

CABINET

MAYOR

Mayor John Biggs

CABINET MEMBERS

Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance)
Councillor Shiria Khatun	(Deputy Mayor and Cabinet Member for Community Safety)
Councillor Rachael Saunders	(Deputy Mayor and Cabinet Member for Education & Children's Services)
Councillor Rachel Blake	(Cabinet Member for Strategic Development)
Councillor Asma Begum	(Cabinet Member for Culture)
Councillor David Edgar	(Cabinet Member for Resources)
Councillor Ayas Miah	(Cabinet Member for Environment)
Councillor Joshua Peck	(Cabinet Member for Work & Economic Growth)
Councillor Amy Whitelock Gibbs	(Cabinet Member for Health & Adult Services)

[The quorum for Cabinet is 3 Members]

MEETING DETAILS

Tuesday, 5 April 2016 at 5.30 p.m.
C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

The meeting is open to the public to attend.

Further Information

The public are welcome to attend meetings of the Cabinet. Procedures relating to Public Engagement are set out in the 'Guide to Cabinet' attached to this agenda.

Contact for further enquiries:

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agenda:



Public Information

Attendance at meetings.

The public are welcome to attend meetings of Cabinet. However seating is limited and offered on a first come first served basis. **Please note** that you may be filmed in the background as part of the Council's filming of the meeting.

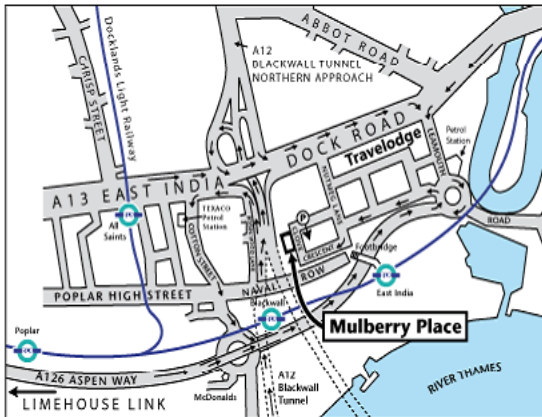
Audio/Visual recording of meetings.

The Council will be filming the meeting for presentation on the website. Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



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

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the 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 closest 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)

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda.

Fire alarm

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 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, or else it will stand adjourned.

Electronic agendas reports, minutes and film recordings.

Copies of agendas, reports and minutes for council meetings and links to filmed webcasts can also be found on our website from day of publication.

To access this, click www.towerhamlets.gov.uk/committee and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users

A Guide to CABINET

Decision Making at Tower Hamlets

As Tower Hamlets operates the Directly Elected Mayor system, **Mayor John Biggs** holds Executive powers and takes decisions at Cabinet or through Individual Mayoral Decisions. The Mayor has appointed nine Councillors to advise and support him and they, with him, form the Cabinet. Their details are set out on the front of the agenda.

Which decisions are taken by Cabinet?

Executive decisions are all decisions that aren't specifically reserved for other bodies (such as Development or Licensing Committees). In particular, Executive Key Decisions are taken by the Mayor either at Cabinet or as Individual Mayoral Decisions.

The constitution describes Key Decisions as an executive decision which is likely

- a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the borough.

Upcoming Key Decisions are published on the website on the 'Forthcoming Decisions' page through www.towerhamlets.gov.uk/committee

Published Decisions and Call-Ins

Once the meeting decisions have been published, any 5 Councillors may submit a Call-In to the Service Head, Democratic Services requesting that a decision be reviewed. This halts the decision until it has been reconsidered.

- The decisions will be published on: **Thursday, 7 April 2016**
- The deadline for call-ins is: **Thursday, 14 April 2016**

Any Call-Ins will be considered at the next meeting of the Overview and Scrutiny Committee. The Committee can reject the call-in or they can agree it and refer the decision back to the Mayor, with their recommendations, for his final consideration.

Public Engagement at Cabinet

The main focus of Cabinet is as a decision-making body. However there is an opportunity for the public to contribute through making submissions that specifically relate to the reports set out on the agenda.

Members of the public may make written submissions in any form (for example; Petitions, letters, written questions) to the Clerk to Cabinet (details on the front page) by 5 pm the day before the meeting.

LONDON BOROUGH OF TOWER HAMLETS

CABINET
TUESDAY, 5 APRIL 2016
5.30 p.m.

- | | Pages |
|--|---------------|
| 1. APOLOGIES FOR ABSENCE | |
| To receive any apologies for absence. | |
| 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS | 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 | 5 - 18 |
| The unrestricted minutes of the Cabinet meeting held on Tuesday 2 February 2016 are presented for approval. | |
| 4. OVERVIEW & SCRUTINY COMMITTEE | |
| 4.1 Chair's Advice of Key Issues or Questions | |
| Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered. | |
| 4.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee | |
| (Under provisions of Article 6 Para 6.02 V of the Constitution). | |
| 5. UNRESTRICTED REPORTS FOR CONSIDERATION | |

5.1 Private Sector Renewal Policy	19 - 64
Report Summary: Approve the 2106 –18 Private Sector Renewal Policy	
Wards:	All Wards
Lead Member:	Cabinet Member for Strategic Development
Corporate Priority:	A Great Place to Live

Report Summary:

Approve the updated 2016 – 18 Overcrowding and Under Occupation Plan.

Wards: All Wards

Lead Member: Cabinet Member for Strategic Development

Corporate Priority: A Great Place to Live

5 .3 Determination of the Isle of Dogs Neighbourhood Planning Area Application (report to follow)**Report Summary:**

Designation of Neighbourhood Planning Area applications made by the Isle of Dogs Neighbourhood Planning Forum.

Wards: Blackwall & Cubitt Town; Canary Wharf; Island Gardens; Poplar

Lead Member: Cabinet Member for Strategic Development

Corporate Priority: A Great Place to Live

5 .4 Determination of the Isle of Dogs Neighbourhood Planning Forum Application (report to follow)**Report Summary:**

Approval or refusal of Neighbourhood Planning Forum applications made by the Isle of Dogs Neighbourhood Planning Forum.

Wards: Blackwall & Cubitt Town; Canary Wharf; Island Gardens; Poplar

Lead Member: Cabinet Member for Strategic Development

Corporate Priority: A Great Place to Live

5 .5 Determination of Spitalfields Neighbourhood Planning Area Application (report to follow)**Report Summary:**

Designation of Neighbourhood Planning Area applications made by Spitalfields Neighbourhood Planning Forum.

Wards: Spitalfields & Banglatown; Weavers

Lead Member: Cabinet Member for Strategic Development

Corporate Priority: A Great Place to Live

5 .6 Determination of Spitalfields Neighbourhood Planning Forum Application (report to follow)	
<p>Report Summary: Approval or refusal of Neighbourhood Planning Forum applications made by Spitalfields Neighbourhood Planning Forum.</p> <p>Wards: Spitalfields & Banglatown; Weavers Lead Member: Cabinet Member for Strategic Development Corporate Priority: A Great Place to Live</p>	
5 .7 Revised Regulation 123 List and Planning Obligations Supplementary Planning Document	95 - 178
<p>Report Summary: The report is seeking approval of the revision to the Regulation 123 List and Planning Obligations SPD for public consultation.</p> <p>These documents set out the Council's approach to securing and spending the Community Infrastructure Levy (CIL) and Section 106 and the relationship between both types of funding. The Planning Obligations SPD explains the Council's approach to infrastructure provision in general and explains which mechanisms will be used to mitigate the impacts of development and to secure specific types of infrastructure.</p> <p>Consultation allows the public the opportunity to make representations to both documents. Following consultation, the adoption of the SPD and Regulation 123 List will provide clarity for applicants and the public on how infrastructure funding will be secured through S106 and CIL.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Strategic Development Corporate Priority: A Great Place to Live</p>	
5 .8 Voluntary and Community Sector Strategy	179 - 332
<p>Report Summary: To agree the Strategy for delivery from 1 May 2016.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Education and Children's Services Corporate Priority: One Tower Hamlets</p>	
5 .9 Tower Hamlets' Education Award (Higher Education): Post 16 Progression - school-led programme	333 - 342
<p>Report Summary: To agree to proceed with the proposed model for a Higher Education Award scheme.</p> <p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Education and Children's Services Corporate Priority: One Tower Hamlets</p>	

5 .10 London Borough of Tower Hamlets Adult Social Care Local Account 2014/15	343 - 374
<p>Report Summary: To note the purpose and content of the 2014-15 Adult Social Care Local Account and approve its publication.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Health and Adult Services Corporate Priority: A Healthy and Supportive Community</p>	
5 .11 Draft Strategic Plan 2016-19 (including 2016-17 Action Plan)	375 - 430
<p>Report Summary: Consider the draft Strategic Plan for 2016-19, including the draft action plan for 2016 – 17.</p> <p>Wards: All Wards Lead Member: Mayor Corporate Priority: One Tower Hamlets</p>	
5 .12 Contracts Forward Plan - Quarter One (2016-2017)	431 - 460
<p>Report Summary: Consider the contract summary and identify those contracts about which specific reports should be brought before Cabinet prior to contract award by the appropriate Corporate Director for the service area; Confirm which of the remaining contracts can proceed to contract award after tender; and Authorise the Head of legal Services to execute all necessary contract.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>	
5 .13 Corporate Revenue and Capital Budget Monitoring Q3 2015/16 (Month 9)	461 - 498
<p>Report Summary: Note the Council's financial performance compared to budget for 2015/16 as detailed in the Report and Appendices 1-4 of this report.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>	

5 .14 Strategic Performance Monitoring Q3 2015/16**499 - 524****Report Summary:**

Note the Councils performance at the six month stage for the Strategic Plan and Strategic Performance Measures.

Wards: All Wards
Lead Member: Mayor
Corporate Priority: One Tower Hamlets

5 .15 Corporate Directors' Decisions**525 - 530****Report Summary:**

The Council's Procurement Procedures require a quarterly report to be submitted to Cabinet, laying down a forward plan of supply and service contracts over £250,000 in value, or capital works contracts over £5 million. This report provides the information in period quarter two and three of the Financial Year.

Wards: All Wards
Lead Member: Cabinet Member for Resources
Corporate Priority: One Tower Hamlets

5 .16 List of Individual Executive Mayoral Decisions**531 - 534****Report Summary:**

Noting report listing recently published Individual Executive Mayoral Decisions.

Wards: All Wards
Lead Member: Mayor
Corporate Priority: One Tower Hamlets

6. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

7. 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.

8. EXEMPT / CONFIDENTIAL MINUTES

Nil items.

9. OVERVIEW & SCRUTINY COMMITTEE

9.1 Chair's Advice of Key Issues or Questions in Relation to Exempt / Confidential Business

Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to exempt/confidential business to be considered.

9.2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee

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

10. EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION

Nil items.

11. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS CONSIDERED TO BE URGENT