

LONDON BOROUGH OF TOWER HAMLETS

RECORD OF THE DECISIONS OF THE CABINET

HELD AT 5.10 P.M. ON THURSDAY, 11 NOVEMBER 2010

**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 Rania Khan	(Cabinet Member for Regeneration)

Other Councillors Present:

Councillor Ann Jackson	(Chair, Overview & Scrutiny Committee)
Councillor Peter Golds	(Leader, Conservative Group)
Councillor Craig Aston	

Others Present:

Officers Present:

Kevan Collins	– (Chief Executive)
Isobel Cattermole	– (Acting Corporate Director, Children, Schools & Families)
Isabella Freeman	– (Assistant Chief Executive [Legal Services])
Stephen Halsey	– (Corporate Director, Communities, Localities & Culture)
Chris Naylor	– (Corporate Director, Resources)
Afazul Hoque	– (Scrutiny Policy Manager, Scrutiny & Equalities, Chief Executive's)
Mohammed Ahad	– (Scrutiny Policy Officer, Scrutiny & Equalities, Chief Executive's)
Dean Grant	– (Acting Leader's Executive Assistant, Democratic Services, Chief Executive's)
Beverley McKenzie	–
Jackie Odunoye	– (Service Head Strategy Regeneration and Sustainability, Development & Renewal)
Katharine Marks	– (Acting Service Head, Disabilities and Health, Adults Health & Wellbeing)
Takki Sulaiman	– (Service Head Communications, Chief Executive's)
Chris Saunders	– (Political Advisor to the Labour Group)
Terry Bryan	– (Head of Pupil Admissions & Exclusions)
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 Thursday 11th November 2010

Most decisions may be ‘called in’, by the Assistant Chief Executive, for scrutiny by the Overview and Scrutiny Committee to be held on Tuesday 30th November 2010 on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 19th November 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 26th November 2010.

Any decision ‘called in’ for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 9th November 2010, can be implemented the following day, Wednesday 10th 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 Wednesday 1st December 2010.

MR L. RAHMAN (MAYOR) IN THE CHAIR

1. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of:

- Mr A. Dalvi, Corporate Director Development and Renewal, for whom Ms J. Odunoye, Head of Strategy Innovation and Sustainability was deputising.

- Ms H. Taylor, Corporate Director Adults Health & Wellbeing, for whom Ms K. Marks, Interim Service Head Disabilities & Health was deputising.

2. DECLARATIONS OF INTEREST

Councillor Lutfur Rahman declared a prejudicial interest in Agenda item 7.1 – Determination of School Admission Arrangements for 2012/13. The declaration of interest was made on the basis that he had children attending school in the Borough.

Councillor Ohid Ahmed declared a prejudicial interest in Agenda item 7.1 – Determination of School Admission Arrangements for 2012/13. The declaration of interest was made on the basis that he had children attending school in the Borough.

3. UNRESTRICTED MINUTES

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

Resolved

That the unrestricted minutes of the ordinary meeting of the Cabinet held on 6th October 2010 be approved and signed by the Mayor 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

No deputations or petitions had been received.

5. OVERVIEW & SCRUTINY COMMITTEE

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

Sheet detailing a question arising from the Overview and Scrutiny Committee held on 9th November 2010, together with the Officer response **Tabled** by the Chair of the Overview and Scrutiny Committee.

Resolved

That the question/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.

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

Nil items.

At this point, the Mayor indicated that the following appointments to the Cabinet had been made and the remaining complement would be appointed at a future date:

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

6. A GREAT PLACE TO LIVE

Nil items.

7. A PROSPEROUS COMMUNITY**7.1 Determination of School Admission Arrangements for 2012/13 (CAB 053/101)**

RESOLVED: That the annual consultation be undertaken in relation to:

- The policies for school admissions, particularly the changes proposed to the primary school admissions policy, outlined in paras 4.3 – 4.24 of the report (CAB053/101);
- The proposed improvements to the arrangements for 6th form admissions from 2012/13, explained in para 4.26 of the report (CAB053/101);
- The co-ordinated schemes for admission to primary and secondary schools and for 'In – Year' Admissions from 2012/13;
- The published admission numbers for community and voluntary controlled schools, as set out in Appendix D of the report (CAB053/101).

Action by:

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

Head of Pupil Admissions & Exclusions (T. Bryan)

8. A SAFE AND SUPPORTIVE COMMUNITY

Nil items.

9. A HEALTHY COMMUNITY

Nil items.

10. ONE TOWER HAMLETS

Nil items.

11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

Nil items.

12. UNRESTRICTED REPORTS FOR INFORMATION

12.1 Exercise of Corporate Director Discretions (CAB 054/101)

Resolved:

That the exercise of Corporate Directors' discretions as set out in Appendix 1 of the report (CAB054/101) be noted.

Action by:

CORPORATE DIRECTOR RESOURCES (C. NAYLOR)

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

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

13. EXCLUSION OF THE PRESS AND PUBLIC

The resolution to exclude the Press and Public was not adopted as there was no Section 2 'Exempt' business for consideration.

14. EXEMPT / CONFIDENTIAL MINUTES

Nil items.

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 5.29 p.m.

**Kevan Collins
CHIEF EXECUTIVE**