

Meeting of the

CABINET

Wednesday, 7 November 2012 at 5.30 p.m.

AGENDA - SECTION ONE

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 – (Deputy Mayor)

Mayor)

Councillor Rofique U Ahmed – (Cabinet Member for Regeneration)
Councillor Shahed Ali – (Cabinet Member for Environment)

Councillor Abdul Asad – (Cabinet Member for Health and Wellbeing)

Councillor Alibor Choudhury – (Cabinet Member for Resources)

Councillor Shafiqul Haque – (Cabinet Member for Jobs and Skills)

Councillor Rabina Khan – (Cabinet Member for Housing)
Councillor Rania Khan – (Cabinet Member for Culture)

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:

Matthew Mannion, Democratic Services.

Tel: 020 7364 4651, E-mail: matthew.mannion@towerhamlets.gov.uk



"If the fire alarm sounds please leave the building immediately by the nearest available fire exit, to which a Fire Warden will direct you. Please do not use the lifts. Please do not deviate to collect personal belongings or vehicles parked in the complex. If you are unable to use the stairs, a member of staff will direct you to a safe area. On leaving the building, please proceed directly to the Fire Assembly Point situated by the lake on Saffron Avenue. No person must re-enter the building until instructed that it is safe to do so by the Senior Fire Marshall. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned."

LONDON BOROUGH OF TOWER HAMLETS

CABINET

WEDNESDAY, 7 NOVEMBER 2012

5.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Pages 1 - 2)

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 Monitoring Officer.

PAGE WARD(S) NUMBER AFFECTED

3. UNRESTRICTED MINUTES

The minutes of the Cabinet meeting held on 3 October 2012 to be circulated for information. Minutes to follow.

4. PETITIONS

To receive any petitions.

5. OVERVIEW & SCRUTINY COMMITTEE

- 5 .1 Chair's advice of Key Issues or Questions in relation to Unrestricted Business to be considered
- 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 items have been "called in" for further consideration by the Overview and Scrutiny Committee at its meeting to be held on 6 November 2012. Should the Overview and Scrutiny Committee, upon consideration, refer the item back to the Cabinet for further consideration Members will receive a copy of the report and the decision/ recommendations of the Overview and Scrutiny Committee at the Cabinet meeting.

- a) Review of Tower Hamlets Art Work
- b) Mayor's Mainstream Grants Programme

UNRESTRICTED REPORTS FOR CONSIDERATION

6. A GREAT PLACE TO LIVE

6 .1 Leopold Estate CPO 3 - 20 Mile End East

6 .2 Community Infrastructure Levy (CIL) Preliminary Draft 21 - 70 All Wards Charging Schedule

7. A PROSPEROUS COMMUNITY

7.1 Main Stream Grants Programme 2012/15 (to follow)

All Wards

8. A SAFE AND COHESIVE COMMUNITY

Nil items.

9. A HEALTHY AND SUPPORTIVE COMMUNITY

9 .1 Learning Disabilities Day Opportunities - Modernisation Programme (to follow)

All Wards

10. ONE TOWER HAMLETS

Nil items.

11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

12. UNRESTRICTED REPORTS FOR INFORMATION

12 .1 Exercise of Corporate Directors' Discretions

71 - 76 All Wards

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

The restricted minutes of the Cabinet meeting held on 3 October 2012 to be circulated for information. Minutes to follow.

15. OVERVIEW & SCRUTINY COMMITTEE

- 15.1 Chair's advice of Key Issues or Questions in relation to Exempt / Confidential Business to be considered.
- 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).

EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION

- 16. A GREAT PLACE TO LIVE
- 16 .1 Grounds maintenance services procurement

All Wards

17. A PROSPEROUS COMMUNITY

Nil items.

18. A SAFE AND COHESIVE COMMUNITY

Nil items.

- 19. A HEALTHY AND SUPPORTIVE COMMUNITY
- 19 .1 Learning Disabilities Day Opportunities Modernisation Programme (to follow)

All Wards

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 December 2012** 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 16 November 2012 (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