals – Osmani Youth Centre and Victoria Park Masterplan". The declaration of interest was made on the basis that the report contained recommendations relating to the Spitalfields and Banglatown area and Councillor Rahman was a Ward member for Spitalfields and Banglatown.

**Councillor M Francis** declared a personal interest in Agenda item 7.3 "Capital Programme Approvals – Osmani Youth Centre and Victoria Park Masterplan". The declaration of interest was made on the basis that the report contained recommendations relating to Victoria Park and Councillor Francis was a resident in this locality.

Special circumstances and reasons for urgency Agreed.

#### **Resolved:**

1. That the options for the Osmani Centre be noted and that a detailed options appraisal be commissioned at a cost of £139,000, to be funded from Local Public Service Agreement Reward Grant, as set out at paragraph 4.8.4 of the report (CAB 040/089);
2. That up to £3.3million be earmarked from the Local Priorities Capital Programme for works to the Osmani Centre, subject to the outcome of the options appraisal and consultations;
3. That resources in the Local Priorities Capital Programme be earmarked to deliver the Victoria Park Masterplan on the basis of a required capital contribution from the Authority of £5.05million over a four year period as detailed in the table at paragraph 5.6.3 of the report (CAB 040/089);
4. That it be noted that the delivery of the Victoria Park Masterplan will create a revenue requirement of £250, 000 which will need to be provided for in the General Fund revenue budget at the appropriate time; and
5. That the funding implications for the Authority's capital programme of the scheme proposals referred to at resolutions 2. and 3. above be noted.

#### **Action by:**

##### **CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**

Service Head of Corporate Finance Corporate Finance, Resources (A. Finch)

##### **CORPORATE DIRECTOR COMMUNITIES, LOCALITIES AND CULTURE (S. HALSEY)**

Service Head Cultural Services, Communities, Localities and Culture (P. Martindill)

**CORPORATE DIRECTOR, CHILDREN'S SERVICES (K. COLLINS)**

Service Head Resources, Children's Services (I. Cattermole)

## **8. A SAFE AND SUPPORTIVE COMMUNITY**

### **8.1 Crime and Drugs Reduction Partnership Plan 2008-2011(CAB 041/089)**

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 8.1 "Crime and Drugs Reduction Partnership Plan 2008-11". The declaration of interest was made on the basis that Councillor Ahmed was a representative of the Authority on the governing body of the Olympic Development Agency.

#### **Resolved:**

That the Crime and Drugs Reduction Partnership Plan 2008-11, attached at Appendix 1 to the report (CAB 041/089), be endorsed and that Full Council be recommended to approve the plan.

#### **Action by:**

**CORPORATE DIRECTOR COMMUNITIES, LOCALITIES & CULTURE**

**(S. HALSEY)**

Service Head Community Safety, Communities, Localities & Culture (A. Bamber)

Partnership & Performance Manager, Communities, Localities & Culture (J. Underwood)

## **9. A HEALTHY COMMUNITY**

Nil items.

## **10. ONE TOWER HAMLETS**

### **10.1 Working Neighbourhoods Fund Proposed Interventions - To Follow (CAB 042/089)**

**Councillor M. Francis** declared a personal interest in Agenda item 10.1 "Working Neighbourhoods Fund/ Decisions on Budget Allocations and Projects". The declaration of interest was made on the basis that the report contained recommendations relating to funding allocation for a programme supporting residents into employment operated by Leaside Regeneration Company Ltd, and Councillor Francis was the Authority's representative on the governing body of Leaside Regeneration Company Ltd.

**Councillor C. Hawkins** declared a personal interest in Agenda item 10.1 "Working Neighbourhoods Fund/ Decisions on Budget Allocations and Projects". The declaration of interest was made on the basis that the report contained recommendations relating to funding allocation for training programmes operated by Tower Hamlets College and Councillor Hawkins was a representative of the Authority on the governing body of Tower Hamlets College.

**Councillor A. Ullah** declared a personal interest in Agenda item 10.1 "Working Neighbourhoods Fund/ Decisions on Budget Allocations and Projects". The declaration of interest was made on the basis that the report contained recommendations relating to funding allocation for training programmes operated by Tower Hamlets College and Councillor Ullah was an independent member and Vice-Chair of the governing body of Tower Hamlets College.

Special circumstances and reasons for urgency Agreed.

**Resolved:**

1. That, subject to (a) below, the allocation of Working Neighbourhood Funds (WNF) to the specific projects outlined in paragraph 5.3 of the report (CAB 042/089) and summarised in paragraph 5.6, limited to the period 1<sup>st</sup> October 2008 to 31<sup>st</sup> March 2009, be approved on the basis of offering a transitional arrangement for projects that are delivering outcomes in accordance with WNF criteria. Also that it be noted that the rationale for offering these projects for continued funding until March 09 is either:
  - The Authority expects the area of work to continue, although it may be delivered in a different method or by a different delivery agency once the project is submitted through the Community Plan Delivery Group.
  - The Authority needs to continue the funding whilst mainstream resources are considered.
- (a) That it be agreed that the allocation of WNF funding to the programme for improving attainment in English and Maths at GCSE, outlined in paragraph 5.3 of the report (CAB 042/089) and summarised in paragraph 5.6, be continued until the end of the 2008/2009 academic year and the allocation adjusted accordingly.
2. That it be noted that further budget allocations and projects to make use of the remaining WNF funding, following the completion of the work on the detail of the Local Area Agreement delivery plans, will be brought forward for Cabinet consideration in January 2009.

**Action by:**

**INTERIM CORPORATE DIRECTOR – DEVELOPMENT AND RENEWAL (P. EVANS)**

**CORPORATE DIRECTOR COMMUNITIES, LOCALITIES AND CULTURE  
(S. HALSEY)****10.2 Strategic Plan and Corporate Revenue Budget Monitoring 2008/2009 -  
Performance to 30th June 2008 (CAB 043/089)****Resolved:**

1. That the performance information contained in Appendices 1 and 2 to the report (CAB 043/089) be noted;
2. That the projected outturn for Directorate service budgets and for the total General Fund net expenditure budget for 2008/2009, set out in Section 4.2 and detailed in Appendices 3A-G of the report (CAB 043/089), be noted;
3. That the budget target adjustments, as detailed in Section 6 and Appendix 4 of the report (CAB 043/089), be agreed;
4. That the Authority's performance against Service Improvement Growth targets, as set out in Section 7.1 of the report (CAB 043/089), be noted; and
5. That the 2008/09 Savings Targets, as detailed in Appendix 5, to the report (CAB 043/089), be noted.

**Action by:****CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**

Service Head of Corporate Finance Corporate Finance, Resources (A. Finch)  
Financial Planning & Systems Manager, Resources (M. McGrath)

**ASSISTANT CHIEF EXECUTIVE (L. ALI)**

Interim Service Head Strategy and Performance, Chief Executive's (A. Steward)  
Performance Manager Strategy and Performance, Chief Executive's (L. Sutton)

**11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**

Nil items.

**12. UNRESTRICTED REPORTS FOR INFORMATION****12.1 Outcome of Corporate Assessment and Joint Area Review (CAB  
044/089)****Resolved:**

That the successful outcome of the Council's Corporate Assessment and Joint Area Review be noted.

**Action by:**

**ASSISTANT CHIEF EXECUTIVE (L. ALI)**

Interim Service Head Strategy and Performance, Chief Executive's (A. Steward)

**CORPORATE DIRECTOR, CHILDREN'S SERVICES (K. COLLINS)**

Service Head, Strategy Commissioning and Partnerships, Children's Services (N. Parish)

**12.2 CCTV Capital Projects Programme 2008-2009 (CAB 045/089)**

Colour maps tabled.

**Resolved:**

That the contents of the report (CAB 045/089) be noted.

**Action by:**

**CORPORATE DIRECTOR COMMUNITIES, LOCALITIES & CULTURE (S. HALSEY)**

Service Head Community Safety, Communities, Localities & Culture (A. Bamber)

Community Safety Operations Manager, Communities, Localities & Culture (H. Mallinder)

**12.3 Capital Outturn Report 2007/2008 (CAB 046/089)**

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 12.3 "Capital Outturn Report 2007/2008". The declaration of interest was made on the basis that the report referred to resource allocation for repairs to housing stock and Councillor Ahmed was an LBTH Leaseholder.

**Councillor A. Ullah** declared a personal interest in Agenda item 12.3 "Capital Outturn Report 2007/2008". The declaration of interest was made on the basis that the report referred to resource allocation for repairs to housing stock and Councillor Ullah was an LBTH Leaseholder.

**Resolved:**

1. That the Capital Outturn of £61.932 million for the financial year ending 31 March 2008 be noted, and that it also be noted that sufficient resources are available to finance this;
2. That it be noted that the carry forward of approvals in the Local Priorities Programme [from 2007/08 to 2008/09], as detailed at

Appendix 2 to the report (CAB 046/089) will be considered as part of the forthcoming budget process; and

3. That the requirement to provide resources of £0.446 million in 2008/09 to fund the Local Priorities Programme commitments of £9.830 million, not funded from resources carried forward of £9.384 million, be noted.

**Action by:**

**CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**

Service Head Corporate Finance, Resources (A. Finch)

Capital and Investments Manager, Resources (J. Ricketts)

Capital Accountant, Resources (E. Hussain)

**12.4 2008/09 Capital Programme: Capital Monitoring Report as at 30 June 2008 (CAB 047/089)**

**Resolved:**

That the contents of the report (CAB 047/089) be noted.

**Action by:**

**CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**

Service Head Corporate Finance, Resources (A. Finch)

Capital and Investments Manager, Resources (J. Ricketts)

Capital Strategy Manager, Resources (D. Tattersall)

**12.5 Corporate Revenue Budget Monitoring 2008/2009 - First Report - Housing Revenue Account (CAB 048/089)**

**Councillor Rofique U. Ahmed** declared a personal interest in Agenda item 12.5 "Corporate Revenue Budget Monitoring 2008/2009 First Report – Housing Revenue Account". The declaration of interest was made on the basis that the report referred to resource allocation for improvements to housing estates and a Leaseholder Administration Charge Rebate and Councillor Ahmed was an LBTH Leaseholder.

**Councillor A. Ullah** declared a personal interest in Agenda item 12.5 "Corporate Revenue Budget Monitoring 2008/2009 First Report – Housing Revenue Account". The declaration of interest was made on the basis that the report referred to resource allocation for improvements to housing estates and a Leaseholder Administration Charge Rebate and Councillor Ullah was an LBTH Leaseholder.

**Resolved:**

That the projected outturn in respect of the 2008/09 Housing Revenue Account, as detailed in Appendix A to the report (CAB 048/089), be noted.

**Action by:**

**INTERIM CORPORATE DIRECTOR – DEVELOPMENT AND RENEWAL (P. EVANS)**

Service Head Resources, Development & Renewal (C. Holme)

Finance Manager, Development & Renewal (P. Leeson)

**12.6 Treasury Management Outturn Report 2007/2008 (CAB 049/089)**

**Resolved:**

That the contents of the report (CAB 049/089) be noted.

**Action by:**

**CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**

Service Head Corporate Finance, Resources (A. Finch)

Capital and Investments Manager, Resources (J. Ricketts)

**12.7 Exercise of Corporate Director Discretions (CAB 050/089)**

**Resolved:**

That the exercise of Corporate Directors' discretions, as set out in Appendix 1 to the report (CAB 050/089), be noted.

**Action by:**

**CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**

Service Head Corporate Finance, Resources (A. Finch)

Capital and Investments Manager, Resources (J. Ricketts)

**13. EXCLUSION OF THE PRESS AND PUBLIC**

**Resolved:**

That in accordance with 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 contained information defined as exempt or confidential in Part 1 of Schedule 12A to the Local Government, Act 1972.

**14. EXEMPT / CONFIDENTIAL MINUTES**

Minutes of Cabinet held on 30<sup>th</sup> July 2008 approved.

**15. OVERVIEW & SCRUTINY COMMITTEE**



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

Sheet of questions and comments **Tabled**.

Motion from Chair agreed.

**15.2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee**

Nil items.

**16. A GREAT PLACE TO LIVE**

Nil items.

**17. A PROSPEROUS COMMUNITY**

**17.1 33-37 The Oval & Bethnal Green Gasholders Site, E3 (CAB 051/089)**

Contents of Appendix noted.

**17.2 Roman Place (2 Gladstone Place) - Granting of Development Lease (CAB 052/089)**

Recommendations agreed.

**18. A SAFE AND SUPPORTIVE COMMUNITY**

Nil items.

**19. A HEALTHY COMMUNITY**

Nil items.

**20. ONE TOWER HAMLETS**

Nil items.

**21. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS CONSIDERED TO BE URGENT**

Nil items.

**22. EXEMPT / CONFIDENTIAL REPORTS FOR INFORMATION**

Nil items.

The meeting ended at 6.50 p.m.

**Martin Smith**  
**CHIEF EXECUTIVE**