



Meeting of the

CABINET

Wednesday, 13 February 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].

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



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LONDON BOROUGH OF TOWER HAMLETS

CABINET

WEDNESDAY, 13 FEBRUARY 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 - 22 | |

The unrestricted minutes of the Cabinet meeting held on Wednesday 9 January 2013 are presented for information.

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).

UNRESTRICTED REPORTS FOR CONSIDERATION

6. A GREAT PLACE TO LIVE

| | | | |
|-------------|---|----------------|---|
| 6 .1 | Options for the Refurbishment of Phase 3 of the Council's Shorflife Housing Properties | 23 - 36 | Bethnal Green North; Bromley-By-Bow; Whitechapel |
| 6 .2 | London Housing Consortium | 37 - 56 | All Wards |

7. A PROSPEROUS COMMUNITY

8. A SAFE AND COHESIVE COMMUNITY

9. A HEALTHY AND SUPPORTIVE COMMUNITY

10. ONE TOWER HAMLETS

| | | | |
|--------------|--|------------------|------------------|
| 10 .1 | Housing Revenue Account Budget Report - 2013/14 | 57 - 90 | All Wards |
| 10 .2 | General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2013/14-2015-16 | 91 - 234 | All Wards |
| 10 .3 | Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2013-14 | 235 - 260 | All Wards |
| 10 .4 | Quarter 3 - Special Contracts Forward Plan | 261 - 266 | All Wards |

11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

12. UNRESTRICTED REPORTS FOR INFORMATION

| | | | |
|--------------|---|------------------|------------------|
| 12 .1 | Exercise of Corporate Directors' Discretions | 267 - 272 | 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.

| | PAGE NUMBER | WARD(S) AFFECTED |
|--|------------------------|-----------------------------|
| 14. EXEMPT / CONFIDENTIAL MINUTES | | |
| The exempt / confidential minutes of the Cabinet meeting held on 9 January 2013 are presented 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 Asset Rationalisation Review (Depots and Town Hall) | | All Wards |
| 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 12 March 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 22 February 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