

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, 22 May 2019 at 4.00 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:

Matthew Mannion, Democratic Services,
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Web: <http://www.towerhamlets.gov.uk>

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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.

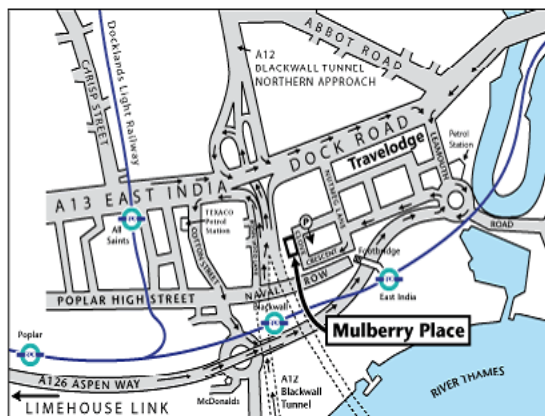
Audio/Visual recording of meetings.

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: 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)

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: **Friday, 24 May 2019**
- The deadline for call-ins is: **Monday, 3 June 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, 22 MAY 2019

4.00 p.m.

| | Pages |
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| 1. APOLOGIES FOR ABSENCE | |
| To receive any apologies for absence. | |
| 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS | 9 - 12 |
| 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 | 13 - 22 |
| The unrestricted minutes of the Cabinet meeting held on Wednesday 24 April 2019 are presented for approval. | |
| 4. ANNOUNCEMENTS (IF ANY) FROM THE MAYOR | |
| 5. OVERVIEW & SCRUTINY COMMITTEE | |
| 5.1 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. | |
| 5.2 Any Unrestricted Decisions "Called in" by the Overview & Scrutiny Committee | |
| (Under provisions of Article 6 Para 6.02 V of the Constitution). | |

6. UNRESTRICTED REPORTS FOR CONSIDERATION

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|-------------|--|-----------------|
| 6 .1 | Neighbourhood Planning: Modification of East Shoreditch Neighbourhood Area | 23 - 60 |
| | <p>Report Summary: As LPA, the Council is required to determine applications for Neighbourhood Planning Area designations in accordance with the Town and County Planning Act 1990 (as amended) and the Neighbourhood Planning (General) Regulations 2012.</p> <p>The Council has received an application from the community organisation East Shoreditch Neighbourhood Forum to modify the boundary of the existing East Shoreditch Neighbourhood Planning Area.</p> <p>Wards: Weavers Lead Member: Deputy Mayor and Cabinet Member for Regeneration and Air Quality Corporate Priority: A borough that our residents are proud of and love to live in</p> | |
| 6 .2 | Chrisp street Regeneration Scheme- Land Transfer Matters | 61 - 80 |
| | <p>Report Summary: In conjunction with the approved resolution dated 26 September 2018 for a single Compulsory Purchase Order (CPO) under the Town and Country Planning Act 1990 in relation to the Chrisp Street Regeneration Scheme; Acquisition of Council Land and Property Interests and Street Market Management Arrangements, noting is required to inform Cabinet of the intention by the Council to use section 203 of the Housing and Planning Act 2016 to progress the regeneration scheme</p> <p>Wards: Lansbury Lead Member: Cabinet Member for Environment Corporate Priority: A borough that our residents are proud of and love to live in</p> | |
| 6 .3 | Safeguarding Adults Board Strategy 2019-2014 | 81 - 106 |
| | <p>Report Summary: The Safeguarding Adults Board Strategy sets out what the organisations represented on the Safeguarding Adults Board will do to prevent and tackle adult abuse and neglect over the next five years.</p> <p>Wards: All Wards Lead Member: Cabinet Member for Adults, Health and Wellbeing Corporate Priority: TH Plan 3: Strong, resilient and safe communities</p> | |

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| 6 .4 London Counter Fraud Hub | 107 - 168 |
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Report Summary:

To provide an outline to Cabinet as to the work undertaken by the London Borough of Ealing, supported by a number of pilot Boroughs, leading to the creation of the London Counter Fraud Hub and to seek approval to join the hub as a Participating Authority.

Wards: All Wards
Lead Member: Cabinet Member for Resources and the Voluntary Sector
Corporate Priority: A dynamic outcomes-based Council using digital innovation and partnership working

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| 6 .5 Quarterly Performance & Improvement Monitoring - Q4 2018-19 | 169 - 274 |
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Report Summary:

This report provides the Mayor in Cabinet with an update on the delivery and implementation of the councils Strategic Plan

Wards: All Wards
Lead Member: Mayor
Corporate Priority: A borough that our residents are proud of and love to live in

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| 6 .6 Revenue and Capital Budget Outturn 2018/19 | 275 - 314 |
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Report Summary:

This report details the 2018-19 outturn position against the approved budget for the Revenue and Capital Spend for the financial year end 2018-19.

The report may also seek approval for any new capital projects that need to be progressed during 2018-19.

It also includes information on the councils progress against its saving targets and a number of general financial health indicators.

Wards: All Wards
Lead Member: Cabinet Member for Resources and the Voluntary Sector
Corporate Priority: All Priorities

Report Summary:

This report will request that the Mayor in Cabinet approve a change to the existing Servelec contract. Servelec provide the Council with a case management solution utilised by Adults and Children's Social Care.

The financial value of the change of contract exceeds the threshold for delegated decisions.

Wards:

All Wards

Lead Member:

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)

Corporate Priority:

People are aspirational, independent and have equal access to opportunities

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