

Meeting of the

# CABINET

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Wednesday, 8 October 2008 at 5.30 p.m.

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## AGENDA – SECTION ONE

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### VENUE

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

#### Members:

Councillor Lutfur Rahman (Chair)	– (Leader of the Council)
Councillor Sirajul Islam (Vice-Chair)	– (Deputy Leader of the Council)
Councillor Ohid Ahmed	– (Lead Member, Regeneration, Localisation and Community Partnerships)
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 Joshua Peck	– (Lead Member, Resources and Performance)
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](mailto:angus.taylor@towerhamlets.gov.uk)

**LONDON BOROUGH OF TOWER HAMLETS**

**CABINET**

**WEDNESDAY, 8 OCTOBER 2008**

**5.30 p.m.**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. DECLARATIONS OF INTEREST**

**PAGE  
NUMBER  
1 - 2**

**WARD(S)  
AFFECTED**

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. See attached note from the Chief Executive.

**3. UNRESTRICTED MINUTES**

**3 - 34**

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Cabinet held on 10<sup>th</sup> September 2008.

**4. DEPUTATIONS & PETITIONS**

To receive any deputations or petitions.

**5. OVERVIEW & SCRUTINY COMMITTEE**

**5.1 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 7<sup>th</sup> October 2008.

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

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

The following item has been "called in" for further consideration by the Overview and Scrutiny Committee at its meeting to be held on 7<sup>th</sup> October 2008. Should the Overview and Scrutiny Committee, upon consideration, refer the report 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) 33-37 The Oval & Bethnal Green Gasholders Site, E3 (CAB 039/089)

**UNRESTRICTED REPORTS FOR CONSIDERATION**

**6. A GREAT PLACE TO LIVE**

<b>6.1</b>	<b>Conservation Area Designations: Proposals to designate new Conservation Areas and agree prudent revisions to existing boundaries (CAB 052/089)</b>	<b>35 - 116</b>	<b>All Wards</b>
<b>6.2</b>	<b>The Provision of Structural Checking Consultancy Services for Building Control - Contract No. DR3040 Building Control (Higher Value Works) - (Three Year Contract with 1 Year Extension) and Contract No. DR3011 Building Control (Lower Value Works) - (Three Year Contract with 1 Year Extension) (CAB 053/089)</b>	<b>117 - 124</b>	<b>All Wards</b>

**7. A PROSPEROUS COMMUNITY**

<b>7.1</b>	<b>Building Schools for the Future (BSF) Wave 5 Outline Business Case (CAB 055/089)</b>	<b>125 - 150</b>	<b>All Wards</b>
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Note: The Executive Summary of the Outline Business Case, is appended to the report contained in this agenda, however the full Outline Business Case has been circulated in conjunction with the Agenda to members of the Cabinet and made available in the four Political Party Group rooms, Council Website, put on deposit at the Town Hall Mulberry Place. Should members of the Authority or members of the public wish to have a full copy of this appendix they should contact Ms Ann Sutcliffe, Service Head Building Schools for the Future - Children's Services, on the following number 0207 364 4077 or by email [ann.sutcliffe@towerhamlets.gov.uk](mailto:ann.sutcliffe@towerhamlets.gov.uk).

	<b>PAGE NUMBER</b>	<b>WARD(S) AFFECTED</b>
<b>7 .2 Consultation on the Admission Arrangements (CAB 056/089)</b>	<b>151 - 190</b>	<b>All Wards</b>
<b>7 .3 Marnier Primary School - Proposed Expansion (CAB 057/089)</b>	<b>191 - 206</b>	<b>Bromley-By-Bow</b>

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

<b>8 .1 ASBO Publicity Protocol (CAB 059/089)</b>	<b>207 - 224</b>	<b>All Wards</b>
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## **9. A HEALTHY COMMUNITY**

Nil items.

## **10. ONE TOWER HAMLETS**

<b>10 .1 Priorities and Arrangements for Mainstream Grants 2009-2012 (CAB 060/089)</b>	<b>225 - 242</b>	<b>All Wards</b>
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<b>10 .2 General Fund Revenue Budget - In Year Service Improvement Growth 2008/09 to 2010/11 (CAB 061/089) - To Follow</b>		<b>All Wards</b>
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## **11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**

## **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**

To confirm as a correct record of the proceedings the exempt / confidential minutes of the ordinary meeting of the Cabinet held on 10<sup>th</sup> September 2008.

**15. OVERVIEW & SCRUTINY COMMITTEE**

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

Nil items.

**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).

The following item has been "called in" for further consideration by the Overview and Scrutiny Committee at its meeting to be held on 7<sup>th</sup> October 2008. Should the Overview and Scrutiny Committee, upon consideration, refer the report 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.

- (ii) 33-37 The Oval & Bethnal Green Gasholders Site, E3 Exempt/ Confidential Appendix to Unrestricted Report (CAB 051/089)

**EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION**

**16. A GREAT PLACE TO LIVE**

Nil items.

17. **A PROSPEROUS COMMUNITY**

Nil items.

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**

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

Nil items.

**SCRUTINY PROCESS**

The Overview and Scrutiny Committee, at its meeting on **Tuesday 4<sup>th</sup> November 2008** 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: Friday 17<sup>th</sup> October 2008 **(5.00 p.m.)**

The deadline for Deputations is: Wednesday 28<sup>th</sup> October 2008 **(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**  
**Service Head Democratic Services:**  
**020 7364 4205**