

LONDON BOROUGH OF TOWER HAMLETS

RECORD OF THE DECISIONS OF THE CABINET

HELD AT 5.34 P.M. ON WEDNESDAY, 6 NOVEMBER 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 Shafiqul Haque	(Cabinet Member for Jobs and Skills)
Councillor Rabina Khan	(Cabinet Member for Housing)

Other Councillors Present:

Councillor Kabir Ahmed	(Executive Advisor to the Mayor and Cabinet)
Councillor Khaled Uddin Ahmed	
Councillor Rajib Ahmed	
Councillor Md. Maium Miah	(Advisor to the Mayor and Cabinet on Third Sector and Community Engagement)
Councillor Gulam Robbani	(Executive advisor to the Cabinet and Mayor on adult social care)
Councillor Marc Francis	
Councillor Peter Golds	(Leader of the Conservative Group)

Officers Present:

Andy Bamber	(Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture)
Michael Bell	(Strategic Planning Manager, Development & Renewal)
Kate Bingham	(Service Head, Resources, Education Social Care and Wellbeing)
Barbara Disney	(Service Manager, Strategic Commissioning, Adults Health & Wellbeing)
Ben Gadsby	(Political Adviser to the Conservative Group)
Andrew Hargreaves	(Borough Conservation Officer, Development and Renewal)
Steve Hill	(Head of Benefits Service)
Shazia Hussain	(Service Head Localisation, Communities Localities & Culture)
Frances Jones	(Service Manager One Tower Hamlets, Corporate Strategy and Equality Service, Chief Executive's)

Abdul J. Khan	(Sustainable Development Manager, Strategy Innovation & Sustainability, Development and Renewal)
Carrie Kilpatrick	(Supporting People Manager)
Ellie Kuper-Thomas	(Strategy, Policy and Performance Officer - Executive Mayor's Office, One Tower Hamlets, Chief Executive's)
Jackie Odunoye	(Service Head, Strategy, Regeneration & Sustainability, Development & Renewal)
Murziline Parchment	(Head of Executive Mayor's Office, Democratic Services, Chief Executive's)
David Tolley	(Head of Consumer and Business Regulations Service, Safer Communities, Communities Localities & Culture)
Darren Ingram	(Service Manager - Access to Resources, Commissioning and Strategy)
Matthew Mannion	(Committee Services Manager, Democratic Services, Chief Executive's)

The following is a record of those decisions taken by the Cabinet at their meeting held on Wednesday 6 November 2013.

Most decisions may be 'called in' for scrutiny by the Overview and Scrutiny Committee to be held on **Tuesday 3 December 2013** on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Friday 15 November 2013**. 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 18 November 2013.

Any decision 'called in' for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 3 December 2013, **can be implemented** the following day, **Wednesday 4 December 2013**.

Any decision 'called in' for scrutiny but not supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 3 December 2013, will be **referred back to the Mayor in Cabinet** for further consideration on **Wednesday 4 December 2013**.

MR L. RAHMAN (MAYOR) IN THE CHAIR

1. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of:

- Councillor Rania Khan, Cabinet Member for Culture
- Councillor Oliur Rahman, Cabinet Member for Children's Services

Action by:

SERVICE HEAD, DEMOCRATIC SERVICES (J. WILLIAMS)

(Committee Services Manager (M. Mannion))

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None were declared.

3. UNRESTRICTED MINUTES

Subject to a request to include an 'Any Other Business' item from the meeting, the unrestricted minutes of the Cabinet meeting held on 9 October 2013 were noted.

Action by:

SERVICE HEAD, DEMOCRATIC SERVICES (J. WILLIAMS)

(Committee Services Manager (M. Mannion))

4. PETITIONS

Nil items.

5. OVERVIEW & SCRUTINY COMMITTEE

5.1 Chair's Advice of Key Issues or Questions in Relation to Unrestricted Business to be Considered

Nil items.

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

Nil items.

6. A GREAT PLACE TO LIVE

6.1 New Homes - Bradwell Street

DECISION

1. To note the total grant of £1,950,000. from the GLA towards the development of 65 Council homes for rent at the Bradwell Street and Ashington House East sites under the Building the Pipeline Supply programme
2. To agree the resulting contribution from the Council of £1,991,000 for the development of the Bradwell Garage site
3. To adopt a total capital estimate of £2,451,000 in order to deliver the Bradwell Street scheme. This represents the total scheme costs of £2,351,000 plus a suggested contingency of £100,000 (paragraph 1.8).
4. To authorise the Director, Development & Renewal to take the necessary actions to deliver the scheme within the timescale of the funding programme including negotiating with Network Rail for the acquisition of amenity land for the Bradwell Street project and dealing with the settlement of any existing rights on both projects
5. To authorise officers to proceed with the procurement of the required professional and technical services and works contracts and utilising suitable procurement frameworks available to the public sector.
6. To agree to set aside £200,000 of funding from within available existing HRA Overcrowding Initiatives / Affordable Housing budgets in order to complete the preliminary design, site assembly and survey costs on the Ashington House East project pending a future report to Cabinet.
7. To authorise the Director, Development & Renewal in consultation with Legal Services to agree the terms of
 - i) the GLA Funding Agreement
 - ii) the contracts for the required professional and technical services for both schemes
 - iii) the works contracts for both schemes, (subject to funding being agreed for Ashington House East scheme)
 - iv) the land transactions with Network Rail
 - v) the settlement of any existing rights over land to be used for the schemes

8. To authorise the execution of the documents referred to at paragraph 7 above on behalf of the Council

Action by:**CORPORATE DIRECTOR, DEVELOPMENT AND RENEWAL (A. DALVI)**

(Strategic Housing Manager (J. Coker)

(Strategic Housing Manager (G. Le Tissier)

Reasons for the decision

It is proposed to build 12 new Council homes for allocation to the Council's housing applicants. The site located on Bradwell Street will deliver 63 bedspaces. The scheme is 100% affordable and responds to the housing priorities of the borough; the new homes will be let at the Tower Hamlets POD affordable rents.

The Council was successful in bidding for grant from the GLA Building the Pipeline Supply Fund in respect of two sites, Bradwell Street and Ashington East and has been awarded £30,000 per new home delivered. The Council needs to provide the remainder of the scheme costs. This report concerns the development at the Bradwell Street site only.

The Bradwell Street development costs total £2.351 million with the GLA grant being £360k of the total.

The units will be funded in the long term through the rental stream generated by the construction of the new units. Ten of the units are large family homes and will be generating a higher rental stream than the two bed units.

According to the grant conditions work at Bradwell Street must commence in 2014/2015. In order to achieve this date, legal work needs to start immediately to establish rights over Bradwell Street, rights of way, party wall matters and leaseholder interests. Due diligence surveys, soil surveys, design, and the preparation of planning applications, need to be completed before April 2014.

In order to receive the grant, LBTH is required to sign up to a Contract which sets out the number of homes to be delivered, the milestones and time-table, the requirement to comply with the Capital Funding Guide of the GLA, the monitoring arrangements, and an agreement to adopting an open book policy pertaining to the scheme cost, to include cost of goods and services, preliminary costs and overheads.

The work needs to be procured promptly for contracts to be in place and allow sufficient mobilisation time for the contractor to be ready to commence work within the delivery time-table. This requirement points to the use of public sector frameworks which have already been through the EU procurement processes and have a shorter leading time than direct procurement. In order to enable providers to start delivery on Day One, the Greater London Authority has set up a Development and Construction Panel of developers and contractors called the London Development Panel. Other public sector

frameworks such as the East London Partnership and SCAPE are also open to the Council to use. It is proposed to consider the terms of each of these frameworks in terms of time-table, complexity and suitability for the scheme.

The bid was based on an early design drawn up in 2008. It requires updating and reworking to include new factors such as the request by local residents for community facilities and other developments in the area. It is therefore proposed that an additional £100,000 be set aside to cover associated costs that might arise as the result of new designs and to cover unquantified items that might be identified during the course of surveys.

Alternative options

The Do Nothing Option. This option would result in the Council not taking up the available GLA grant of £1,950,000 and not delivering any of the additional new homes.

The alternative funding option for the Council would be not to utilise its existing financial resources and to borrow in order to fund the construction costs. This would result in additional borrowing of £1,991,000, using up an element of the available HRA headroom.

Do Something Else. The Council has been looking at ways of delivering more local homes. This can also be delivered by partnering with other providers; however, the partnership model is more suited to large scale initiatives and would not be suited to individual infill sites with development potential of less than 100 housing units.

6.2 Fuel Poverty Strategy Action Plan

DECISION

1. To approve the Fuel Poverty Strategy and Action Plan as attached in Appendix 1

Action by:

CORPORATE DIRECTOR, DEVELOPMENT AND RENEWAL (A. DALVI)
(Sustainable Development Manager (A. Khan))

Reasons for the decision

Year on year domestic energy prices continues to rise and this trend is expected to continue in the coming years. Residents have raised concerns about the increasing prices, the changes in welfare benefits now means more and more households are not able to afford to adequately heat their homes to achieve thermal comfort levels.

The introduction of the single Energy Company Obligation (ECO) and Green Deal Plan means local authorities will need to take the local leadership role in bringing energy efficiency investment to the borough.

Under the Home Energy Conservation Act 1995 (amendment 2012), Local Authorities are required to develop and publish a plan that shows the actions taken by the local authorities to improve energy efficiency of homes in the in the borough.

Through this strategy and action plan, the council can demonstrate local leadership by providing residents access to cheaper energy and bringing in investment and funding to improve the energy efficiency of homes in the borough, these actions will help alleviate fuel poverty in Tower Hamlets as well as improve the health and wellbeing of our residents.

Alternative options

The council could choose not to have a Fuel Poverty Strategy; however, it is a requirement to have a Home Energy Conservation Act (HECA) Report which must outline the actions the council is taking to improve the energy efficiency of the housing stock in the borough.

6.3 Revised Local List

DECISION

1. To agree to proceed with public consultation with regard to the addition of War Memorials to the Local List as set out in Appendix 1.
2. To agree to proceed with public consultation on the removal of selected existing entries on the local list as set out in Appendix 2.
3. To authorise the Corporate Director of Development and Renewal, after consultation with the Lead Member for Housing, Development and Renewal, to make the necessary and appropriate minor amendments to the draft lists, prior to public consultation.

Action by:

CORPORATE DIRECTOR DEVELOPMENT AND RENEWAL (A. DALVI)

(Borough Conservation Officer (A. Hargreaves))

Reasons for the decision

The selected course is considered to be a sensible and achievable means of (i) contributing towards the aims of the Council's Community Plan by helping the Borough achieve its aim of being a great place to live, (ii) move forward the Council's Conservation Strategy which seeks to 'Increase the protection available to locally important heritage resources' and (iii) be a positive step towards complying with the National Planning Policy Framework which advises Local Planning Authorities to set out a 'positive strategy for the conservation and enjoyment of the historic environment.'

Alternative options

Several alternative courses of action have been considered ranging from keeping the existing local list to a full survey of the Borough.

Relying on the existing local list is not considered an appropriate option as there are a number of buildings which may no longer exist or which may have been added to the statutory list. Not updating the list would therefore create uncertainty for the local community, building owners and applicants for planning permission.

A full survey of the borough is not considered necessary at this stage given the strength of the Council's Conservation Strategy, the extent of the borough's Conservation Areas and the detailed records of statutory heritage assets. War Memorials are a notable omission from the local list and therefore are being proposed for inclusion.

The proposed course of action is considered to a sensible and achievable means of the Borough meeting national, regional and local policy objectives.

6.4 Bartlett Park Landscape Improvement Plan and Capital Estimate for Phase 1 Improvement Works

DECISION

1. To approve the Bartlett Park Landscape Improvement Plan derived from the public consultation process.
2. To adopt a capital estimate of £3.71m for Phase 1 works.

Action by:

**CORPORATE DIRECTOR, COMMUNITIES, LOCALITIES AND CULTURE
(S. HALSEY)**

(Senior Strategy, Policy and Performance Officer (E. Wildish))

Reasons for the decision

Bartlett Park is the single largest piece of green open space within the local area, serving many residents in the Limehouse and East India & Lansbury wards. Recently there have been numerous large scale new housing developments around the locality (including the New Festival Quarter), increasing the population density and therefore the pressure on open space. It is therefore considered crucial that facilities be upgraded to support a more intensive use.

The drive for improving Bartlett Park also derives from the Council's Local Development Framework (LDF). The LDF seeks to improve the quality, usability, and accessibility of existing publicly accessible open spaces across the borough. The evidence base for the LDF was informed by a qualitative and quantitative assessment of all open spaces in the borough; this assessment rated Bartlett Park as a 'poor' quality open space and identified it as a priority for improvement.

The Landscape Improvement Plan takes a phased approach to Park improvement to enable staged improvements to the Park to be made as

funding comes on line, rather than be delayed whilst funds for the entire project are accumulated.

Alternative options

Undertake no improvements to Bartlett Park. Rejecting the Improving Plan and capital estimate will undermine Council policy (through the Local Development Framework) in improving local open spaces. There are a number of housing developments taking place in and around Bartlett Park; this will bring a growing local community for whom the current provision will not be suitable or adequate. In the consultation that has taken place residents have already raised their concerns about the lack of family provision and the desire to see a park which caters for all communities and compliments the regeneration taking place in and around the area. On these bases this course of action is not recommended.

Approve the Improvement Plan in moderated form, with fewer elements. The Plan has been developed via consultation with residents and park users, and is designed to encourage as many different parts of the community as possible to use the park. If any element is removed it will risk alienating a section of potential park users and therefore may not meet the diverse needs of a growing local population. This course of action is not recommended.

7. A PROSPEROUS COMMUNITY

7.1 PFI Contracts - progress review 2013/14

DECISION

1. To note the contents of this report;
2. To authorise the Corporate Director Education, Social Care and Wellbeing to agree revised Governors' Agreements with the 24 schools in the Grouped Schools PFI Contract and with Mulberry School to reflect the current position regarding the contributions made by the schools to the costs of those contracts;
3. To authorise the Head of Legal Services (Environment) to execute all necessary documents to implement paragraph 2 above.

Action by:

**CORPORATE DIRECTOR, EDUCATION, SOCIAL CARE AND WELLBEING
(R. McCULLOCH-GRAHAM)**

(Head of Building Development (P. Watson))

Reasons for the decision

The Council entered into the two PFI contracts in 2002 for periods of 25 years. The financial position has to be kept under review and corrective action taken where necessary in order that the liabilities under the contract can be met.

Alternative options

Action was agreed and taken last year to mitigate financial risks to the Council. This report provides an update on the present position and so there are no alternative options at this stage.

8. A SAFE AND COHESIVE COMMUNITY

Nil items.

9. A HEALTHY AND SUPPORTIVE COMMUNITY**9.1 Food Law Enforcement Plan 2013/14****DECISION**

1. To approve the Tower Hamlets Food Law Enforcement Plan 2013/2014 and Food Sampling Policy attached at the Appendix of the report.

Action by:

**CORPORATE DIRECTOR COMMUNITIES, LOCALITIES AND CULTURE
(S. HALSEY)**

(Service Head, Community Safety (A. Bamber)

(Head of Consumer and Business Regulations (D. Tolley)

Reasons for the decision

Under the powers given to it by the Food Standards Act 1999 The Food Standards Agency (FSA) oversees and monitors how Local Authorities enforce food safety legislation. The FSA require all Local Authorities to produce and approve an annual plan that sets out how it is going to discharge its responsibilities.

Alternative options

If the Council take no action the FSA have the power to remove food safety responsibilities and engage another authority to deliver the service. The likely scenario would be for a neighbouring Local Authority to be seconded to provide this service. If this did happen the Council would still have to fund the service but would lose Member and management control of it.

9.2 Day Services for Older People**DECISION**

1. To agree to offer new 12 month, spot contractual arrangements from 1st April 2014 to 31st March 2015, with three current day service providers for older people which are currently block contracted. These providers are:

- a. Sonali Gardens (St Hildas) in Tarling Street, E1 (focusses on Bangladeshi elders)
- b. Sundial Centre (Peabody Trust) in Shipton Street, E2
- c. St Hilda's Weekend Day Centre, E2

All provide borough wide services to older residents who meet FACS¹ eligibility criteria.

2. To agree that extensive consultation with current day service users and other stakeholders, and outcomes from the review and vision of *The Care Bill* should inform the model for a potential service redesign.
3. To agree a further paper to Cabinet in September 2014 with recommendations to be discussed and permission sought to go to the Market with clear outcomes for future Older Peoples Day Opportunities.

Action by:

**CORPORATE DIRECTOR, EDUCATION, SOCIAL CARE AND WELLBEING
(R. McCULLOCH-GRAHAM)**

(Service Manager, Strategic Commissioning (B. Disney))

Reasons for the decision

To provide consistency and continuity of care services for vulnerable older people in Tower Hamlets whilst extensive consultation and an in-depth, strategic review of both in-house and externally commissioned day services is undertaken in light of outcomes from The Care Bill, currently going through Parliament and any demographic change brought to light by the review of the Joint Strategic Needs Assessment.

Alternative options

The Mayor in Cabinet may decide not to award new, twelve month spot contracts with the current providers. This option is not recommended as it may leave vulnerable older people without access to the support they need to maintain their wellbeing and maximise their independence.

9.3 Mental Health Day Opportunities and Support Services Contracts

DECISION

1. To note that further work will be required to determine the optimum configuration for mental health day opportunities and support services following the adoption of the Health and Wellbeing Board Mental Health Strategy;
2. To agree that new short-term contracts be let to existing providers of mental health day opportunities and support services, for the period from current contract expiry to 31 March 2015, in order to ensure continuity of support for mental health service users.

¹ FACS = Fair Access to Care Services

Action by:**CORPORATE DIRECTOR, EDUCATION, SOCIAL CARE AND WELLEBEING (R. McCULLOCH-GRAHAM)**

(Service Head Commissioning and Health (D. Cohen))

Reasons for the decision

To provide continuity of provision for mental health service users while a strategic direction for the future shape of service is determined, and subsequent competitive tender exercises completed.

Alternative options

The Mayor in Cabinet could decide not to award new short-term contracts to cover the period until 31 March 2015. This option is not recommended as it would potentially leave vulnerable mental health service users without access to services which they rely on for support in maintaining their mental health and wellbeing.

9.4 Commissioning Plan for Young Peoples Supported Accommodation**DECISION**

1. To agree the Young Peoples Supported Accommodation Commissioning Plan for 2013 – 2016 and the specific 11 recommendations listed below which set out the future design of the young people's sector:
 - Review the eligibility criteria of young peoples supported accommodation services to better target complex need and align the service with other key services; reducing the access threshold from 23 to 20 years of age.
 - Commission an assessment facility and a "crash pad" type facility through the reconfiguration of existing services.
 - Reconfigure services to enable a balance of high, medium and low support services that offers young people opportunities to move between high and low support as their needs change.
 - Establish an Inclusion Panel to reduce evictions and youth homelessness.
 - Increase the amount of high support provision to meet the needs of those with complex support needs.
 - Work with Providers to develop the interface with specialist services. So improving outcomes for service users.

- Re-configure or replace the existing Drapers City Foyer service to provide 2 smaller units of high support accommodation based services: the timescale being a 3 year period.
 - Re-commission the teenage parents service.
 - Maintain access to a move on quota, improve throughput and access.
 - Commission personalised services.
 - Improve Service User Outcomes.
2. To agree to maintain the annual revenue budget of £1.7m for these services over the next year three year period.
 3. To agree that procurement can commence under the Supporting People Framework Agreement.

Action by:**CORPORATE DIRECTOR, EDUCATION, SOCIAL CARE AND WELLEBEING (R. McCULLOCH-GRAHAM)**

(Commissioning Manager (C. Kilpatrick))

(Commissioning Manager (S. Graden))

Reasons for the decision

The Young People's Supported Accommodation Commissioning Plan will inform the commissioning approach to young people's services, as they are tendered during the next three year period. As current contracts are due to expire during this year, this plan sets out our future requirements for these services. The Plan establishes the continued need for a young people's sector, the size and range of services needed and how they will align with statutory services in supporting some of our most vulnerable residents.

Alternative options

Current contracts are due to expire during this financial year, and therefore a clear strategic framework is required to inform the commissioning activities. This area is recognised as experiencing an intense growth and the need for additional resources will be managed through a major configuration of existing funding. Reconfiguring existing support services will enable costs to be met through efficiencies generated as part of the forthcoming tendering of these services. This means overall funding for these services will need to be ring-fenced from further savings – the total value being £1.7m per annum. Should the commissioning plan not be agreed, in whole or in part, it will not be possible to deliver the services in this way or address the changing need and growth pressures and inherent risks that this plan seeks to address.

10. ONE TOWER HAMLETS**10.1 Council Tax Reduction Year Two****DECISION**

1. To agree the proposed Council Tax Replacement scheme for 2014/15 for consideration by full council.
2. To note feedback on the public consultation on the proposed scheme for 2014/15.
3. To refer the scheme to full Council for agreement.

Action by:**ACTING CORPORATE DIRECTOR RESOURCES (C. HOLME)**

(Head of Benefit Services (S. Hill))

Reasons for the decision

The Council is obliged to agree a local Council Tax Replacement scheme following Government's decision, via the DCLG (Department of Communities, Localities and Local Government) to abolish the national Council Tax Benefit scheme with effect from April 2013. This decision compelled Authorities to devise their own local schemes mindful of the fact that Government funding for schemes would reduce by 10%.

The Council Tax Replacement scheme for 2014/15 needs to be agreed by full Council and submitted to DCLG by 31st January 2014.

Alternative options

An alternative approach would be possible, but may require further consultation and analysis.

11. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

Nil items.

12. UNRESTRICTED REPORTS FOR INFORMATION**12.1 Exercise of Corporate Directors' Discretions****DECISION**

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

Action by:**CORPORATE DIRECTOR RESOURCES**

(Chief Financial Strategy Officer (O. Shonola)
(Finance Officer (L. Stone)

Reasons for the decision

Financial Regulations requires that regular reports be submitted to Council/Committee setting out financial decisions taken under Financial Regulation B8.

The regular reporting of Corporate Director's Discretions should assist in ensuring that Members are able to scrutinise officer decisions.

Alternative options

The Council is bound by its Financial Regulations (which have been approved by Council) to report to Council/Committee setting out financial decisions taken under Financial Regulation B8.

If the Council were to deviate from those requirements, there would need to be a good reason for doing so. It is not considered that there is any such reason, having regard to the need to ensure that Members are kept informed about decisions made under the delegated authority threshold and to ensure that these activities are in accordance with Financial Regulations.

13. EXCLUSION OF THE PRESS AND PUBLIC

No motion to exclude the press and public was passed.

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 6.31 p.m.

John S Williams
SERVICE HEAD, DEMOCRATIC SERVICES