

**LONDON BOROUGH OF TOWER HAMLETS****RECORD OF THE DECISIONS OF THE CABINET****HELD AT 5.34 P.M. ON WEDNESDAY, 4 DECEMBER 2013****COMMITTEE ROOM, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE  
CRESCENT, LONDON, E14 2BG****Members Present:**

Mayor Lutfur Rahman	(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)

**Other Councillors Present:**

Councillor Kabir Ahmed	(Executive Advisor to the Mayor and Cabinet)
Councillor Gulam Robbani	(Executive advisor to the Cabinet and Mayor on adult social care)
Councillor Motin Uz-Zaman	(Chair, Overview & Scrutiny Committee)

**Officers Present:**

Jill Bell	(Head of Legal Services (Environment), Legal Services, Chief Executive's)
Michael Bell	(Strategic Planning Manager, Development & Renewal)
Margaret Cooper	(Section Head Transport & Highways, Public Realm, Communities Localities & Culture)
Aman Dalvi	(Corporate Director, Development & Renewal)
Richard Finch	(Team Leader, Strategic Transport Development, Development & Renewal)
Stephen Halsey	(Head of Paid Service and Corporate Director Communities, Localities & Culture)
Chris Holme	(Acting Corporate Director - Resources)
Mark Cairns	(Senior Strategy, Policy and Performance Officer)
Numan Hussain	(Political Advisor to the Mayor, Executive Mayor's Office, Chief Executive's)
Shazia Hussain	(Service Head Localisation, Communities Localities & Culture)
Ellie Kuper-Thomas	(Strategy, Policy and Performance Officer - Executive Mayor's Office, One Tower Hamlets, Chief Executive's)
Robert McCulloch-Graham	(Corporate Director, Education Social Care and Wellbeing)

Murziline Parchment	(Head of Executive Mayor's Office, Democratic Services, Chief Executive's)
Takki Sulaiman	(Service Head Communications, Chief Executive's)
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 4 December 2013.

**Most decisions may be 'called in'** for scrutiny by the Overview and Scrutiny Committee to be held on **Tuesday 7 January 2014** 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.

**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 - 16.4). These set out the time-scale for "call in", those persons who may "call in", the details the request must contain and which decisions may not be called-in.

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 16 December 2013.**

**Any decision 'called in' for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 7 January 2014, can be implemented the following day, Wednesday 8 January 2014.**

**Any decision 'called in' for scrutiny but not supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 7 January 2014, will be referred back to the Mayor in Cabinet for further consideration on Wednesday 8 January 2014.**

### **MR L. RAHMAN (MAYOR) IN THE CHAIR**

#### **1. APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of:

- Councillor Ohid Ahmed, Deputy Mayor
- Councillor Oliur Rahman, Cabinet Member for Children's Services
- Robin Beattie, Service Head Strategy and Resources, Communities, Localities and Culture.

**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**

The unrestricted minutes of the Cabinet meeting held on 6 November 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 Whitechapel Supplementary Planning Document (SPD)**

Subject to a minor amendments agreed at the meeting to clarify that whilst Queen Mary University London (QMUL) is a key stakeholder in the Whitechapel area, there may also be opportunities for other accredited education and research institutions (page 27 & 29 in the Whitechapel Vision Masterplan SPD), the recommendations were agreed.

**DECISION**

1. To consider the representations received during the consultation on the draft Whitechapel Vision Masterplan SPD contained in Appendix 2
2. To agree the summary of the main representations and the proposed responses to these representations as contained in Appendix 2, and to approve the subsequent necessary amendments to the Whitechapel Vision Masterplan SPD.
3. To approve the final Whitechapel Vision Masterplan SPD for adoption and authorise officers to prepare and publish an adoption statement.
4. To authorise the Corporate Director of Development and Renewal to make any necessary factual or minor editing changes prior to publishing the final Whitechapel Vision Masterplan SPD.
5. To note that the Corporate Director of Development and Renewal in consultation with the Mayor and Lead Members will investigate options regarding the delivery of the Whitechapel Vision Masterplan SPD post adoption.

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

(Strategic Planning Manager (M. Bell)

(Team Leader Plan Making (R. Finch)

(Deputy Team Leader Plan Making (D. Brown)

**Reasons for the decision**

The adoption of a SPD for Whitechapel will ensure that the expected future regeneration and growth of the area can be appropriately managed and coordinated until 2025, the Local Plan period. This coordinated approach should maximise the benefits of growth for the community by delivering new affordable housing, local enterprise and employment opportunities, public realm enhancements, and community infrastructure through various mechanisms, including Section 106 and Community Infrastructure Levy (CIL) funding arising from new developments.

The Whitechapel area is already seeing an increase in development activity with a number of significant proposals coming forward. The SPD sets out an ambitious vision to promote the area to inward investment but in doing so will ensure that the Council takes a leading role, identifying key community priorities and providing concise planning principles for the area. The SPD will provide a robust planning framework to assist the Council's current and future negotiations with landowners, developers, RPs and other key stakeholders.

**Alternative options**

The Council's Local Plan, comprising the Core Strategy (2010) and Managing Development Document (MDD) (2013), provides a vision and strategic development principles for the borough as a whole and individual places, including Whitechapel. The Local Plan could be used to guide and support development in the Whitechapel area on its own.

Relying on the Local Plan is not considered to be sufficient in that it does not provide the necessary level of detail needed to plan for and coordinate the scale of development expected in Whitechapel. The additional guidance provided by the SPD will ensure that there is a more detailed local planning framework to manage and guide development sites coming forward and to deliver the necessary infrastructure, public realm improvements and community benefits.

## **6.2 LIP2 3 Year Delivery Plan Refresh**

### **DECISION**

1. To agree the content of the Council's submission to TfL and authorise the Corporate Director of CLC to confirm such submission to TfL.
2. To agree the proposed scheme allocations for the revised Three Year Delivery Plan as set out in Appendix One.
3. To note that officers do not intend to do further public consultation at Delivery Plan stage as it would be premature/duplicate consultation already completed. Once funding is confirmed and projects can go live, then a further stage of detailed scheme specific public consultation would be required with relevant parties.

### **Action by:**

#### **CORPORATE DIRECTOR COMMUNITIES, LOCALITIES AND CULTURE**

(Service Head Public Realm (J. Blake)

(Head of Transport and Highways (M. Cooper)

### **Reasons for the decision**

The revised Three Year Delivery Plan forms part of a bid for funding to TfL which, if successful, will be included in the Transport & Highways Capital Programme for 2014/15 and the Medium Term Financial Plan. The funding forms part of a wider capital programme that includes Developer Contributions (s106) and Council Capital. The majority of the LIP funding is determined by formulae for Corridors and Neighbourhoods and Supporting Measures, on a London wide prioritisation framework for Principal Road Maintenance and Structures, and via a competitive bidding process for Major Schemes.

### **Alternative options**

As a defined statutory process with mandatory guidance defined by Transport for London, no alternative proposal is possible to the framework in which this policy document was developed. The reasons for the choice of content in the Delivery Plan are set out in the body of the report.

## **7. A PROSPEROUS COMMUNITY**

### **7.1 Provisional Education Results**

#### **DECISION**

1. To note the 2013 Local Authority education results.

#### **Action by:**

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

(Service Head Learning & Achievement (A. Canning))

(Head of Secondary Learning and Achievement (D. Warne))

#### **Reasons for the decision**

To support continuous improvement in results so that at each phase the outcomes exceed national expectations.

#### **Alternative options**

None.

## **8. A SAFE AND COHESIVE COMMUNITY**

Nil items.

## **9. A HEALTHY AND SUPPORTIVE COMMUNITY**

### **9.1 The Establishment of the Tower Hamlets Health and Wellbeing Board**

#### **DECISION**

1. To establish the Health and Wellbeing Board with the terms of reference and membership as set out in Appendix 1.
2. To note that appointments to the Board will be presented to full council to be formally made.

3. That officers ensure the inclusion of a resident participation member on the Board, which may be covered by an existing member or if not appropriate to be an additional appointment.
4. That the terms of reference be amended to state that should the Mayor be unable to attend a meeting then the Cabinet Member for Health and Wellbeing would Chair the meeting in his place.

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

(Service Head Commissioning and Strategy (D. Cohen)

(Service Head Democratic Services (J. Williams)

**Reasons for the decision**

The Health and Social Care Act 2012 requires all upper tier local authorities to establish a Health and Wellbeing Board as a forum for local health and care leaders to improve the health and wellbeing of their local residents. This requires the Local Authority to formally establish the Board including agreeing its Terms of Reference.

**Alternative options**

There is no alternative option to the establishment of a Health and Wellbeing Board as the Council is required to do this by Statute.

The Council may choose to establish the Health and Wellbeing Board with different terms of reference from those recommended in Appendix 1, but those terms of reference are recommended for reasons set out in the body of the report. A different approach may require further analysis and advice.

**10. ONE TOWER HAMLETS****10.1 Local Community Ward Forums and the Mayor's Community Champion Coordinators: Update****DECISION**

1. To note the progress in creating the Local Community Ward Forums (LCWFs) and agree on the planned timetable of the 2013/14 LCWF cycle (section 3.8).

**Action by:****CORPORATE DIRECTOR COMMUNITIES, LOCALITIES AND CULTURE**

(Service Head, Culture, Learning and Leisure (S. Hussain)

**Reasons for the decision**

The Local Community Ward Forums are due to launch in December 2013 to allow for the cycle to align with the 2013/14 financial year. The Community Champion Coordinators were also to be fully inducted by mid-November 2013.

**Alternative options**

Deliver the Local Community Ward Forum on an alternative timetable:

The three meetings may be held within a shorter space of time. While this would still allow for any expenditure of the Forum budget to take place in time, it would impact upon the ability to formulate viable, locally-relevant options to address Forum priorities with service providers and residents. For this, a minimum of 6 weeks would be desired between Meeting One and Two. Similarly, to enable outcomes to be delivered in time for the third meeting – 'Measuring Outcomes' – a suitable timeframe needs to be maintained.

**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 RESOURCS (C. HOLME)  
**(Chief Financial Strategy Officer (O. Shonola)**  
**(Finance Officer (L. Stone)**

**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 6.26 p.m.

John S Williams  
SERVICE HEAD, DEMOCRATIC SERVICES