

Meeting of the

# CABINET

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Wednesday, 9 February 2011 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:

Mayor Lutfur Rahman (Mayor)	– (Mayor)
Councillor Ohid Ahmed (Deputy Mayor)	– (Deputy Mayor)
Councillor Alibor Choudhury	– (Cabinet Member for Resources)
Councillor Rabina Khan	– (Cabinet Member for Housing)
Councillor Rania Khan	– (Cabinet Member for Regeneration)
Councillor Oliur Rahman	– (Cabinet Member for Children's Services)

[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, 9 FEBRUARY 2011

5.30 p.m.

### Public Question and Answer Session

There will be an opportunity (up to 15 minutes) for members of the public to put questions to Cabinet members before the Cabinet commences its consideration of the substantive business set out in the agenda.

Questions can be submitted in advance to the Town Hall or be asked on the evening.

Send any questions to Angus Taylor, Democratic Services, Town Hall, Mulberry Place, Poplar, E14 2BG or email [Angus.taylor@towerhamlets.gov.uk](mailto:Angus.taylor@towerhamlets.gov.uk) by 5pm Thursday, 3<sup>rd</sup> February 2011.

#### 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 - 36

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Cabinet held on 12<sup>th</sup> January 2011.

#### 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 8<sup>th</sup> February 2011.

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

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

Nil items.

## UNRESTRICTED REPORTS FOR CONSIDERATION

## 6. A GREAT PLACE TO LIVE

6.1	Tower Hamlets Green Grid Strategy (CAB 079/101)	37 - 102	All Wards;
6.2	Leasehold Policy Review (CAB 080/101)	103 - 158	All Wards;
6.3	Blackwall Reach Regeneration Procurement and Scheme Development (CAB 081/101)	159 - 196	Blackwall & Cubitt Town;
6.4	Chrisp Street regeneration: update and next steps (CAB 082/101)	197 - 214	East India & Lansbury;
6.5	Allocation of Local Authority Housing Grant to Genesis Housing Group for new affordable housing at Brodlove Lane (CAB 083/101)	215 - 224	East India & Lansbury;

## 7. A PROSPEROUS COMMUNITY

Nil items.

## 8. A SAFE AND SUPPORTIVE COMMUNITY

8.1	Transforming Adult Social Care and commissioning as market shaping and development (CAB 084/101)	225 - 256	All Wards;
8.2	Modernising Learning Disability Day Opportunities (CAB 085/101)	257 - 282	All Wards;

## 9. A HEALTHY COMMUNITY

Nil items.

	<b>PAGE NUMBER</b>	<b>WARD(S) AFFECTED</b>
<b>10. ONE TOWER HAMLETS</b>		
<b>10 .1 General Fund Revenue Budget and Medium Term Financial Plan 2011/2012- 2013/2014 (CAB 086/101)</b>		<b>All Wards;</b>
<p>The report and appendices comprising the General Fund Revenue Budget and Medium Term Financial Plan 2011/2012- 2013/2014 are being circulated as a supplementary agenda pack in conjunction with this agenda.</p>		
<b>10 .2 2011/12 - 2013/14 Capital Programme (CAB 087/101)</b>		<b>All Wards;</b>
<p>The report and appendices comprising the 2011/12 - 2013/14 Capital Programme are being circulated as a supplementary agenda pack in conjunction with this agenda.</p>		
<b>10 .3 Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2011/12 (CAB 088/101)</b>		<b>All Wards;</b>
<p>The report and appendices comprising the Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2011/12 are being circulated as a supplementary agenda pack in conjunction with this agenda.</p>		
<b>10 .4 Housing Revenue Account Budget Report - 2011/12 (CAB 089/101)</b>	<b>283 - 296</b>	<b>All Wards;</b>
<b>10 .5 Dedicated Schools Grant 2011/12 (CAB 090/101)</b>	<b>297 - 320</b>	<b>All Wards;</b>
<b>10 .6 Approval of Asset Strategy (CAB 091/101)</b>	<b>321 - 350</b>	<b>All Wards;</b>
<b>10 .7 Proposed CLC Fees &amp; Charges 2011/12 (CAB 092/101)</b>	<b>351 - 366</b>	<b>All Wards;</b>
<b>10 .8 Children, Schools and Families Fees &amp; Charges 2011/12 (CAB 093/101)</b>	<b>367 - 376</b>	<b>All Wards;</b>
<b>10 .9 Olympic Host Boroughs - Review of Governance Arrangements (CAB 094/101)</b>	<b>377 - 382</b>	<b>All Wards;</b>
<b>10 .10 Children's and Adults' Services Reorganisation (CAB 095/101)</b>	<b>383 - 392</b>	<b>All Wards;</b>

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

To consider any other unrestricted business that the Chair considers 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**

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393 - 398**

**WARD(S)  
AFFECTED**

To confirm as a correct record of the proceedings the exempt / confidential minutes of the ordinary meeting of the Cabinet held on 12<sup>th</sup> January 2011.

**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 exempt/ confidential business of the Cabinet, arising from the meeting of the Overview and Scrutiny Committee held on 8<sup>th</sup> February 2011.

**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 GREAT PLACE TO LIVE**

**16 .1 Blackwall Reach Regeneration Procurement and  
Scheme Development (CAB 096/101) - To Follow**

**All Wards;**

**17. A PROSPEROUS COMMUNITY**

Nil items.

**18. A SAFE AND SUPPORTIVE COMMUNITY**

**18 .1 Modernising Learning Disability Day Opportunities -  
Exempt Confidential Appendix to Unrestricted Report  
(CAB 096/101)**

**399 - 402**

**All Wards;**

**19. A HEALTHY COMMUNITY**

Nil items.

**20. ONE TOWER HAMLETS**

Nil items.

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

To consider any other exempt/ confidential business that  
the Chair considers to be urgent.

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

Nil items.

## **SCRUTINY PROCESS**

The Overview and Scrutiny Committee, at its meeting on **Tuesday 8<sup>th</sup> March 2011** 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 18<sup>th</sup> February 2011      **(5.00 p.m.)**

The deadline for Deputations is: Wednesday 2<sup>nd</sup> March 2011      **(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**