

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, 4 October 2016 at 2.00 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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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.

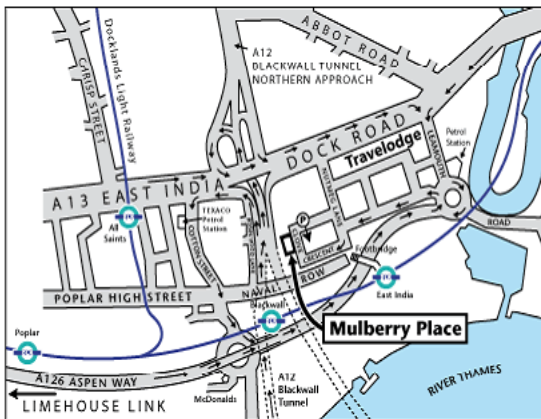
Audio/Visual recording of meetings.

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, 6 October 2016**
- The deadline for call-ins is: **Thursday, 13 October 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, 4 OCTOBER 2016

2.00 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 - 14
The unrestricted minutes of the Cabinet meeting held on 6 September, 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	The Infrastructure Delivery Framework: Governance Proposals	15 - 62
<p>Report Summary: Approval to adopt a number of initiatives relating to the implementation of a new Infrastructure Delivery Framework</p> <p>Wards: All Wards Lead Member: Cabinet Member for Strategic Development Corporate Priority: A Great Place to Live</p>		
5.2	Approval of the allocation of S106 Funding to projects including Pocket Parks: Cabinet Report	63 - 182
<p>Report Summary: Approval is sought to deliver these projects for the following reasons:</p> <ol style="list-style-type: none">1. They help contribute to the delivery of the Pocket Parks Programme which seeks to deliver improvements to small green spaces by transforming underutilised or neglected areas of land into viable pocket parks for community use.2. They will improve the outlook of the borough and transform under used green spaces into attractive areas for residents and workers to use.3. They will improve the health and wellbeing of residents and workers. <p>Wards: All Wards Lead Member: Cabinet Member for Strategic Development Corporate Priority: A Great Place to Live</p>		
5.3	Waste Management Services - Contract Extension	183 - 200
<p>Report Summary: To approve a revised timetable for commissioning new waste management services and agree the preferred delivery option for the services</p> <p>Wards: All Wards Lead Member: Cabinet Member for Environment Corporate Priority: A Great Place to Live</p>		

5 .4 Community Safety Partnership Plan 2013-16 Year 4 (2016/17)	201 - 304
<p>Report Summary: To note the content of the revised Community Safety Partnership Plan 2013-16, note the content of the Report and the decision made by the CSP to amend its priorities for the final year of the Plan (2016/17).</p>	
<p>Agree that the Report and Revised Plan are taken before Full Council as per the Council Constitution for formal consideration</p>	
<p>Wards:</p>	<p>All Wards</p>
<p>Lead Member:</p>	<p>Deputy Mayor and Cabinet Member for Community Safety</p>
<p>Corporate Priority:</p>	<p>A Safe and Cohesive Community</p>
5 .5 Violence Against Women & Girls Strategy	305 - 476
<p>Report Summary: To approve the 2016 Violence against Women and Girls (VAWG) Strategy</p>	
<p>Wards:</p>	<p>All Wards</p>
<p>Lead Member:</p>	<p>Deputy Mayor and Cabinet Member for Community Safety</p>
<p>Corporate Priority:</p>	<p>A Safe and Cohesive Community</p>
5 .6 Gambling Policy 2016-19	477 - 530
<p>Report Summary: To agree the revised Gambling Policy</p>	
<p>Wards:</p>	<p>All Wards</p>
<p>Lead Member:</p>	<p>Deputy Mayor and Cabinet Member for Community Safety</p>
<p>Corporate Priority:</p>	<p>A Safe and Cohesive Community</p>
5 .7 Food Law Enforcement Service Plan 2016/2017	531 - 588
<p>Report Summary: Approve the Tower Hamlets Food Law Enforcement Plan 2016/2017 and Food Sampling Policy attached at the Appendix of the report.</p>	
<p>Wards:</p>	<p>All Wards</p>
<p>Lead Member:</p>	<p>Cabinet Member for Environment</p>
<p>Corporate Priority:</p>	<p>A Healthy and Supportive Community</p>

5.8	Academy Conversions - Mulberry School for Girls and Ian Mikardo High School	589 - 602
<p>Report Summary: To approve putting into effect and concluding the documentation associated with these conversions, including Commercial Transfer Agreements and leases.</p>		
<p>Wards: All Wards Lead Member: Deputy Mayor and Cabinet Member for Education and Children's Services Corporate Priority: A Fair and Prosperous Community</p>		
5.9	Contracts Forward Plan - Quarter 3 (2016-2017)	603 - 618
<p>Report Summary: To note the forward plan for quarter 3.</p>		
<p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>		
5.10	Medium Term Financial Strategy 2017 - 2020	619 - 650
<p>Report Summary: To set out the issues bearing on financial planning for the authority over the next three years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns.</p>		
<p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>		
5.11	Corporate Budget Monitoring - Month 4 (Q1 2016/17)	651 - 664
<p>Report Summary: To note the updated financial position for month 3 (Quarter 1).</p>		
<p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>		
5.12	Strategic Performance Monitoring - Q1 2016/17	665 - 690
<p>Report Summary: To note the performance update for quarter 1.</p>		
<p>Wards: All Wards Lead Member: Mayor Corporate Priority: One Tower Hamlets</p>		

5 .13 Transparency Commission Action Plan and Transparency Protocol	691 - 748
<p>Report Summary: To consider the response to the Transparency Commission recommendations and the draft Transparency Protocol.</p> <p>Wards: All Wards Lead Member: Mayor Corporate Priority: One Tower Hamlets</p>	

5 .14 Corporate Directors' Decisions	749 - 754
<p>Report Summary: To note recent Corporate Director Decisions</p> <p>Wards: All Wards Lead Member: Cabinet Member for Resources Corporate Priority: One Tower Hamlets</p>	

5 .15 List of Executive Mayoral Decisions	755 - 776
<p>Report Summary: A list of individual executive mayoral decisions taken since the last update report was presented to Cabinet.</p> <p>Wards: All Wards Lead Member: Mayor Corporate Priority: One Tower Hamlets</p>	

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

The exempt/confidential minutes of the Cabinet meeting held on 6th September, 2016 are presented for approval.

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