

**LONDON BOROUGH OF TOWER HAMLETS**

**RECORD OF THE DECISIONS OF THE CABINET**

**HELD AT 5.30 P.M. ON WEDNESDAY, 9 FEBRUARY 2011**

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

**Members Present:**

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)

**Other Councillors Present:**

Councillor Craig Aston	
Councillor Stephanie Eaton	(Leader, Liberal Democrat Group)
Councillor David Edgar	
Councillor Zara Davis	
Councillor Judith Gardiner	
Councillor Ann Jackson	(Chair, Overview & Scrutiny Committee)
Councillor Bill Turner	Co-optee Member
Councillor Motin Uz-Zaman	(Chair of Council)
Councillor Kabir Ahmed	
Councillor Abdul Asad	

**Others Present:**

**Officers Present:**

Kevan Collins	– (Chief Executive)
Aman Dalvi	– (Corporate Director, Development & Renewal)
Isobel Cattermole	– (Acting Corporate Director, Children, Schools & Families)
Isabella Freeman	– (Assistant Chief Executive - Legal Services, Chief Executive's)
Stephen Halsey	– (Corporate Director Communities, Localities & Culture)

Chris Naylor	– (Corporate Director Resources)
Helen Taylor	– (Acting Corporate Director Adults Health & Wellbeing)
Niall McGowan	– (Regeneration Manager)
Chris Worby	– (Interim Service Head, Regeneration, Development & Renewal)
Mohammed Ahad	– (Scrutiny Policy Officer, Scrutiny & Equalities, Chief Executive's)
Kate Bingham	– (Acting Service Head (Resources) Children Schools & Families)
Jackie Odunoye	– (Service Head Strategy, Innovation and Sustainability, Development & Renewal)
Takki Sulaiman	– (Service Head Communications, Chief Executive's)
Chris Holme	– (Service Head Resources, Development & Renewal)
Paul Leeson	– (Finance Manager, Development & Renewal)
Luke Cully	– (Finance Manager, Communities, Localities & Culture)
Andy Algar	– (Service Head Asset Management, Development & Renewal)
Alan Finch	– (Service Head Corporate Finance, Resources)
Michael Bell	– (Strategic Planning Manager, Strategic Planning, Development & Renewal)
Deborah Cohen	– (Service Head, Commissioning and Strategy, Adults Health and Wellbeing)
Chris Saunders	– (Political Advisor to the Labour Group, Chief Executive's)
Kazim Zaidi	– (Interim Policy Advisor, Chief Executive's)
Ahzaz Chowdhury	– (Political Advisor to Conservative Group, Chief Executive's)
Afazul Hoque	– (Scrutiny Policy Manager, Scrutiny & Equalities, Chief Executive's)
Shazid Miah	– (Political Advisor to the Mayor, Chief Executive's)
John Williams	– (Service Head, Democratic Services, Chief Executive's)
Alan Ingram	– (Democratic Services)

The following is a record of those decisions taken by the Cabinet at their meeting held on Wednesday 9<sup>th</sup> February 2011.

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 on 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 8<sup>th</sup> March 2011 on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 18<sup>th</sup> February 2011**. 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 21<sup>st</sup> February 2011.

Any decision ‘called in’ for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 8<sup>th</sup> March 2011, can be implemented the following day, Wednesday 9<sup>th</sup> March 2011.

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 Wednesday 9<sup>th</sup> March 2011.

### **MR L. RAHMAN (MAYOR) IN THE CHAIR**

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

There were no apologies for absence.

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

**Councillor Ohid Ahmed** declared personal interests in the following Agenda items on the basis of the reasons shown:

- Agenda Item 6.1 – “Tower Hamlets Green Grid Strategy” (CAB 079/101). He had been lobbied by Trades Unions representatives as the report contained implications for staffing issues.
- Agenda Item 6.4 – “Chrip Street Regeneration: update and next steps” (CAB082/101). The report contained recommendations relating to properties located in East India & Lansbury Ward and he was a Ward Councillor for that Ward.
- Agenda Item 10.8 – “Children, Schools and Families Fees & Charges” (CAB093/101). The report contained recommendations relating to

school meals and other charges and his daughter attended a school in the Borough.

**Councillor Rania Khan** declared a personal interest in Agenda Item 6.4 – Chrisp Street Regeneration: update and next steps” (CAB082/101). The declaration of interest was made on the basis that the report contained recommendations relating to properties located in East India and Lansbury Ward and she was a Ward Councillor for that Ward and was a member of Poplar HARCA Board.

**Action by:**

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

Democratic Services Officer, Chief Executive’s (A. Ingram)

**3. UNRESTRICTED MINUTES**

The Mayor **Moved** and it was: -

**Resolved**

That the unrestricted minutes of the ordinary meeting of the Cabinet held on 12<sup>th</sup> January 2011 be approved and signed by the Mayor as a correct record of the proceedings.

**Action by:**

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

Democratic Services Officer, Chief Executive’s (A. Ingram)

**4. DEPUTATIONS & PETITIONS**

**Resolved**

1. That Council Procedure Rule 20.1 be suspended and the deputation from the Robin Hood Estate residents and the Poplar Mosque be received.
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.
3. That the order of business on the agenda be varied to enable Agenda Item 6.3 – “Blackwall Reach Regeneration Procurement and Scheme Development” (CAB 081/101) to be considered as next business.
4. That any outstanding issues raised by the deputation be referred to the Corporate Director Development & 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 & RENEWAL (A. DALVI)**

Interim Service Head Regeneration, Development & Renewal (C. Worby)

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

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

Sheet detailing advice/comments arising from the Overview and Scrutiny Committee held on 8<sup>th</sup> February 2011, **Tabled** by the Chair of the Overview and Scrutiny Committee.

#### **Resolved**

1. That the comments/advice of the Overview and Scrutiny Committee be noted, and that this be given consideration during the Cabinet deliberation of the items of business to which the question/advice related.
2. That the order of business on the agenda be varied to enable Agenda Item 10.1 – “General Fund Revenue Budget and Medium Term Financial Plan 2011/2012-2013/2014” (CAB 086/101); Agenda Item 10.2 – “2011/12-2013/14 Capital Programme” (CAB 087/101) and Agenda Item 10.3 – “Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2011/12” (CAB 088/101) to be considered concurrently as next business.

#### **Action by:**

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

Democratic Services Officer, Chief Executive's (A. Ingram)

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

Nil items.

## **6. A GREAT PLACE TO LIVE**

### **6.1 Tower Hamlets Green Grid Strategy (CAB 079/101)**

#### **Resolved:**

That the Tower Hamlets Green Grid Strategy in Appendix 1 to the report (CAB 079/101) be approved as a strategy that will help guide and manage investment in new and existing open spaces in the borough.

#### **Action by:**

**CORPORATE DIRECTOR – DEVELOPMENT & RENEWAL (A. DALVI)**  
Strategic Planning Manager, Development & Renewal (M. Bell)

## 6.2 Leasehold Policy Review (CAB 080/101)

### Resolved:

That the new Leasehold policies listed as appendices to this report (CAB 080/101) be approved, subject to the following revisions to Section 6.6 of the Major Works Policy:

**Discretionary £10,000 cap:** the Council will, on a discretionary basis, limit major works recharges to £10,000 for certain leaseholders who qualify. The following criteria will apply:

- i. The property must be the leaseholders' only or principal home and the leaseholder must be living in the property full time.
- ii. The leaseholder must be the original RTB purchaser and the relevant work was not specified on the S125 notice.
- iii. The leaseholder must not have any service charge arrears.
- iv. The policy will only apply to individual recharges for £10,000 or above.
- v. Where leaseholders wish the discretion to be exercised they must agree to enter into a legal charge on the property securing the costs of the major works. This legal charge will be for a period of seven years and will provide the costs plus interest to become payable if the property is assigned or sold within the seven years, (except in the case of an assignment on the death of a resident partner). At the expiry of the seven year period the legal charge will be discharged and no payment required.
- vi. The leaseholder is in receipt of state pension, income support or other state benefit or tax credit or job seeker's allowance or is able to demonstrate exceptional hardship as follows:-
  - Inability of the leaseholder to pay this major works charge even if the Council were to extend the period for payment.
  - Inability of the leaseholder to pay this major works charge due to the value of this bill for major works any other relevant circumstance.

### **Action by:**

**CORPORATE DIRECTOR – DEVELOPMENT & RENEWAL (A. DALVI)**  
Service Head, Strategy, Innovation & Sustainability (J. Odunoye)

### **6.3 Blackwall Reach Regeneration Procurement and Scheme Development (CAB 081/101)**

#### **Resolved:**

1. That the amended report tabled by the Assistant Chief Executive – Legal Services, with additional appendix 5A, be substituted for the report (CAB 081/101) previously circulated with the agenda and the revised report be published on the Council’s website.
2. That the recommendation of the Procurement Evaluation Panel of the developer consortium, mentioned in the tabled report as the preferred bidder, be approved; subject to the Homes & Communities Agency’s decision-making process to agree to such developer.
3. That the Director of Development and Renewal and the Assistant Chief Executive (Legal) be authorised in conjunction with the Homes & Communities Agency to approve and finalise the contract terms in accordance with the bid and to complete the contract once Homes & Communities Agency approvals are obtained.
4. That the possession strategy and decant status set out in Appendix 4 of the report for Phases 2 and 3 of the project be agreed.
5. That the Director of Development and Renewal be authorised to submit an outline planning application on the Council’s behalf, together with the Homes & Communities Agency for the Blackwall Reach Regeneration project for all phases shown on the Plan as Appendix 2 to the report to enable the delivery of the regeneration/redevelopment proposals for the Blackwall Reach area.
6. That power be delegated to the Director of Development and Renewal together with the Assistant Chief Executive (Legal) to complete the necessary compulsory purchase strategies and documentation and then to make the CPO Compulsory Purchase Order pursuant to Section 17 of the Housing Act 1985 in respect of the lands shown edged red on the plan at Appendix 2 in respect of those interests set out in Appendices 5 and 5A of the proposed development. including existing interests and new rights pursuant to Section 13 of the Local Government (Miscellaneous Provisions) Act 1976
7. That power be delegated to the Director of Development and Renewal in consultation with the Assistant Chief Executive Legal to take all necessary procedural steps in making the compulsory purchase order including :-
  - i. Making of the compulsory purchase order as described in paragraph 2.5 of the report including the publication

- and service of notices and thereafter seeking confirmation of it by the Secretary of State (or, if permitted, by the Council pursuant to Section 14A of the Acquisition of Land Act), including the preparation and presentation of the Council's case at any Public Inquiry which may be necessary.
- ii. To acquire all interests in land and new rights within the compulsory purchase order boundary either by private agreement or compulsorily.
  - iii. To approve agreements with land owners or others setting out the terms for withdrawal of objections to the compulsory purchase order, including where appropriate seeking exclusion of land or new rights from the compulsory purchase order and or making arrangements for the re-housing or relocation of occupiers.
  - iv. To publish and serve notices of confirmation of the CPO and thereafter to execute and serve any general vesting declarations or notices to treat and notices of entry and to acquire those interests to secure the development proposals.
  - v. To refer and conduct disputes relating to compensation at the Lands Tribunal.
  - vi. To agree to the transfer of the land at Robin Hood Gardens shown as Phases 2 and 3 edged red on plan at Appendix 1 to the developer pursuant to the contract once vacant possession is achieved.

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

Service Head, Housing (C. Worby)

Housing Regeneration Manager, (N. McGowan)

**6.4 Chrisp Street regeneration: update and next steps (CAB 082/101)****Resolved:**

1. That the current position and background to the proposals be noted.
2. That the appointment of London & Regional as preferred bidder for the scheme be agreed.
3. That the Service Head, Asset Management be authorised to negotiate heads of terms for the Development Agreement (the final details of these terms to be reported back to Cabinet).
4. That the Corporate Director, Development and Renewal be authorised to conclude Memoranda of Understanding with (a) Poplar HARCA and (b) Poplar HARCA and London & Regional on the principal terms outlined in the appendices attached to the report (CAB 082/101).



**Action by:**  
**CORPORATE DIRECTOR – DEVELOPMENT & RENEWAL (A. DALVI)**  
Service Head, Asset Management (A. Algar)

**6.5 Allocation of Local Authority Housing Grant to Genesis Housing Group for new affordable housing at Brodlove Lane (CAB 083/101)**

**Resolved:**

1. That the payment of £363,000 to Genesis Housing Group as Local Authority Grant to support the provision of nine units of affordable housing for rent at a site on Brodlove Lane, E1 be approved, and a capital estimate be adopted to enable the financing of the scheme to be incorporated within the capital programme.
2. That the Director of Development & Renewal, in consultation with the Assistant Chief Executive (Legal Services), be authorised to have delegated authority to approve the final details of the grant agreement to be signed by the Council and Genesis Housing Group
3. That the Assistant Chief Executive (Legal Services) be authorised to enter into all necessary documents to implement the recommendations of this report (CAB 083/101)

**Action by:**  
**CORPORATE DIRECTOR – DEVELOPMENT & RENEWAL (A. DALVI)**  
Service Head, Strategy, Innovation & Sustainability (J. Odunoye)

**7. A PROSPEROUS COMMUNITY**

**8. A SAFE AND SUPPORTIVE COMMUNITY**

**8.1 Transforming Adult Social Care and commissioning as market shaping and development (CAB 084/101)**

**Resolved:**

1. That the general progress on our implementation of the transformation of adult social care be noted.
2. That the proposed approach to re-shaping social care commissioning be endorsed.

3. That the strategic aim of shifting some resources from long term support into prevention services be agreed.
4. That the need to review some contracts to allow time to carry out the different work streams be noted.
5. That the need to change the way commissioning is carried out and the current reorganisation of Commissioning staff now underway within Adults' Health & Well Being be noted.

**Action by:**

**CORPORATE DIRECTOR-ADULTS' HEALTH & WELL BEING (H. TAYLOR)**

Service Head, Commissioning & Strategy (D. Cohen)

**8.2 Modernising Learning Disability Day Opportunities (CAB 085/101)****Resolved:**

1. That the proposals for modernising learning disability day opportunities be agreed to be implemented in two phases, noting the efficiency targets attached to this strategy, and the initial reinvestment into increasing employment opportunities and developing social enterprises in 2011-12; and
2. That the recommendations relating to the timetable for re-commissioning day services as set out in Phases 1 & 2 (paragraphs 6.73 to 6.82 in the report (CAB 085/101)) and the consequent need to extend the current block contracts for learning disability day services be agreed.

**Action by:**

**CORPORATE DIRECTOR OF ADULTS' HEALTH & WELL BEING (H. TAYLOR)**

Service Head, Commissioning & Strategy (D. Cohen)

**9. A HEALTHY COMMUNITY**

The Clerk advised that there was no business to be considered under this section of the agenda.

**10. ONE TOWER HAMLETS****10.1 General Fund Revenue Budget and Medium Term Financial Plan 2011/2012- 2013/2014 (CAB 086/101)****Resolved:**

1. That the comments and advice of the Overview and Scrutiny Committee meeting arising from its meeting held on 8 February 2011 be noted.
2. That the outcome of the various consultations carried out in relation to this budget as set out in Appendix H of the report and circulated separately as report CAB 097/101, be noted.
3. That the grant funding available for 2011/12 and the indications and forecasts for future years be noted as detailed in Section 8 of the report (CAB 086/101).
4. That the base budgets for 2011/12 be approved for each Directorate as set out at Appendix A of the report (CAB 086/101).
5. That the growth contingency and savings for 2011/12 be agreed as set out in Sections 10, 11 and 13, subject to the amendments set out in resolutions 12-26 below, and Appendices B and D of the report (CAB 086/101) and the implications for later financial years be noted.
6. That the Medium Term Financial Plan set out at Appendix C of the report (CAB 086/101) be noted, together with the savings target arising in relation to future years and the actions being taken to address it.
7. That the advice on strategic budget risks be noted as set out in section 15 and Appendix E of the report (CAB 086/101), in particular the significant increase in risk that the Council is exposed to as a result of the financial settlement, and the proposed response of the Council to managing this risk.
8. That the advice of the Corporate Director Resources be noted in relation to the robustness of the budget process as set out in section 17 of the report (CAB 086/101).
9. That the review of reserves be noted as set out in section 16 and further detailed in Appendices F and G of the report (CAB 086/101).
10. That officers' advice be noted on the strategy for general reserves and it be noted that this will be further considered by the Cabinet in February.
11. That a General Fund Revenue Budget of £310.960m and a Council Tax (Band D) of £885.52 for 2011/12 be agreed and the proposal be referred to Budget Council for consideration.
12. That the above resolutions be subject to any amendments required following the adoption of the motion proposed by the Cabinet Member for Resources in the terms set out below:

**Homecare**

13. That the transition from Homecare to Reablement be managed over a longer period so that capacity is reduced due to a natural turnover rather than redundancy.
14. That the aim be to draw down the service fully by March 2016. This will cost approximately £1m and will be funded by:
  - A saving of £550,000 from reduced redundancy costs as a result of delivering savings through natural wastage (£8m contingency set aside for redundancy payments)
  - £364,000 from an additional transitional grant from the government
  - £86,000 from contingencies released by a lower than expected overspend in 2010/11
15. That the transition be reviewed regularly to ensure the standard of provision remains high and that staff are supported throughout the change.

**Housing Link**

16. That £60,000 be allocated to fund up to three posts for one year to the Housing Link service to ensure a smooth transition for users. This will be funded from contingencies released by a lower than expected overspend in 2010/11.

**Adventure Play Provision**

17. That the future be protected and sustainability be ensured of the adventure playgrounds in Bartlett Park and at Whitehorse Lane.
18. That the local community be engaged in the management of the facilities to better reflect the needs of those young people that continue to use them.
19. That the future of these adventure playgrounds be protected from the savages of the Coalition Government's cutbacks.
20. That an additional £50,000 be allocated to ensure that supervised play continues until a 3<sup>rd</sup> Sector organisation can be engaged to manage the facilities. This will be funded from contingencies released by a lower than expected overspend in 2010/11.

**Junior Youth Service**

21. That £15,000 be allocated (a total of £120,000) to each school signed up to the scheme as seed funding to establish the new service. This will be funded from contingencies released by a lower than expected overspend in 2010/11.

**Democratic Services**

22. That savings from the member support team (as set out in pro-forma CE/2) be deferred until June 30 2100.
23. That the budgets for the proposed Mayor's office and budgets to member's support be combined into a single pot.
24. That funding of £80,000 be allocated to this pot to allow implementation of the full saving to be deferred to the end of the first quarter of 2011. This will be funded from contingencies released by a lower than expected overspend in 2010/11.
25. That the money currently allocated to member support and the Mayor's office be combined in one pot.
26. That a cross-party working group be assembled to draw up proposals that ensure that both the Mayor and Members are adequately supported in their roles but the savings identified in CE/2 are achieved from this bigger pot.

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

Service Head, Corporate Finance (A. Finch)

**ASSISTANT CHIEF EXECUTIVE (I. FREEMAN)**

Service Head, Democratic Services (J. Williams)

**10.2 2011/12 - 2013/14 Capital Programme (CAB 087/101)****Resolved:**

1. That a proposed mainstream capital programme be agreed as attached at Appendix 1 of the report (CAB 087/101) and it be noted that this is fully funded from available sources.
2. That the mainstream and locally generated resources currently available for new schemes be noted.
3. That the locally funded projects be agreed as set out in Appendix 2 of the report (CAB 087/101).
4. That the draft Capital Programme be referred to the Full Council for approval.

**Action by:****CORPORATE DIRECTOR RESOURCES (C. NAYLOR)**Service Head, Corporate Finance (A. Finch)  
Chief Financial Strategy Officer (o. Shonola)

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

Service Head, Democratic Services (J. Williams)

Democratic Services Officer (A. Ingram)

**10.3 Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2011/12 (CAB 088/101)****Resolved:**

1. That Full Council be recommended to adopt:
  - The Treasury Management Strategy Statement set out in sections 7-11 of this report (CAB 088/101).
  - The Annual Investment Strategy set out in section 12 of this report (CAB 088/101).
  - The Minimum Revenue Provision Policy Statement set out in section 13 of this report (CAB 088/101), which officers involved in treasury management must then follow.
2. That authority be delegated to the Corporate Director Resources, after consultation with the Lead Member for Resources, to vary the figures in this report (CAB 088/101) to reflect decisions made in relation to the Capital Programme prior to submission to Budget Council.

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

Service Head, Corporate Finance (A. Finch)

Chief Financial Strategy Officer (O. Shonola)

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

Service Head, Democratic Services (J. Williams)

Democratic Services Officer (A. Ingram)

**10.4 Housing Revenue Account Budget Report - 2011/12 (CAB 089/101)****Resolved:**

1. That the draft 2011/12 Housing Revenue Account Estimates as set out in Appendix 1 of the report (CAB 089/101) be approved.
2. That the draft Management Fee payable to Tower Hamlets Homes of £32,039 million as set out in Table 1 in paragraph 7.7 of the report (CAB 089/101) be approved.
3. That, subject to 2. above, it be noted that under the Management Agreement between the Council and Tower Hamlets Homes, THH will manage delegated income budgets of £81.314 million and delegated

expenditure budgets of £26.673 million on behalf of the Council in 2011/12.

4. That, should a Special Determination be received which increases the entitlement to supported capital expenditure, the Corporate Director of Development & Renewal be given delegated authority to negotiate and agree, following consultation with the Mayor and Lead Member for Housing, an increase in the Management Fee to fund the additional cost of managing the capital programme.
5. That the medium-term HRA budget projections (2011-15) as outlined in Appendix 2 of the report (CAB 089/101) be noted.

**Action by:**

**CORPORATE DIRECTOR OF DEVELOPMENT & RENEWAL (A. DALVI)**

Service Head, Resources (C. Holme)

Finance Manager (P. Leeson)

### **10.5 Dedicated Schools Grant 2011/12 (CAB 090/101)**

**Resolved:**

1. That the provisional Schools Budget at the following level for 2011/12 (paragraph 6.4 – Table 1 of the report (CAB 090/101)) be agreed:
  - a) anticipated Dedicated Schools Grant at **£294.339m**;
  - b) forecast total Young People Learning Agency allocation of **£14.724m**;
  - c) total of **£309.063m** be agreed.
2. That the Corporate Director for Children, Schools and Families be authorised to substitute the actual figure for Young People's Learning Agency (YPLA) allocations once it is known and to scale back the Dedicated Schools Grant (DSG) to be allocated as appropriate should the initial pupil number data from the January 2011 pupil census indicate that the pupil number estimate is too high (paragraph 7.3 of the report (CAB 090/101)).
3. That the distribution of the total funding between retained and devolved funding set out in Appendix 3 to the report (CAB 090/101) be approved, noting the reductions in retained funding set out at paragraph 8.4 (a) to (g) of the report (CAB 090/101) and agree the savings proposals required to balance the budget set out in paragraph 8.5 to 8.13 of the report (CAB 090/101).

**Action by:**

**ACTING CORPORATE DIRECTOR – CHILDREN, SCHOOLS & FAMILIES  
(I. CATTERMOLE)**

Interim Head of Finance (D. Tully)

**10.6 Approval of Asset Strategy (CAB 091/101)****Resolved:**

1. That the Asset Strategy attached as Appendix 1 to the report (CAB 091/101) be approved.
2. That the key issues highlighted in this report be noted.

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

Service Head, Asset Management (A. Algar)

**10.7 Proposed CLC Fees & Charges 2011/12 (CAB 092/101)****Resolved:**

1. That the specific fee levels to be charged for fees and charges impacted upon by savings proposals agreed at Cabinet on 12th January (Parking, Pest Control, Leisure Services and Commercial Waste, as outlined in Appendices 1 to 4 of the report (CAB 092/101)) be noted.
2. That the proposed CLC Directorate fees and charges for 2011/12 for the following services: Arts & Events, Markets, and Environmental Protection be agreed as summarised below.
3. Street Trading: That there be no increases to current fees and charges for 2011/12; introduction of charge for pitch designation.
4. Environmental Protection: That there be inflationary increases to all current Environmental Protection fees and charges (not including SLAs); that the Traveller's site pitch rental be increased above inflation.
5. Arts & Events: That there be no increases to current fees and charges for 2011/12.

**Action by:****CORPORATE DIRECTOR – COMMUNITIES, LOCALITIES & CULTURE (S. HALSEY)**

Directorate Finance Manager (L. Cully)

**10.8 Children, Schools and Families Fees & Charges 2011/12 (CAB 093/101)**



**Resolved:**

That Children, Schools & Families fees and charges for 2011/12 be approved as follows:

- (a) that there be no increase in the price of paid School Meals as detailed in Paragraph 6 of the report (CAB 093/101);
- (b) that there be a simplified fee system for Day Nurseries as detailed in Paragraph 7 of the report (CAB 093/101);
- (c) that there be no increase in fees for Holiday Play Schemes as detailed in Paragraph 8 of the report (CAB 093/101);
- (d) that there be an increase in fees for the Saturday Morning Music Centre as detailed in Paragraph 9 of the report (CAB 093/101);
- (e) that the current charges for In-House Foster Care be maintained as detailed in Paragraph 10 of the report (CAB 093/101).

**Action by:**

**ACTING CORPORATE DIRECTOR – CHILDREN, SCHOOLS & FAMILIES  
(I. CATTERMOLLE)**

Acting Service Head, Resources (K. Bingham)

**10.9 Olympic Host Boroughs - Review of Governance Arrangements (CAB 094/101)****Resolved:**

1. That the disestablishment of the existing Joint Committee of the five Host Boroughs for the 2012 Olympic and Paralympic Games, and the establishment of a new Joint Committee of six Host Boroughs, to incorporate the London Borough of Barking and Dagenham be approved with effect from 1 April 2011.
2. That the Chief Executive be authorised to amend the Inter Authority Agreement, Memorandum of Understanding and the Procedure Rules and give effect to any matter necessary to achieve their objectives.
3. That the terms of reference as agreed previously be confirmed, subject to the agreement and incorporation of London Borough of Barking and Dagenham as sixth Host Borough and the delegation of executive functions as agreed previously to be discharged by the new Joint Committee with effect from 1 April 2011.
4. That two Executive Members, and two substitute Executive Members, be appointed to be the Council's representatives on the new Joint Committee: nominations to be put forward in due course by the Mayor.

**Action by:**

**ASSISTANT CHIEF EXECUTIVE (LEGAL SERVICES) (I. FREEMAN)**  
Head of Legal Services (Community) (D. Galpin)

**10.10 Children's and Adults' Services Reorganisation (CAB 095/101)**

**Resolved:**

1. That the immediate commencement of stakeholder engagement with schools, health, relevant third sector and community organisations and other key stakeholders be approved to establish whether there would be support for the reorganisation of the current Children, Schools and Families and Adults, Health and Wellbeing Directorates into a single unified Families, Children and Adults Service.
2. That a further report from the Chief Executive be submitted to the next appropriate Cabinet meeting following the consultation with key stakeholders.

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

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

Nil items.

**12. UNRESTRICTED REPORTS FOR INFORMATION**

Nil items.

**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 12<sup>th</sup> January 2011) contained information relating to the financial or business affairs of any particular person (including the authority holding that information). In particular information relating to the financial affairs of the Council.
  - Agenda item 16.1 “Blackwall Reach Regeneration Procurement and Scheme Development - Addendum Report” contained information relating to the financial or business affairs of any particular person (including the authority holding that information). In particular information relating to the financial affairs of the Council.
  - Agenda item 18.1 “Modernising Learning Disability Day Opportunities – Exempt/ Confidential Appendix to Unrestricted Report” contained information relating to the financial or business affairs of any particular person (including the authority holding that information). In particular information relating to the financial affairs of existing service providers.
- (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 12<sup>th</sup> January 2011) relating to the financial or business affairs of any particular person (including the authority holding that information). In particular information relating to the financial affairs of the Council.
  - 16.1 “Blackwall Reach Regeneration Procurement and Scheme Development - Addendum Report” relating to the financial or business affairs of any particular person (including the authority holding that information). In particular information relating to the financial affairs of the Council.
  - Agenda item 18.1 “Modernising Learning Disability Day Opportunities – Exempt/ Confidential Appendix to Unrestricted Report” relating to the financial or business affairs of any particular person (including the authority holding that information). In particular information relating to the financial affairs of existing service providers.

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 12<sup>th</sup> January 2011 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**

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

Contents of the addendum report noted.

Resolution made in relation to the unrestricted report "Blackwall Reach Regeneration Procurement and Scheme Development" (CAB 081/101), but linked to information in the Exempt/ Confidential Addendum report was endorsed; a bidder was appointed as Preferred Partner; authority was given for a planning application for outline consent for the project to be made.

**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)**

Contents of the appendix noted.

**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 7.55 p.m.

**Kevan Collins**  
**CHIEF EXECUTIVE**