

**LONDON BOROUGH OF TOWER HAMLETS**

**RECORD OF THE DECISIONS OF THE CABINET**

**HELD AT 5.35 P.M. ON WEDNESDAY, 6 OCTOBER 2010**

**ACTIVITIES HALL, GEORGE GREEN'S SCHOOL, 100 MANCHESTER ROAD,  
ISLE OF DOGS, LONDON E14 3DW**

**Members Present:**

Councillor Joshua Peck (Vice-Chair)	(Deputy Leader of the Council)
Councillor Shahed Ali	(Lead Member, Environment)
Councillor David Edgar	(Lead Member, Resources)
Councillor Marc Francis	(Lead Member, Housing, Heritage and Planning)
Councillor Sirajul Islam	(Lead Member, Regeneration and Employment)
Councillor Denise Jones	(Lead Member, Culture and Creative Industries)
Councillor Shiria Khatun	(Lead Member, Children's Services)
Councillor Rachael Saunders	(Lead Member, Health and Wellbeing)
Councillor Abdal Ullah	(Lead Member, Community Safety)

**Other Councillors Present:**

Councillor Tim Archer	(Scrutiny Lead Member: A Healthy Community)
Councillor Ann Jackson	(Chair, Overview & Scrutiny Committee)
Councillor Gloria Thienel	

**Others Present:**

**Officers Present:**

Mark Abrahams	– (Interim Service Head Procurement and Programmes, Resources)
Andy Algar	– (Service Head Asset Management, Development & Renewal)
Isobel Cattermole	– (Acting Corporate Director, Children, Schools & Families)
Barry Clark	– (Administrative Support Officer Scrutiny & Equalities, Chief Executive's)
Deborah Cohen	– (Service Head, Commissioning and Strategy, Adults Health and Wellbeing)
Kevan Collins	– (Chief Executive)
Aman Dalvi	– (Corporate Director, Development & Renewal)

Isabella Freeman	– (Assistant Chief Executive [Legal Services])
Stephen Halsey	– (Corporate Director, Communities, Localities & Culture)
Fiona Heyland	– (Head of Waste Strategy Policy and Procurement, Public Realm, Communities Localities & Culture)
Afazul Hoque	– (Scrutiny Policy Manager, Scrutiny & Equalities, Chief Executive's)
Mark Hutton	– (Team Leader, Development Design & Conservation, Development & Renewal)
Chris Naylor	– (Corporate Director, Resources)
Toks Osibogun	– (Head of Asset Management, Corporate Property Services, Development & Renewal)
Louise Russell	– (Service Head Strategy & Performance, Chief Executive's)
Chris Saunders	– (Interim Political Advisor to the Labour Group, Chief Executive's)
Takki Sulaiman	– (Service Head Communications, Chief Executive's)
David Tolley	– (Environmental Health [Commercial] Service Manager, Communities Localities and Culture)
David Williams	– (Deputy Service Head, Planning and Building Control)
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 6<sup>th</sup> October 2010

Please note that the order of business was varied by resolution of the Cabinet, however for ease of reference the decisions taken are set out below in the order detailed in the agenda.

**Most decisions may be 'called in'**, by the Assistant Chief Executive, for scrutiny by the Overview and Scrutiny Committee to be held on Tuesday 16<sup>th</sup> November 2010 on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 15<sup>th</sup> October 2010**. 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 18<sup>th</sup> October 2010.

Any decision ‘called in’ for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 9<sup>th</sup> November 2010, can be implemented the following day, Wednesday 10<sup>th</sup> November 2010.

Any decision ‘called in’ for scrutiny but not supported by the Overview and Scrutiny Committee will be referred back to the Cabinet for further consideration on Thursday 11<sup>th</sup> November 2010.

### **COUNCILLOR J. PECK (VICE-CHAIR) IN THE CHAIR**

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

Apologies for absence were received on behalf of:

- Councillor H. Abbas, Leader of the Council.
- Ms H. Taylor, Corporate Director Adults Health and Wellbeing for whom Ms D. Cohen, Service Head Commissioning and Strategy, Adults Health and Wellbeing, was deputising.

**Noted.**

#### **2. DECLARATIONS OF INTEREST**

**Councillor J. Peck** declared a prejudicial interest in Agenda item 6.3 “Future Contracting Approach for Waste and Public Realm Services” (CAB 044/101). The declaration of interest was made on the basis that the report contained recommendations which could have implications for a company with which Councillor Peck’s employer had a contract.

**Councillor D. Jones** declared a personal interest in Agenda item 6.1 “Conservation Strategy” (CAB 042/101). The declaration of interest was made on the basis that the report contained recommendations relating to conservation areas in Tower Hamlets and Councillor Jones lived in a conservation area in Tower Hamlets.

**Councillor J. Peck** declared a personal interest in Agenda item 6.1 “Conservation Strategy” (CAB 042/101). The declaration of interest was made on the basis that the report contained recommendations relating to

conservation areas in Tower Hamlets and Councillor Peck lived in a conservation area in Tower Hamlets.

**Councillor A. Ullah** declared a personal interest in Agenda item 7.3 “Mainstream Grants Advice Service Corporate Match Funding Programmes – Arrangements for 2011 and beyond” (CAB 047/101). The declaration of interest was made on the basis that the report contained recommendations regarding the Mainstream Grants Advice Service which could have implications for the Wapping Bangladeshi Association, and Councillor Ullah was a member of the governing body of the Wapping Bangladeshi Association.

**Councillor D. Jones** declared a personal interest in Agenda item 8.1 “Food Law Enforcement Service Plan 2010/2011” (CAB 048/101). The declaration of interest was made on the basis that the report contained recommendations relating to the Tower Hamlets Primary Care Trust and Councillor Jones was a non-executive member of the governing body of the Tower Hamlets Primary Care Trust.

**Councillor A. Ullah** declared a personal interest in Agenda item 10.3 “Stifford Community Centre – Proposed new lease to facilitate redevelopment” (CAB 051/101). The declaration of interest was made on the basis that the report contained recommendations relating to Stifford Community Centre which was located in St Dunstan’s and Stepney Green Ward, and Councillor Ullah was one of the Ward Councillors for St Dunstan’s and Stepney Green Ward.

**Councillor S. Ali** declared a personal interest in Agenda item 10.3 “Stifford Community Centre – Proposed new lease to facilitate redevelopment” (CAB 051/101). The declaration of interest was made on the basis that:

- The report contained recommendations relating to Stifford Community Centre many users of which lived in Whitechapel Ward, and Councillor Ali was one of the Ward Councillors for Whitechapel Ward.
- Councillor Ali had been a member of the Authority’s Strategic Development Committee when an application for planning consent associated with the Stifford Community Centre had been considered.

**Noted.**

**Action by:**

**ASSISTANT CHIEF EXECUTIVE – LEGAL SERVICES (I. FREEMAN)**

Executive Team Leader, Democratic Services, Chief Executive’s (A. Taylor)

### **3. UNRESTRICTED MINUTES**

#### **Resolved**

That the unrestricted minutes of the ordinary meeting of the Cabinet held on 8<sup>th</sup> September 2010 be approved and signed by the Chair as a correct record of the proceedings.

**Action by:****ASSISTANT CHIEF EXECUTIVE – LEGAL SERVICES (I. FREEMAN)**

Executive Team Leader, Democratic Services, Chief Executive's (A. Taylor)

**4. DEPUTATIONS & PETITIONS**

Statement **Tabled** by Stifford Tinsley, Jamaica, Redmans & Stepney Tenants and Residents Association.

**Resolved**

1. That the following deputation be formally received and noted: -  
  
Mr J. Hoque (Project Development Officer) and Mr S. Alam (Centre Manager), Stifford Tinsley, Jamaica, Redmans & Stepney Tenants and Residents Association Community Centre, in respect Stifford Community Centre – Proposed new lease to facilitate redevelopment” (CAB 051/101);
2. That the points raised by the deputation be given consideration during the Cabinet deliberation of the item of business to which the deputation related; and
3. That any outstanding issues raised by the deputation be referred to the Corporate Director Development and Renewal for attention and response in writing within 28 days, in accordance with the Authority's Constitution (Part 4, Rules of Procedure, Section 4.1 Council Procedure Rules, Rule 20 Deputations).

**Action by:****CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL****(A. DALVI)**

Service Head Asset Management, Development and Renewal (A. Algar)

**5. OVERVIEW & SCRUTINY COMMITTEE****5.1 Chair's advice of Key Issues or Questions in relation to Unrestricted Business to be considered**

Sheet of questions and comments arising from the Overview and Scrutiny Committee held on 5<sup>th</sup> October 2010 **Tabled** by the Chair of the Overview and Scrutiny Committee.

**Resolved**

That the questions and comments 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 related.

**Action by:**

**ASSISTANT CHIEF EXECUTIVE – LEGAL SERVICES (I. FREEMAN)**

Executive Team Leader, Democratic Services, Chief Executive's (A. Taylor)

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

Nil items.

**6. A GREAT PLACE TO LIVE**

**6.1 Conservation Strategy (CAB 042/101)**

**Councillor D. Jones** declared a personal interest in Agenda item 6.1 "Conservation Strategy" (CAB 042/101). The declaration of interest was made on the basis that the report contained recommendations relating to conservation areas in Tower Hamlets and Councillor Jones lived in a conservation area in Tower Hamlets.

**Councillor J. Peck** declared a personal interest in Agenda item 6.1 "Conservation Strategy" (CAB 042/101). The declaration of interest was made on the basis that the report contained recommendations relating to conservation areas in Tower Hamlets and Councillor Peck lived in a conservation area in Tower Hamlets.

**Resolved**

1. That the Conservation Strategy set out in Appendix I to the report (CAB 042/101) be approved; and the Director of Development and Renewal after discussion with the Leader of the Council and the Lead Member for Housing, Heritage and Planning be authorised to publish the Strategy making minor changes, further desktop publishing or work on the layout;
2. That the Director of Development and Renewal be authorised to produce and publish a Strategy Delivery Workplan after discussion with the Lead Member for Housing Heritage and Planning; and
3. That a post in the Third Sector Team within Chief Executive's Directorate be made responsible for identification/ optimisation of opportunities for Heritage Lottery Fund funding for both the Authority and external organisations in the Borough.

**Action by:****CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL (A. DALVI)**

Service Head Planning and Building Control, Development and Renewal (O. Whalley)

Deputy Service Head Planning and Building Control, Development and Renewal (D. Williams)

Team Manager Development Design and Conservation, Development and Renewal (M. Hutton)

**Action by:****CHIEF EXECUTIVE (K. COLLINS)****[Recommendation 3]**

Service Head Strategy and Performance, Chief Executive's (L. Russell)

**[Recommendation 3]****6.2 Neighbourhood Shops Policy (CAB 043/101)****Resolved**

1. That the draft policy set out in Appendix 1 to the report (CAB 043/101) be noted; and
2. That the Corporate Director of Development and Renewal be authorised to consult on the draft policy.

**Action by:****CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL (A. DALVI)**

Service Head Asset Management, Development and Renewal (A. Algar)

Head of Corporate Property Services, Development and Renewal (T. Osibogun)

**6.3 Future Contracting Approach for Waste and Public Realm Services (CAB 044/101)**

**Councillor J. Peck** declared a prejudicial interest in Agenda item 6.3 "Future Contracting Approach for Waste and Public Realm Services" (CAB 044/101). The declaration of interest was made on the basis that the report contained recommendations which could have implications for a company with which Councillor Peck's employer had a contract.

**Councillor J. Peck**, (Vice-Chair in the Chair) having declared a prejudicial interest in Agenda item 6.3 withdrew from the proceedings at the commencement of consideration of this item of business, being 6.45pm.

**COUNCILLOR D. EDGAR, LEAD MEMBER RESOURCES IN THE CHAIR**

**Resolved**

1. That the proposed contracting approach for short to medium term waste disposal arrangements be approved, including the possible extension of the Veolia Contract; and
2. That the Corporate Director Communities Localities and Culture be authorised, following agreement with the Lead Member for Environment, to
  - (a) finalise contract negotiations with Veolia, including extending the Waste Disposal Contract for a period up to the extension term allowed in the contract and combining other waste collection and recycling activities within the Municipal Waste Cleansing Contract as appropriate.
  - (b) negotiate to vary the waste management cleansing contract with Veolia.
  - (c) negotiate where legally possible to extend any of the other Public Realm services contracts detailed at paragraph 6.11 of the report (CAB 044/101) which will require an extension so an integrated contract can be procured.
  - (d) after consultation with the Assistant Chief Executive (Legal Services), authorise and enter into any necessary deeds of variation of agreements in respect of these contracts
  - (e) commence any necessary procurement process in the event negotiations are not successful.
3. That the future contracting approach for Public Realm services and works contracts [set out in the report CAB 044/101)] be approved in principle.

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

Service Head Public Realm, Communities, Localities and Culture (J. Blake)  
Head of Waste Strategy, Policy and Procurement, Public Realm,  
Communities Localities and Culture (F. Heyland)

**Councillor J. Peck**, (Vice-Chair) re-entered the proceedings following the conclusion of the Cabinet deliberations in respect of this item, being 6.51pm.

**COUNCILLOR J. PECK (VICE-CHAIR) IN THE CHAIR****7. A PROSPEROUS COMMUNITY****7.1 Contracts Forward Plan (CAB 045/101)**



**Resolved**

1. That the contract summary at Appendix 1 to the report (CAB 045/101) be noted; and
2. It be agreed that a specific report, relating to contracting strategy/ contract award be submitted for Cabinet consideration in respect of the following contract, prior to contract award by an appropriate Chief Officer for the service area:
  - DR3232 "Temporary Accommodation"
3. That the relevant Corporate Director who holds the budget for the service area be authorised to award the contract or contracts listed in Appendix 1 to the report (CAB 045/101) where Cabinet do not require a further report (see resolution 2 above), and after consultation with the Assistant Chief Executive (Legal Services), to arrange for the execution of all necessary contract documents.

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

Interim Service Head, Procurement & Corporate Programmes, Resources (M. Abrahams)

**7.2 Responses to the recommendations of the Scrutiny Working Group: Reducing Worklessness amongst Young Adults 18-24 (CAB 046/101)****Resolved:**

1. That the report of the Scrutiny Working Group on Reducing Worklessness amongst Young Adults 18-24, as set out in Appendix 1 to the report (CAB 046/101), be noted; and
2. That the response to the recommendations from the Scrutiny Working Group, as set out in Appendix 2 to the report (CAB 046/101), be agreed; noting that continuing consideration is to be given to the emerging policy changes and public sector funding decisions of the new Coalition Government that have been made since the agreement of these recommendations by the Overview and Scrutiny Committee in March 2010.

**Action by:****CHIEF EXECUTIVE (K. COLLINS)**

Acting Joint Service Head Scrutiny & Equalities, Chief Executive's (H. Ali)  
Scrutiny Policy Manager, Scrutiny & Equalities, Chief Executive's (A. Hoque)  
Scrutiny Policy Officer (M. Ahad)

**7.3 Mainstream Grants Advice Service Corporate Match Funding Programmes - Arrangements for 2011 and Beyond (CAB 047/101)**

**Councillor A. Ullah** declared a personal interest in Agenda item 7.3 “Mainstream Grants Advice Service Corporate Match Funding Programmes – Arrangements for 2011 and beyond” (CAB 047/101). The declaration of interest was made on the basis that the report contained recommendations regarding the Mainstream Grants Advice Service which could have implications for the Wapping Bangladeshi Association, and Councillor Ullah was a member of the governing body of the Wapping Bangladeshi Association.

**Councillor A. Ullah**, withdrew from the meeting following the conclusion of the Cabinet deliberations in respect of agenda item 10.3 considered earlier in the proceedings following a variation of the order of business, and did not return to the proceedings.

### **Resolved**

1. That the business case for continuing to provide Advice Services, as set out in paragraphs 6.1 to 6.4 of the report (CAB 047/101), be noted;
2. That the recommendations relating to the timetable for re-commissioning Advice Services, as set out in paragraphs 6.17 to 6.20 of the report be agreed:
  - (a) That current arrangements are ‘rolled-over’ to 2011/12;
  - (b) That services be re-commissioned in 2012 for the period 2012/15;
3. That the way forward for commissioning Corporate Match Funding projects, as detailed in paragraphs 6.31 to 6.35 of the report (CAB 047/101), be agreed;
4. That Service Agreements for projects currently funded by Corporate Match Funding be extended for three months to 30 June 2011, as set out in paragraph 6.35 of the report (CAB 047/101).

### **Action by:**

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

Service Head Strategy and Performance, Chief Executive’s (L. Russell)  
Community Resources Officer - Advice and Anti-Poverty, Strategy and Performance, Chief Executive’s (M. Farrelly)  
Funding & Development Manager, Strategy and Performance, Chief Executive’s (E. Haughton)

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

### **8.1 Food Law Enforcement Service Plan 2010-2011 (CAB 048/101)**

**Councillor D. Jones** declared a personal interest in Agenda item 8.1 “Food Law Enforcement Service Plan 2010/2011” (CAB 048/101). The declaration of

interest was made on the basis that the report contained recommendations relating to the Tower Hamlets Primary Care Trust and Councillor Jones was a non-executive member of the governing body of the Tower Hamlets Primary Care Trust.

### **Resolved**

That, subject to (a) below, the Tower Hamlets Food Law Enforcement Plan 2010/2011 and Food Sampling Policy, attached at Appendix 1 to the report (CAB 048/101), be approved.

(a) Inclusion within the Executive Summary of a fuller explanation of the nature of a Food Hygiene Inspection and a Food Standards inspection, why these were undertaken and the benefits arising from such inspections.

#### **Action by:**

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

Service Head Environmental Control, Communities Localities and Culture (B. Jones)

Head of Trading Standards & Environmental Health (Commercial), Communities Localities and Culture (C. Perrins)

Environmental Health (Commercial) Service Manager, Communities Localities and Culture (David Tolley)

## **9. A HEALTHY COMMUNITY**

Nil items.

## **10. ONE TOWER HAMLETS**

### **10.1 Responses to the recommendations of the Scrutiny Working Group for Strengthening Local Community Leadership (CAB 049/101)**

#### **Resolved**

1. That the report on Strengthening Community Leadership, as set out in Appendix A to the report (CAB 049/101), be noted; and
2. That the response to the recommendations from the Scrutiny Working Group, as set out in Appendix B to the report (CAB 049/101), be agreed; noting that continuing consideration is to be given to the emerging policy changes and public sector funding decisions of the new Coalition Government that have been made since the agreement of these recommendations by the Overview and Scrutiny Committee in April 2010.

#### **Action by:**

**CHIEF EXECUTIVE (K. COLLINS)**

Acting Joint Service Head Scrutiny & Equalities, Chief Executive's (H. Ali)  
Scrutiny Policy Manager, Scrutiny & Equalities, Chief Executive's (A. Hoque)

**10.2 Strategic Performance and Corporate Revenue and Capital Budget Monitoring Q1 2010/11 (CAB 050/101)****Resolved**

1. That Quarter 1 2010/11 performance be noted including areas where further work is needed to ensure the Authority delivers improved outcomes. Also that members of the Cabinet discuss reported underperformance, and associated mitigating action, pertaining to their Lead Member portfolios with Corporate Directors as appropriate;
2. That the Council's financial position, as outlined in paragraphs 5 and 6 and appendices 4, 5 and 7 of the report (CAB 050/101), be noted;
3. That the actions being taken to address the reported overspends be noted;
4. That the target adjustment requests, as set out in Appendix 3a to the report (CAB 050/101) be agreed; and

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

Service Head Strategy and Performance, Chief Executive's (L. Russell)  
Service Head Corporate Finance, Resources (A. Finch)

**10.3 Stifford Community Centre - Proposed new lease to facilitate redevelopment (CAB 051/101)**

**Councillor A. Ullah** declared a personal interest in Agenda item 10.3 "Stifford Community Centre – Proposed new lease to facilitate redevelopment" (CAB 051/101). The declaration of interest was made on the basis that the report contained recommendations relating to Stifford Community Centre which was located in St Dunstan's and Stepney Green Ward, and Councillor Ullah was one of the Ward Councillors for St Dunstan's and Stepney Green Ward.

**Councillor S. Ali** declared a personal interest in Agenda item 10.3 "Stifford Community Centre – Proposed new lease to facilitate redevelopment" (CAB 051/101). The declaration of interest was made on the basis that:

- The report contained recommendations relating to Stifford Community Centre many users of which lived in Whitechapel Ward, and Councillor Ali was one of the Ward Councillors for Whitechapel Ward.
- Councillor Ali had been a member of the Authority's Strategic Development Committee when an application for planning consent associated with the Stifford Community Centre had been considered.

**Resolved**

1. That the grant of a lease of up to 99 years to Stifford Estate – Tinsley, Jamaica, Redmans and Stepney Green Tenants and Residents Association be approved in principle;
2. That the Corporate Director Development and Renewal be authorised to finalise the detailed lease terms. Any such terms to be on a commercial basis and at market value at the time of sale;
3. That the preconditions that the Stifford Centre will need to comply with prior to any lease being granted, be noted, namely: that capital funding is in place, a clear delivery plan agreed, demonstration of long-term viability, and completion of the lease within six months of a Cabinet decision;
4. That the requirement for the Stifford Centre to be decanted for the construction period, be noted; also that the Corporate Director Development and Renewal be instructed to support the Centre in finding temporary accommodation with any short-term letting being at market value and on commercial terms; and
5. With reference to resolution 2 and 3 above:
  - (a) That the Corporate Director Development and Renewal be requested to examine the scope for the Authority to allow payment of the market value premium in instalments over a period of 5 years or more.
  - (b) That should (a) above be possible, the Corporate Director Development and Renewal ensures the Stifford Tjrs Community Centre develop a viable long term business plan; including the raising of additional revenue sufficient to cover the annual impact of paying the premium in instalments.
  - (c) That should the Corporate Director Development and Renewal identify (a) above to be possible and the business plan at (b) above to be viable, the matter be brought back for further Cabinet consideration.

**Action by:****CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL (A. DALVI)**

Service Head Asset Management, Development and Renewal (A. Algar)

**Councillor A. Ullah**, withdrew from the proceedings following the conclusion of the Cabinet deliberations in respect of this item, being 6.20pm, and did not return to the proceedings.

**11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT****11.1 NOVEMBER CABINET – REVISED ARRANGEMENTS****Resolved**

That the announcement by the Chief Executive, that the meeting of the Cabinet due to take place on 17<sup>th</sup> November 2010 would now be held on 11<sup>th</sup> November, be noted.

**Action by:****ASSISTANT CHIEF EXECUTIVE – LEGAL SERVICES (I. FREEMAN)**

Executive Team Leader, Democratic Services, Chief Executive's (A. Taylor)

**12. UNRESTRICTED REPORTS FOR INFORMATION****12.1 Exercise of Corporate Director Discretions (CAB 052/101)****Resolved**

That the exercise of Corporate Directors' discretions as set out in Appendix 1 to the report (CAB 052/101) be noted.

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

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

Chief Financial Strategy Officer, Corporate Finance, Resources (O. Shonola)

Finance Officer, Corporate Finance, Resources (L. Stone)

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

That pursuant to regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the press and public be excluded from the remainder of the meeting:

- (a) As it was likely, in view of the nature of the business to be transacted in Section Two of the agenda, that if members of the public were present during consideration of this business there would be disclosure of exempt information.
  - Exempt information is defined in section 100I and, by reference, Schedule 12A of the Local Government Act 1972 ("the 1972 Act"). To be exempt, information must fall within one of the categories listed in paragraphs 1 to 7 of Schedule 12A, must not fall within one of the excluded categories in paragraphs 8 and 9 and the public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

- Agenda item 14. "Exempt/ Confidential Minutes" (of the meeting of the Cabinet held on 8<sup>th</sup> September 2010) contained information
  - Relating to any individual.
  - The financial or business affairs of any particular person (including the authority holding that information).
  - Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
  
- (b) As although there is a public interest favouring public access to local authority meetings, in this case the Cabinet concluded that given the information contained in:
  - Agenda Item 14. "Exempt/ Confidential Minutes" (of the meeting of the Cabinet held on 8<sup>th</sup> September 2010) relating to
    - any individual.
    - The financial or business affairs of any particular person (including the authority holding that information).
    - Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.that the public interest in maintaining the exemption on the information outweighed the public interest in disclosing it.

### **SUMMARY OF EXEMPT PROCEEDINGS**

#### **14. EXEMPT / CONFIDENTIAL MINUTES**

Minutes of the meeting of the Cabinet held on 8<sup>th</sup> September 2010 agreed.

#### **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**

Nil items.

#### **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**

Nil items.

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

Nil items.

The meeting ended at 7.15 p.m.

**Kevan Collins  
CHIEF EXECUTIVE**