

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE CABINET

HELD AT 5.30 P.M. ON WEDNESDAY, 5 JUNE 2013

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

Members Present:

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 Rania Khan	(Cabinet Member for Culture)

Other Councillors Present:

Councillor Md. Maium Miah	(Advisor to the Mayor and Cabinet on Third Sector and Community Engagement)
Councillor Peter Golds	(Leader of the Conservative Group)
Councillor Gulam Robbani	(Executive advisor to the Cabinet and Mayor on adult social care)
Councillor Motin Uz-Zaman	(Chair, Overview & Scrutiny Committee)

Officers Present:

Stephen Halsey	(Head of Paid Service and Corporate Director Communities, Localities & Culture)
Aman Dalvi	(Corporate Director, Development & Renewal)
Anne Canning	(Interim Corporate Director, Education Social Care and Wellbeing)
Isabella Freeman	(Assistant Chief Executive - Legal Services, Chief Executive's)
Chris Holme	(Acting Corporate Director - Resources)
Deborah Cohen	(Service Head, Commissioning and Health, Education, Social Care and Wellbeing)
Daisy Beserve	(Senior Strategy Policy and Performance Officer, Strategy Policy and Performance, Chief Executive's)
Robin Beattie	(Service Head, Strategy & Resources & Olympic Impact, Communities Localities & Culture)
Megan Nugent	(Legal Services Team Leader, Planning, Chief Executive's)
Ellie Kuper-Thomas	(Strategy, Policy and Performance Officer -

Diana Warne	Executive Mayor's Office, One Tower Hamlets, Chief Executive's)
Numan Hussain	(Acting Service Head, Learning & Achievement, Education Social Care and Wellbeing)
Takki Sulaiman	(Political Advisor to the Mayor, Executive Mayor's Office, Chief Executive's)
Ben Gadsby	(Service Head Communications, Chief Executive's)
Alan Ingram	(Political Adviser to the Conservative Group)
	(Democratic Services)

1. APOLOGIES FOR ABSENCE

RESOLVED

Apologies for absence were received on behalf of:

- Councillor Shafiqul Haque (Cabinet Member for Jobs and Skills)
- Councillor Rabina Khan (Cabinet Member for Housing)
- Councillor Oliur Rahman (Cabinet Member for Children's Services)

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

No declarations of Disclosable Pecuniary Interest were made.

3. UNRESTRICTED MINUTES

The unrestricted minutes of the ordinary meeting of the Cabinet held on 8 May 2013 were presented for information.

4. PETITIONS

No petitions were received.

5. OVERVIEW & SCRUTINY COMMITTEE

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

The **Mayor** welcomed Councillor Motin Uz-Zaman, newly appointed Chair of the Overview and Scrutiny Committee (OSC), who provided an update on their meeting held the previous evening.

He reported that they had discussed a number of issues including:

- Appointments of Scrutiny Lead Members, co-options and Health Scrutiny Panel appointments.
- The findings and recommendations of the scrutiny review on co-regulation and the accountability of registered housing providers, which would be presented to Cabinet in July.

- Development of the OSC work programme with Scrutiny Leads and Corporate Directors.
- The importance of Cabinet members attending OSC meetings, with an invitation for the Mayor to be present at the next meeting.

The **Mayor** thanked Councillor Uz-Zaman for his contribution.

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

The Clerk advised that no requests had been received by the Assistant Chief Executive (Legal Services) to 'call-in' for further consideration, by the Overview and Scrutiny Committee, any provisional decisions taken by the Mayor in Cabinet, at the Cabinet meeting held on 8 May 2013.

6. A GREAT PLACE TO LIVE

Nil items.

7. A PROSPEROUS COMMUNITY

7.1 Determination of School Admission Arrangements for 2014/15

The report was introduced by Anne Canning, Interim Corporate Director Education, Social Care and Wellbeing, who referred to problems experienced at Chisenhale Primary School and commented that the report was to be amended to address the issue.

Accordingly, the **Mayor** indicated that the following amendments would be made to Appendix 1 of the report:

The paragraph on Page 2 of Appendix 1 (Admission Arrangements for Community Primary Schools 2014/15) that reads:

"In the event of oversubscription within categories 3 and 4 and 5, priority will be given, firstly, to children who live the furthest distance to the nearest alternative school within their catchment area; secondly, to children outside the catchment area, by the shortest walking distance (**See note 3**)."

Be replaced by the following:

"In the event of oversubscription within categories 3 and 4, priority will be given to children for whom the school applied for is their nearest school within the catchment area; secondly, to children who live nearest the school by the shortest walking distance. (**See note 3**).

In the event of oversubscription within category 5, priority will be given to children who live nearest the school by the shortest walking distance. (**See note 3**)."

The **Mayor** agreed the recommendations listed in the report, as amended.

RESOLVED

1. To agree the admission criteria for Tower Hamlets primary and secondary community schools in 2014/15, as set out in Appendices 1 (as amended) and 2.
2. To agree the scheme for co-ordinating admissions to Reception and Year 7 for 2014/15, as set out at Appendix 3.
3. To agree the scheme for co-ordinating 'In-Year' Admissions for 2014/15, set out at Appendix 4.
4. To agree the planned admission number for each Tower Hamlets School in 2014/15, set out at Appendix 5.
5. To agree the revised constitution of the Tower Hamlets School Admission Forum as outlined in Appendix 6.

8. A SAFE AND COHESIVE COMMUNITY

Nil items.

9. A HEALTHY AND SUPPORTIVE COMMUNITY

Nil items.

9.1 Adult Autism Services

Councillor Abdul Asad, Cabinet Member for Health and Wellbeing, introduced the report and welcomed it as a means to comply with legislation and drive forward diagnostic and intervention services for adults with autism.

The **Mayor** added that the proposals would fill a gap in services for a very vulnerable sector of the community and he agreed the recommendations set out in the report.

RESOLVED

To approve the proposals in the report to:

- (i) Establish a new Adults Diagnostic and Intervention Service (Appendix 1); in partnership with Tower Hamlets Clinical Commissioning Group using NHS section 256 funding, commissioned via NHS procurement procedures and
- (ii) Commission this service through the Council with advice from clinical commissioners within the NHS.

10. ONE TOWER HAMLETS

Nil items.

11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

Nil items.

12. UNRESTRICTED REPORTS FOR INFORMATION

Nil items.

12.1 Exercise of Corporate Directors' Discretions

The **Mayor** reviewed the report and agreed the recommendation.

RESOLVED

1. To note the exercise of Corporate Directors' discretions as set out in Appendix 1.

13. EXCLUSION OF THE PRESS AND PUBLIC

The Exclusion resolution was not adopted in the absence of any exempt/confidential items.

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 COHESIVE COMMUNITY

Nil items.

19. A HEALTHY AND SUPPORTIVE 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 6.03 p.m.

Chair, Mayor Lutfur Rahman
Cabinet