



Meeting of the

CABINET

Wednesday, 10 April 2013 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)
Councillor Ohid Ahmed	– (Deputy 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].

Committee Services Contact:

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

Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

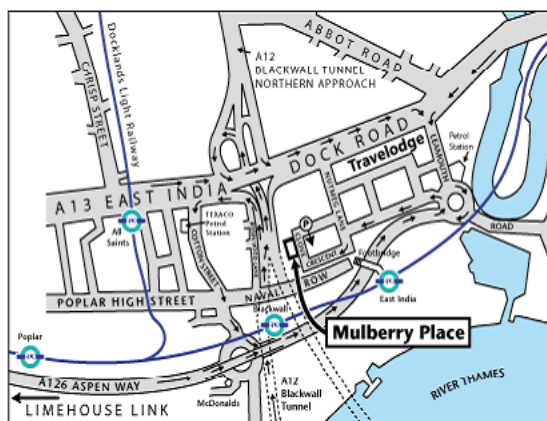
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Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Distinct Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closet tube stations are Canning Town and Canary Wharf .

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

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Meeting access/special requirements.

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If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

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LONDON BOROUGH OF TOWER HAMLETS

CABINET

WEDNESDAY, 10 APRIL 2013

5.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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 Matthew Mannion, Democratic Services, Town Hall, Mulberry Place, Poplar, E14 2BG or email matthew.mannion@towerhamlets.gov.uk by 5pm Wednesday, [Insert Date].

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS (Pages 1 - 4)

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.

3. UNRESTRICTED MINUTES

PAGE NUMBER	WARD(S) AFFECTED
5 - 16	

The unrestricted minutes of the Cabinet meeting held on 13 March 2013 are presented for information.

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

5 .2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee

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

UNRESTRICTED REPORTS FOR CONSIDERATION

6. A GREAT PLACE TO LIVE

6 .1	The Lettings Policy 2013 and the Lettings Plan	17 - 128	All Wards
6 .2	Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule	129 - 190	All Wards
6 .3	Revised Planning Obligations Supplementary Planning Document (SPD)	191 - 264	All Wards
6 .4	Affordable Housing Supplementary Planning Document (DPD)	265 - 334	All Wards
6 .5	Bow Bridge Estates (Poplar HARCA): updated CPO Resolution)	335 - 354	Bromley-By-Bow
6 .6	Older Persons Housing Statement	355 - 430	All Wards
6 .7	Queen Elizabeth Olympic Park Bye-laws	431 - 458	Bow East
6 .8	Communities, Localities & Culture Directorate Capital Programme 2013/14	459 - 474	All Wards

7. A PROSPEROUS COMMUNITY

7 .1	Children Schools and Families Capital Programme	475 - 488	All Wards
7 .2	Holy Family and Our Lady's Schools - Proposed Amalgamation	489 - 494	Limehouse
7 .3	Bow School - Proposals for September 2014	495 - 512	Bow East; Bromley-By-Bow

8. A SAFE AND COHESIVE COMMUNITY

9. A HEALTHY AND SUPPORTIVE COMMUNITY

9 .1	Adult Social Care Local Account (April 2011 – Dec 2012)	513 - 578	All Wards
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10. ONE TOWER HAMLETS

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

**12. UNRESTRICTED REPORTS FOR
INFORMATION**

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.

	PAGE NUMBER	WARD(S) AFFECTED
14. EXEMPT / CONFIDENTIAL MINUTES		

The exempt / confidential minutes of the Cabinet meeting held on 13 March will be tabled for information.

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 Ocean Estate Retail Units

**St Dunstan's
& Stepney
Green**

17. **A PROSPEROUS COMMUNITY**
18. **A SAFE AND COHESIVE COMMUNITY**
19. **A HEALTHY AND SUPPORTIVE COMMUNITY**
20. **ONE TOWER HAMLETS**
21. **ANY OTHER EXEMPT/ CONFIDENTIAL
BUSINESS CONSIDERED TO BE URGENT**
22. **EXEMPT / CONFIDENTIAL REPORTS FOR
INFORMATION**

SCRUTINY PROCESS

The Overview and Scrutiny Committee, at its meeting on **Tuesday 7th May 2013** 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 19 March 2013 **(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**