

# CABINET

## MAYOR

Mayor John Biggs

## CABINET MEMBERS

|                           |   |
|---------------------------|---|
| Councillor Sirajul Islam  | (Statutory Deputy Mayor and Cabinet Member for Housing)               |
| Councillor Rachel Blake   | (Deputy Mayor and Cabinet Member for Regeneration and Air Quality)    |
| Councillor Asma Begum     | (Deputy Mayor and Cabinet Member for Community Safety and Equalities) |
| Councillor Amina Ali      | (Cabinet Member for Culture, Arts and Brexit)                         |
| Councillor David Edgar    | (Cabinet Member for Environment)                                      |
| Councillor Danny Hassell  | (Cabinet Member for Children, Schools and Young People)               |
| Councillor Denise Jones   | (Cabinet Member for Adults, Health and Wellbeing)                     |
| Councillor Candida Ronald | (Cabinet Member for Resources and the Voluntary Sector)               |
| Councillor Motin Uz-Zaman | (Cabinet Member for Work and Economic Growth)                         |

[The quorum for Cabinet is 3 Members]

## MEETING DETAILS

**Wednesday, 19 December 2018 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:**

Matthew Mannion, Democratic Services,  
1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG  
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Web: <http://www.towerhamlets.gov.uk>

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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.

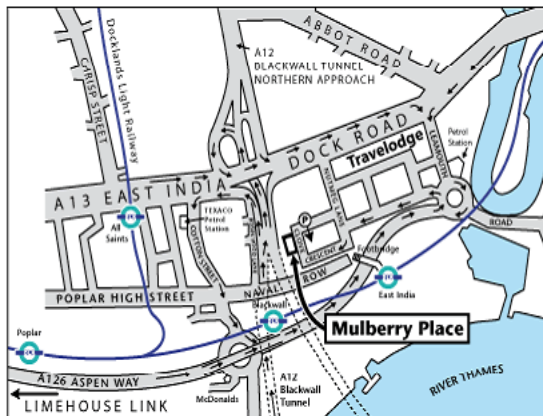
### **Audio/Visual recording of meetings.**

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: D3, D6, D7, D8, 15, 108, and 115 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](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](http://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](http://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: **Friday, 21 December 2018**
- The deadline for call-ins is: **Monday, 7 January 2019**

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**

**WEDNESDAY, 19 DECEMBER 2018**

**5.30 p.m.**

|  | <b>Pages</b>   |
|--|----------------|
| <b>1. APOLOGIES FOR ABSENCE</b>  |                |
| To receive any apologies for absence.  |                |
| <b>2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS</b>  | <b>9 - 12</b>  |
| 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. |                |
| <b>3. UNRESTRICTED MINUTES</b>   | <b>13 - 18</b> |
| The unrestricted minutes of the Cabinet meeting held on Wednesday 28 November 2018 are presented for approval.   |                |
| <b>4. ANNOUNCEMENTS (IF ANY) FROM THE MAYOR</b>  |                |
| <b>5. OVERVIEW &amp; SCRUTINY COMMITTEE</b>  |                |
| <b>5.1 Chair's Advice of Key Issues or Questions</b>   |                |
| Chair of Overview and Scrutiny Committee (OSC) to report on any issues raised by the OSC in relation to unrestricted business to be considered.  |                |
| <b>5.2 Any Unrestricted Decisions "Called in" by the Overview &amp; Scrutiny Committee</b>   |                |
| (Under provisions of Article 6 Para 6.02 V of the Constitution).   |                |

## 6. UNRESTRICTED REPORTS FOR CONSIDERATION

|  |  |                  |
|--|--|------------------|
| <b>6 .1</b>  | <b>Operation Continuum</b>   | <b>19 - 30</b>   |
| <p><b>Report Summary:</b><br/>Operation Continuum was established in November 2017 to convene key agencies from across the Tower Hamlets Community Safety Partnership to facilitate the development of an enhanced package of collaborative action against crime, disorder and violence linked to the street based drug markets in the borough.</p> <p>This report seeks support for the continuing partnership work of Operation Continuum.</p> <p><b>Wards:</b> All Wards<br/><b>Lead Member:</b> Deputy Mayor and Cabinet Member for Community Safety and Equalities<br/><b>Corporate Priority:</b> TH Plan 3: Strong, resilient and safe communities</p>                   |  |                  |
| <b>6 .2</b>  | <b>Children's Services Improvement Programme, Quarterly Progress Report (Quarter 2- 2018/19)</b> | <b>31 - 40</b>   |
| <p><b>Report Summary:</b><br/>This report provides an update on progress in delivering improvements to Children's Services in response to the report published by Ofsted in April 2017 which rated our services 'inadequate'. The Council's improvement plan aims to achieve a standard of 'good' at its next inspection, in 2019.</p> <p>Endorsement is sought for the progress made in delivering the Children's Services improvement Programme.</p> <p><b>Wards:</b> All Wards<br/><b>Lead Member:</b> Cabinet Member for Children, Schools and Young People<br/><b>Corporate Priority:</b> People are aspirational, independent and have equal access to opportunities</p> |  |                  |
| <b>6 .3</b>  | <b>MTFS Budget Update 2019-22</b>  | <b>To Follow</b> |
| <p><b>Report Summary:</b><br/>To inform members of changes that might impact on the 2019/20 budget and MTFS, including the impact of Local Government Finance Settlement 2019/20; Outcome of the 6 week Budget consultation and Business Rates Retention 2019/20 Pilot</p> <p><b>Wards:</b> All Wards<br/><b>Lead Member:</b> Cabinet Member for Resources and the Voluntary Sector<br/><b>Corporate Priority:</b> A borough that our residents are proud of and love to live in</p>   |  |                  |

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|--|---|------------------|
| <b>6 .4</b>  | <b>Homelessness Scrutiny Review Report and Action Plan</b>  | <b>41 - 98</b>   |
| <p><b>Report Summary:</b><br/>Homelessness is a growing and complex problem which reaches right across health, public health, and social care.<br/>The Health Scrutiny Sub-Committee was concerned that health and social care provision for homeless residents is not as effective or as efficient as it is for other groups.</p> <p>This report submits the report and recommendations of the Health Scrutiny Sub- Committee review and the action plan for implementation.</p> <p><b>Wards:</b> All Wards<br/> <b>Lead Member:</b> Cabinet Member for Adults, Health and Wellbeing<br/> <b>Corporate Priority:</b> A dynamic outcomes-based Council using digital innovation and partnership working; People are aspirational, independent and have equal access to opportunities; TH Plan 3: Strong, resilient and safe communities; TH Plan 4: Better health and wellbeing.</p> |   |                  |
| <b>6 .5</b>  | <b>Homelessness and Rough Sleeping Strategy 2018 - 2023</b> | <b>99 - 162</b>  |
| <p><b>Report Summary:</b><br/>The report recommends the adoption of a new Homelessness Strategy to run from 2018 to 2023. The Strategy will set out how the Council will tackle homelessness with emphasis on fulfilling the Council's duties under the 2017 Homeless Reduction Act, reducing Rough Sleeping in line with national and regional targets, increasing the supply of available housing and meeting the needs of specific groups impacted by homelessness.</p> <p><b>Wards:</b> All Wards<br/> <b>Lead Member:</b> Statutory Deputy Mayor and Cabinet Member for Housing<br/> <b>Corporate Priority:</b> People are aspirational, independent and have equal access to opportunities</p>   |   |                  |
| <b>6 .6</b>  | <b>Site at 20 Alton Street E14 6BZ</b>                      | <b>163 - 174</b> |
| <p><b>Report Summary:</b><br/>The report will cover the grant of a new long lease for the site at 20 Alton Street.</p> <p><b>Wards:</b> Lansbury<br/> <b>Lead Member:</b> Mayor<br/> <b>Corporate Priority:</b> A borough that our residents are proud of and love to live in</p>  |   |                  |

|  |  |                  |
|--|--|------------------|
| <b>6 .7</b>  | <b>Withy House Tenant Management Organisation Termination Notice – outcome of independent assessment</b> | <b>175 - 190</b> |
| <p><b>Report Summary:</b><br/>[Cabinet on 17th December 2017 deferred a decision to terminate the Management Agreement with Withy House Tenant Management organisation pending an organisational review by an independent professional assessor. This review has now been completed and the matter is brought back to Cabinet for final decision</p> <p><b>Wards:</b> Bethnal Green<br/> <b>Lead Member:</b> Councillor Sirajul Islam, (Statutory Deputy Mayor and Cabinet Member for Housing)<br/> <b>Corporate Priority:</b> A borough that our residents are proud of and love to live in</p>   |  |                  |
| <b>6 .8</b>  | <b>Contracts Forward Plan 2018/19 – Quarter Three</b>  | <b>191 - 210</b> |
| <p><b>Report Summary:</b><br/>To note the Contracts Forward Plan at Appendix 1 to the report.<br/> 2. To confirm that all contracts can proceed to contract award after tender.<br/> 3. To authorise the Divisional Director, Legal Services to execute all necessary contract documents in respect of the awards of contracts referred to in recommendation 2 above.<br/> 4. To note the procurement forward plan 2018-22 schedule detailed in Appendix 2 to the report</p> <p><b>Wards:</b> All Wards<br/> <b>Lead Member:</b> Cabinet Member for Resources and the Voluntary Sector<br/> <b>Corporate Priority:</b> A dynamic outcomes-based Council using digital innovation and partnership working</p> |  |                  |
| <b>6 .9</b>  | <b>Strategic Plan Performance &amp; Delivery Reporting: Quarter 2 2018/19</b>                            | <b>211 - 308</b> |
| <p><b>Report Summary:</b><br/>This report provides the Mayor in Cabinet with an update on the delivery and implementation of the councils strategic plan</p> <p><b>Wards:</b> All Wards<br/> <b>Lead Member:</b> Mayor<br/> <b>Corporate Priority:</b> (All Corporate Priorities)</p>  |  |                  |

## **7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT**

## **8. EXCLUSION OF THE PRESS AND PUBLIC**

Should the Mayor in Cabinet consider it necessary, it is recommended that the following motion be adopted to allow consideration of any exempt/restricted documents.

“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.

## **9. EXEMPT / CONFIDENTIAL MINUTES**

Nil items.

## **10. OVERVIEW & SCRUTINY COMMITTEE**

### **10.1 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.

### **10.2 Any Exempt / Confidential Decisions "Called in" by the Overview & Scrutiny Committee**

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

## **11. EXEMPT / CONFIDENTIAL REPORTS FOR CONSIDERATION**

Nil items.

## **12. ANY OTHER EXEMPT/ CONFIDENTIAL BUSINESS CONSIDERED TO BE URGENT**

### **Next Meeting of the Committee:**

Wednesday, 9 January 2019 at 5.30 p.m. in C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG