



## **THE FORWARD PLAN**

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The Forward Plan is published 28 days before each Cabinet meeting.

In addition, new issues and changes to existing issues will be published on the website as soon as they are known.

The web pages also contain past Forward Plans and publication deadlines for future Plans. To visit the web pages go to [www.towerhamlets.gov.uk/forwardplan](http://www.towerhamlets.gov.uk/forwardplan) or for smart phone/tablet users scan the QR code to the right with your device camera.



## **Tower Hamlets Council Forward Plan**

### **Advance notice of Key Decisions**

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive. Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the [Constitution](#). Key Decisions are taken by the Mayor, or the Mayor in Cabinet. The Cabinet comprises of Mayor, Lutfur Rahman and the following Members:

Councillor Ohid Ahmed, Deputy 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  
Councillor Oliur Rahman, Cabinet Member for Children's Services

Further information on the Mayor and Members of the Cabinet can be found on the Council [website](#).

Individual notices of new Key Decisions will be published on the website as they are known, whilst a Forward Plan collating these decisions will be published 28 days before each Cabinet meeting. The Forward Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required. [The Committee pages](#) on the Council website include copies of the Forward Plan, Cabinet and other meeting dates and the publication dates of the Forward Plan.

If, due to reasons of urgency, a Key Decision has to be taken where 28 days' notice have not been given. Notice will be published (including on the website) as early as possible and Urgency Procedures as set out in the Constitution will have to be followed.

The most effective way for the public to make their views known about the issues listed in the Forward Plan is to examine the consultation column of the Forward Plan, and/or contact the report author or Cabinet Lead Member as soon as possible, and no later than 10 working days before the decision is expected to be taken.

You can also view the Council's [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

Reports, appendices and background papers will be available on the Council's website 5 clear working days before the Cabinet meeting. For all other information or to submit documents in relation to any issue, please contact the relevant officer.

### **Notice of Intention to Conduct Business in Private**

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session.

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Should you wish to make any representations in relation to item being considered in private please contact Democratic Services on the contact details listed on the front page.

The notice may reference a paragraph of Section 12A of the 1972 Local Government Act. In summary those paragraphs refer to the following types of exempt information (more information is available in the Constitution):

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
  - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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<b>Title of Report</b>	<b>LBTH/THH Energy Company Obligation (ECO) Insulation works on HRA Properties (Project 1)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>• Adopt capital estimates for insulation works on HRA properties totalling £1,856,000= funded by Council contributions of £1,000,000= from New Homes Bonus earmarked for Decent Homes, and £856,000= already earmarked from the HRA capital &amp; revenue resources</li> <li>• Award contract for the Energy Company Obligations (ECO) Project to Carillion Energy Services.</li> <li>• Authorise the Corporate Director Development and Renewal in consultation with Assistant Chief Executive (Legal Services) to finalise the terms of the contract with Carillion Energy Services</li> <li>• Authorise the Assistant Chief Executive (Legal Services) enter into all necessary document to implement the decisions made in respect of this report.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> 06/02/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	n/a n/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Jackie Odunoye (Service Head, Strategy, Innovation & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other information will be available?	Cabinet Report Full Council Resolution
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Licensing Policy Review</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To agree the Licensing Policy consultation at Cabinet on 13 <sup>th</sup> March 2013.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b>  <b>Cabinet</b>  <b>Council</b> 13/03/13  11/09/13  Before 01/11/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	A wide range of consultation will take place on the Policy. This will include but not be limited to: responsible Authorities (Police, LEPFA, etc), interested agencies, businesses, Ward Panels, Faith Groups, Safeguarding Panels, RSLs, Schools, interested groups, trade associations and the Youth Panel.  This consultation will take place through My Tower Hamlets and will be publicised on line.  Direct contact via the post and electronically.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Checklist to be done by 15/1/13
Contact details for comments or additional information	Andy Bamber, (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@towerhamlets.gov.uk, David Tolley (Head of Consumer and Business Regulations Service, Safer Communities, Communities Localities & Culture) david.tolley@towerhamlets.gov.uk
What supporting documents or other information will be available?	The Licensing Policy
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>LBTH/THH Energy Company Obligation (ECO) Insulation Works on HRA Properties (Project 2)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>• Adopt capital estimates for insulation works on HRA properties totalling £2,254,000= funded by a grant from the Department of Energy and Climate Change (DECC).</li> <li>• Award the contract for the Energy Company Obligations (ECO) Project to Carillion Energy Services.</li> <li>• Authorise the Corporate Director Development and Renewal in consultation with Assistant Chief Executive (Legal Services) to settle the terms of the contract with Carillion Energy Services.</li> <li>• Authorise the Assistant Chief Executive (Legal Services) enter into all necessary document to implement the decisions made in respect of this report.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> 06/02/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	n/a n/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Jackie Odunoye (Service Head, Strategy, Innovation & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other information will be available?	ECO Project Funding Bid Department of Energy and Climate Change funding offer
Is there an intention to consider this report in private session and if so why?	n/a



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<b>Title of Report</b>	<b>Appointments to the Board of Tower Hamlets Homes</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To appoint two Councillor Board Members to the Tower Hamlets Homes Board.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> 20/02/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	n/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	John Coker (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk
What supporting documents or other information will be available?	Mayor's Executive Decision paper
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Anchorage House - Break Clause Notice to the Landlord</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Endorsement of the Authority's action to serve notice to vacant Anchorage by June 2013.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> 01/03/13		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk		
Who will be consulted before decision is made and how will this consultation take place	Other directorates have been consulted as part of the smarter working programme, which requires all of the Councils activities on EID complex to relocate into Mulberry.  This process has been ongoing for the last year and will continue until the vacation date of June 2013.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NO (as this has already been undertaken as part of the Smarter Working Programme)		
Contact details for comments or additional information	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk		
What supporting documents or other information will be available?	n/a		
Is there an intention to consider this report in private session and if so why?	Under Paragraph 3 of Section 12A of the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority handling the information), the report will include the commercial strategy for concluding the dilapidation settlement, which will include a financial sum.		

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<b>Title of Report</b>	<b>Anchorage House - Dilapidations settlement</b>	Ward East India & Lansbury	Key Decision? Yes
<b>Summary of Decision</b>	Executive Mayor is requested to instruct officers with the preferred settlement option for the dilapidations settlement on Anchorage House following consideration of the options available as set out in the paper.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 16/04/13		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk		
Who will be consulted before decision is made and how will this consultation take place	n/a n/a		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a		
Contact details for comments or additional information	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk		
What supporting documents or other information will be available?	n/a		
Is there an intention to consider this report in private session and if so why?	Under Paragraph 3 of Section 12A of the Local Government Act The report will contain sensitive financial information.		

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<b>Title of Report</b>	<b>Watts Grove Depot Redevelopment - Tender Award Report</b>	Ward Bromley-By- Bow	Key Decision? Yes
<b>Summary of Decision</b>	<p>Note the progress made on the procurement process;</p> <p>Agree the award of the tender to the successful bidder;</p> <p>Agree that a reserved bidder be identified; and</p> <p>In conjunction with the Executive Mayor, that under delegated Authority the Director of D&amp;R and the Assistant Chief Executive (Legal Services) enter into contract subject to the condition precedents being met by the successful bidder.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 05/06/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	<p>Consultation has taken place with Directorates affected through the Depot review strategy, and within the Affordable Housing and Planning terms.</p> <p>Project Board and Steering Group meetings.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Completed on 12th October 2012.
Contact details for comments or additional information	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk
What supporting documents or other information will be available?	Equality Impact Assessment
Is there an intention to consider this report in private session and if so why?	<p>Yes</p> <p>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority handling the information)</p> <p>Report will contain exempt information under Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority handling the information), relating to the tender process.</p>

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<b>Title of Report</b>	<b>Overcrowding and Under-Occupation Statement</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Overcrowding and Under-Occupation Statement.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 03/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	External - Tower Hamlets Housing Forum  Through meetings/circulation of draft action plan
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be completed by 4th April 2013
Contact details for comments or additional information	Martin Ling, (Housing Policy Officer) martin.ling@towerhamlets.gov.uk, Jackie Odunoye (Service Head, Strategy, Innovation & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other information will be available?	Appendix 1 - Overcrowding and Under-Occupation Statement Appendix 2 - Action Plan Appendix 3 - Equalities Impact Assessment
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Private Sector Renewal Statement</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Private Sector Renewal Policy.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Internal within the Directorate.  Through meetings/circulation of draft action plan.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be completed by 4th April 2013
Contact details for comments or additional information	Martin Ling, (Housing Policy Officer) martin.ling@towerhamlets.gov.uk, Jackie Odunoye (Service Head, Strategy, Innovation & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other information will be available?	Appendix 1 - Private Sector Renewal Policy Appendix 2 - Action Plan Appendix 2 - Equalities Impact Assessment
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Determination of School Admission Arrangements for 2014/15</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Cabinet is recommended to:-</p> <p>2.1 <b>Agree</b> the admission criteria for Tower Hamlets primary and secondary community schools in 2014/15, as set out in Appendices 1 and 2.</p> <p>2.2 <b>Agree</b> the scheme for co-ordinating admissions to Reception and Year 7 for 2014/15, as set out at Appendix 3.</p> <p>2.3 <b>Agree</b> the scheme for co-ordinating 'In-Year' Admissions for 2014/15, set out at Appendix 4.</p> <p>2.4 <b>Agree</b> the planned admission number for each Tower Hamlets School in 2014/15, set out at Appendix 5.</p> <p>2.5 <b>Agree</b> the revised constitution of the Tower Hamlets School Admission Forum as outlined in in Appendix 6.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/06/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Councillor Oliur Rahman, (Cabinet Member for Children's Services) cllroliur.rahman@yahoo.co.uk
Who will be consulted before decision is made and how will this consultation take place	Council Website, EEL, Schools and Governing Bodies, Neighbouring LAs, Diocesan Boards, Council of Mosques, School Admission Forum  Full Public Consultation
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Anne Canning, (Interim Corporate Director Education Social Care and Wellbeing) anne.canning@towerhamlets.gov.uk, Terry Bryan (Head of Pupil Admissions & Exclusions)
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so	n/a

why?	
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<b>Title of Report</b>	<b>Contract Forward Plan Q2</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the contract summary and identify those contracts about which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer for the service area and authorise the relevant Corporate Director who holds the budget for the service area to award the contract or contracts.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 03/07/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Directorates have consulted at toll gates on the contracts to be procured and awarded  Consultation at toll gates
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Claire Symonds, (Service Head, Customer Access and ICT) claire.symonds@towerhamlets.gov.uk, Zamil Ahmed (Senior Procurement Manager, Category and Contract Management) zamil.ahmed@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Strategic Performance, 13/14 General Fund Revenue Budget and Capital Programme Monitoring Q1</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note and agree the actions in the report		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 11/09/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Directorates will be consulted through Directorates Performance and Budget Leads as well as through DMT and CMT meetings.  Directorates will be consulted through Directorates Performance and Budget Leads as well as through DMT and CMT meetings.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Kevin Kewin, (Service Manager, Strategy & Performance, Chief Executive's) kevin.kewin@towerhamlets.gov.uk, Alan Finch (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@towerhamlets.gov.uk
What supporting documents or other information will be available?	Files held by Directorates and Corporate Finance (7th Floor, Mulberry Place) and Strategic Performance Team
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Contract Forward Plan Q3</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the contract summary and identify those contracts about which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer for the service area and authorise the relevant Corporate Director who holds the budget for the service area to award the contract or contracts.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/10/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Directorates have consulted at toll gates on the contracts to be procured and awarded  Consultation at toll gates
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Zamil Ahmed, (Senior Procurement Manager, Category and Contract Management) zamil.ahmed@towerhamlets.gov.uk, Claire Symonds (Service Head, Customer Access and ICT) claire.symonds@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Strategic Performance, 13/14 General Fund Revenue Budget and Capital Programme Monitoring Q2</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note and agree the actions in the report		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/12/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Directorates will be consulted through Directorates Performance and Budget Leads as well as through DMT and CMT meetings.  Directorates will be consulted through Directorates Performance and Budget Leads as well as through DMT and CMT meetings.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Kevin Kewin, (Service Manager, Strategy & Performance, Chief Executive's) kevin.kewin@towerhamlets.gov.uk, Alan Finch (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@towerhamlets.gov.uk
What supporting documents or other information will be available?	Files held by Directorates and Corporate Finance (7th Floor, Mulberry Place) and Strategic Performance Team
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Contract Forward Plan Q4</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the contract summary and identify those contracts about which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer for the service area and authorise the relevant Corporate Director who holds the budget for the service area to award the contract or contracts.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 08/01/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Directorates have consulted at toll gates on the contracts to be procured and awarded  Consultation at toll gates
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Zamil Ahmed, (Senior Procurement Manager, Category and Contract Management) zamil.ahmed@towerhamlets.gov.uk, Claire Symonds (Service Head, Customer Access and ICT) claire.symonds@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Contract Forward Plan Q1 (2014-15)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the contract summary and identify those contracts about which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer for the service area and authorise the relevant Corporate Director who holds the budget for the service area to award the contract or contracts.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/04/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Directorates have consulted at toll gates on the contracts to be procured and awarded.  Consultation at toll gates
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Zamil Ahmed, (Senior Procurement Manager, Category and Contract Management) zamil.ahmed@towerhamlets.gov.uk, Claire Symonds (Service Head, Customer Access and ICT) claire.symonds@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Welfare Reform and Discretionary Support</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Note the likely impact of welfare reform and the limited funds available to provide support; Agree that proposals for the deployment of the temporary accommodation support fund following CMT comments and approval and are to be taken forward to Cabinet;		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Consultation has taken place with the Welfare Reform Task Group. This is a partnership body representing a cross section of groups in the borough and meets monthly. It is made up of Tower Hamlets Council directorates, housing providers, health partners, advice agencies, third sector groups and the DWP  The consultation has taken place verbally in the group with members provided written background reading. The group has been able to discuss and feed into the report on an ongoing basis.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Quality Assurance is currently being undertaken and addresses a range of equality considerations. This includes monitoring and collecting evidence; assessing the impact and analysis; and a mitigation and action plan An initial Quality Assurance checklist will go to Cabinet on 24 July, although equalities analysis will remain ongoing as the fund is administered and monitored.
Contact details for comments or additional information	Colin Cormack, (Service Head Housing Options, Development & Renewal) colin.cormack@towerhamlets.gov.uk, Louise Russell (Service Head Corporate Strategy and Equalities, Chief Executive's) louise.russell@towerhamlets.gov.uk
What supporting documents or other information will be available?	DHP Criteria QA for Discretionary Support Funds, which include both the Temporary Accommodation Fund and Discretionary Housing Payments
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Tower Hamlets Multi Faith Burial Ground</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the terms of a land acquisition and management agreement for a Multi Faith Burial Ground.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 08/05/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	n/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	Yes Under Paragraph 3 of Section 12A of the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority handling the information), the report will contain commercially sensitive financial information.



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<b>Title of Report</b>	<b>New Cross – Finsbury Market Cable Tunnel – Subsoil Disposal</b>	Ward St Katharine's & Wapping	Key Decision? Yes
<b>Summary of Decision</b>	To agree to the proposed disposal of subsoil interests to UK Power Networks.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 03/07/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Director of Finance; Assistant Chief Executive (Legal Services).  n/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	Under Paragraph 3 of Section 12A of the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority handling the information), the report will contain financial details in relation to the proposed capital receipt.

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<b>Title of Report</b>	<b>Community Faith Buildings Support Scheme (2012-2015) - Round 1</b>	Ward Bethnal Green North; Bethnal Green South; Blackwall & Cubitt Town; Bow East; Bow West; Bromley-By-Bow; East India & Lansbury; Limehouse; Mile End & Globe Town; Mile End East; Millwall; Shadwell; St Dunstan's & Stepney Green; Weavers; Whitechapel	Key Decision? Yes
<b>Summary of Decision</b>	Approve grant awards for Round 1 of the Community Faith Buildings Support Scheme.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 27/05/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	The Corporate Grants Programme Board (CGPB) has recommended these decisions be taken.  CGPB members Cllr Alibor Choudhury (Chair), Cllr Maium Miah, Heads of Service from CLC; Education, Social Care & Wellbeing; Legal Services and the Chief Executive of the CVS.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Analysis has been carried out and is Appendix 5 of the report to the Corporate Grants Programme Board report.
Contact details for comments or additional information	Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk
What supporting documents or other information will be available?	Report to Corporate Grants Programme Board with the following appendices: Appendix 1 - Round 1 Recommended Funding Appendix 2 - Assessment Guidance and forms Appendix 3 - Project cost breakdown with items identified for funding Appendix 4 - Cabinet Report 3rd October 2012 proposing the Community Faith

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	Buildings Support Scheme Appendix 5 - Community Faith Buildings Support Scheme - Round 1 - Equality Impact Assessment
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Adult Autism Services</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Cabinet will be asked to approve:</p> <p>(i) The establishment of a new Diagnostic and Intervention Service in partnership with Tower Hamlets Clinical Commissioning Group using NHS section 256 funding, commissioned via NHS procurement procedures; and</p> <p>(ii) The commissioning of day services/day opportunities using a spot commissioning approach to offer opportunities to new providers to set up in the Borough. This approach to be reviewed in October 2014.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/06/13
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing) abdul.asad@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> <li>- Carers of People with Autism</li> <li>- People with Autism</li> <li>- Clinical Commissioning Group</li> <li>- East London Foundation Trust</li> <li>- Adults and Children's Clinician and Practitioner Teams</li> <li>- Commissioning and Health Senior Management Team</li> <li>- Education, Social Care and Wellbeing Departmental Management Team</li> <li>- Local and current providers of autism services</li> </ul> <ul style="list-style-type: none"> <li>- Through membership on the Autism Project Team (and on-going Autism Partnership Board)</li> <li>- Consultation via questionnaire and workshop sessions in each paired LAP (Local Area Partnership Area)</li> <li>- Website page set up: <a href="http://www.towerhamlets.gov.uk/lgsl/851-900/867_consultation/autism_consultation.aspx">www.towerhamlets.gov.uk/lgsl/851-900/867_consultation/autism_consultation.aspx</a></li> <li>- Set up of local drop-in services (established and on-going)</li> <li>- Via East End Life and other local press</li> <li>- Local Provider forum</li> </ul>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be completed as part of the Learning Disabilities Modernisation Programme report to Cabinet on 9th February 2011.
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) <a href="mailto:deborah.cohen@towerhamlets.gov.uk">deborah.cohen@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	Joint Strategic Needs Assessment 2010/11 - Autism Factsheet: <a href="http://www.towerhamlets.gov.uk/lgsl/701-750/732_jsna.aspx">http://www.towerhamlets.gov.uk/lgsl/701-750/732_jsna.aspx</a>

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	LD Modernisation Programme Report and Minutes of Cabinet - 9th February 2011 <a href="http://moderngov.towerhamlets.gov.uk/ieListMeetings.aspx?CId=320&amp;Year=0">http://moderngov.towerhamlets.gov.uk/ieListMeetings.aspx?CId=320&amp;Year=0</a>
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>The Mayor's Housing Statement</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Mayor's Housing Statement.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Extensive consultation with stakeholders on the supporting policies that will inform the Mayor's Housing Statement, e.g. Tenancy Strategy, Allocations Scheme and Homelessness Statement  Through consultative forums/circulation of draft statements and online surveys.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be completed on 1st July 2013
Contact details for comments or additional information	Martin Ling (Housing Policy Officer) martin.ling@towerhamlets.gov.uk
What supporting documents or other information will be available?	Appendix 1 - Mayor's Housing Statement Appendix 2 - Equalities Impact Assessment
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Tower Hamlets Waste Strategy</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Tower Hamlets Waste Strategy.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 11/09/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Shahed Ali, (Cabinet Member for Environment) shahed.ali@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Consultation has been undertaken with residents, key partners and neighbouring local authorities.  The consultation was undertaken through a postal and online survey and through a series of roadshow events and focus group meetings held throughout the Borough.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be completed by June 2013
Contact details for comments or additional information	Fiona Heyland (Head of Waste Strategy Policy and Procurement, Public Realm, Communities Localities & Culture) fiona.heyland@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Strategic Performance, 12/13 General Fund Revenue Budget and Capital Programme Monitoring Q4</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note and agree the actions in the report.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 03/07/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Directorates will be consulted through Directorates Performance and Budget Leads as well as through DMT and CMT meetings.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Alan Finch, (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@towerhamlets.gov.uk, Kevin Kewin (Service Manager, Strategy & Performance, Chief Executive's) kevin.kewin@towerhamlets.gov.uk
What supporting documents or other information will be available?	Files held by Directorates and Corporate Finance (7th Floor, Mulberry Place) and Strategic Performance Team.
Is there an intention to consider this report in private session and if so why?	n/a



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<b>Title of Report</b>	<b>Mental Health and Housing: Response to the Scrutiny Challenge Session</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider the report of the scrutiny challenge session and agree the action plan in response to the review recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	A Scrutiny Challenge Session was undertaken in December 2012. Part of the session focused on feedback from Members on public discussions around the housing application process.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The decision does not require an Equality Analysis. There was a specific focus on Mental Health.
Contact details for comments or additional information	Paul Gresty Strategy, Policy and Performance Officer paul.gresty@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Removing Barriers to Youth Employment: Response to the Scrutiny Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 11/09/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Councillor Shafiqul Haque, (Cabinet Member for Jobs and Skills) Shafiqul.Haque@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Consulted with partnership groups (Young People Preparing For Adulthood Taskgroup), met with key stakeholders (such as Tower Skills), focus groups with young people.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Vicky Allen (Strategy Policy & Performance Officer, Strategy, Policy & Performance, Chief Executive's) vicky.allen@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Improving post-16 educational attainment in Tower Hamlets: Response to the Scrutiny Challenge Session</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider the report of the scrutiny working group and agree the action plan in response to the challenge session recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Councillor Oliur Rahman, (Cabinet Member for Children's Services) cllroliur.rahman@yahoo.co.uk
Who will be consulted before decision is made and how will this consultation take place	Internal: -CSF staff involved as internal consultees, and provided findings from their post-16 educational attainment review -Advice, Information and Guidance services -Young Mayor External: -Heads of 6th forms -Tower Hamlets College -Queen Mary College (University of London) - Year 12 & 13 students in further education
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The decision does not require an Equality Analysis. The final report will however look at whether any particular equality groups are disproportionately impacted.
Contact details for comments or additional information	Naznin Chowdhury (One Tower Hamlets) naznin.chowdhury@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>LIP2 3 Year Delivery Plan Refresh</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of the 3 year Delivery Plan for the transport schemes funded by TfL for submission to TfL		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/12/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Other Directorates, Stakeholders and public consultation will be carried out before this list is finalised to update and revalidate results of previous consultations on these issues.  Focus Groups and short face to face questionnaires
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be completed by September 2013.
Contact details for comments or additional information	Jamie Blake, (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk, Margaret Cooper (Section Head Transport & Highways, Public Realm, Communities Localities & Culture) margaret.cooper@towerhamlets.gov.uk
What supporting documents or other information will be available?	TfL Guidance on LIP
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Grouped School and Mulberry School PFI contracts - progress review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note the overall financial position on the contracts		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/10/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Councillor Oliur Rahman, (Cabinet Member for Children's Services) cllroliur.rahman@yahoo.co.uk
Who will be consulted before decision is made and how will this consultation take place	Consultation with relevant schools included in the contracts.  Meetings, correspondence.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Kate Bingham, (Service Head, Resources) kate.bingham@towerhamlets.gov.uk, Pat Watson (Head of Building Development)
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Proposed Expansion of Stebon School</b>	Ward Mile End East	Key Decision? Yes
<b>Summary of Decision</b>	To publish statutory proposals for the expansion of the school		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 11/09/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Councillor Oliur Rahman, (Cabinet Member for Children's Services) cllroliur.rahman@yahoo.co.uk
Who will be consulted before decision is made and how will this consultation take place	Consultation with parents and other interested parties  Meetings, correspondence
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Pat Watson, (Head of Building Development), Kate Bingham (Service Head, Resources) kate.bingham@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Commissioning Plan for Young People's Supported Accommodation</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Cabinet will be asked to approve the Commissioning Plan for Young People's Supported Accommodation		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/10/13
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing) abdul.asad@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> <li>• Homelessness Commissioning Board</li> <li>• Leaving Care Service</li> <li>• Youth Offending Service</li> <li>• Children's Social Care Commissioning</li> <li>• Young People and Preparing for Adulthood Commissioning and Delivery Group</li> <li>• Education, Social Care and Wellbeing Departmental Management Team</li> <li>• DMT, CMT, MAB, Lead Councillor</li> <li>• Voluntary Sector Providers currently commissioned</li> <li>• LBTH Legal, Finance, and Procurement Teams</li>   <li>• Through membership on the Young People provider Group</li> <li>• Consultation - workshop sessions</li> <li>• One to one meetings with stakeholders</li> <li>• Service user consultation through the Leaving Care Service user involvement group</li> <li>• Supporting People Steering Group</li> </ul>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	This will be completed by 15 August 2013.
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk

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What supporting documents or other information will be available?	Commissioning Plan for Young People's Supported Accommodation
Is there an intention to consider this report in private session and if so why?	It is possible that some/all of the report will be exempt due to Paragraph 3 - Financial/Business affairs of any particular person/organisation.



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<b>Title of Report</b>	<b>Food Law Enforcement Plan 2013/14</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the Food Law Plan		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/10/13
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	n/a n/a
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be completed by 31st July 2013
Contact details for comments or additional information	Andy Bamber, (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@towerhamlets.gov.uk, David Tolley (Head of Consumer and Business Regulations Service, Safer Communities, Communities Localities & Culture) david.tolley@towerhamlets.gov.uk
What supporting documents or other information will be available?	Report and the Food Law Plan reflecting on the activities in 12/13 and the plan for 13/14
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Cumulative Impact Policy (Brick Lane Saturation Zone)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the Cumulative Impact Policy		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	A wide range of consultation would have taken place on the Policy. This has included but not limited to: responsible authorities (Police, LEPFA, etc), interested agencies, businesses and residents groups in the Brick Lane area.  The consultation has taken place through My Tower Hamlets and will be publicised on line. Direct contact via the post and electronically. A public meeting was held.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Checklist to be completed by 1st August 2013
Contact details for comments or additional information	Andy Bamber, (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@towerhamlets.gov.uk, David Tolley (Head of Consumer and Business Regulations Service, Safer Communities, Communities Localities & Culture) david.tolley@towerhamlets.gov.uk
What supporting documents or other information will be available?	The Cumulative Impact Policy and consultation results.
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Sexual Entertainment Venue Policy</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the Sexual Entertainment Venue Policy		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	A wide range of consultation would have taken place on the Policy, this has included but not limited to: responsible authorities (Police, LEPFA, etc), interested agencies, businesses and residents groups.  The consultation has taken place through My Tower Hamlets and will be publicised on line.  Direct contact via the post and electronically.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Checklist to be carried out by 1st August 2013
Contact details for comments or additional information	Andy Bamber, (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@towerhamlets.gov.uk, David Tolley (Head of Consumer and Business Regulations Service, Safer Communities, Communities Localities & Culture) david.tolley@towerhamlets.gov.uk
What supporting documents or other information will be available?	The Sexual Entertainment Venue Policy
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Community Infrastructure Levy (CIL) – Amendments to Draft Charging Schedule for further public consultation and submission to examination in public.</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of amendments to the CIL Draft Charging Schedule for a further four week public consultation and subsequent submission to an examination in public.		

<b>Decision maker</b>	<b>Cabinet</b>		
Date of decision	24/07/13		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk		
Who will be consulted before decision is made and how will this consultation take place	<p>Consultations were undertaken on iterations of this document on the following dates: - 16th November 2012 – 2nd January 2013 22nd April 2013 – 5th June 2013</p> <p>This involved internal staff consultation across directorates, public consultation, some key partner consultation, third sector consultation.</p> <p>The consultation has involved making the relevant documents available on the Council's website, at the borough's main libraries and Idea Stores and at the Town Hall.</p> <p>The consultation was advertised for two consecutive weeks in the East End Life paper, and letters advertising the consultation, were sent to relevant and interested parties.</p> <p>Regular briefings have been presented to Lead Member for Housing, Councillor Rabina Khan regarding the evolution of the CIL.</p> <p>The consultation period, to end on the 5th June 2013, involved holding two events for the developers/public, two internal events for Council officers and one event for Members.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a		
Contact details for comments or additional information	Owen Whalley (Service Head Planning and Building Control, Development & Renewal) owen.whalley@towerhamlets.gov.uk		

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<p>What supporting documents or other information will be available?</p>	<ol style="list-style-type: none"><li>1. LBTH Draft Charging Schedule</li><li>2. LBTH Infrastructure Planning and Funding Gap Report.</li><li>3. Community Infrastructure Levy: Draft Charging Schedule - Summary of Consultation Responses</li></ol> <p>All of these documents are To Be Confirmed</p>
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>n/a</p>

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<b>Title of Report</b>	<b>Draft Whitechapel Vision Masterplan Supplementary Planning Document (SPD)</b>	Ward Bethnal Green South; All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of draft Whitechapel Vision Masterplan SPD for statutory public consultation.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Extensive public, landowner, business and key stakeholder consultation has been carried out in preparing the draft SPD.  Internal consultation has been carried out with relevant services across the Council.  Following approval by Cabinet the draft SPD will be subject to a statutory period of consultation during which the public and key stakeholders can make formal representations.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, EqIA will be submitted as an appendix to the Cabinet Report
Contact details for comments or additional information	Owen Whalley, (Service Head Planning and Building Control, Development & Renewal) owen.whalley@towerhamlets.gov.uk, Michael Bell (Strategic Planning Manager, Development & Renewal) michael.bell@towerhamlets.gov.uk
What supporting documents or other information will be available?	The Draft SPD will be an appendix to the Cabinet Report.
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Homelessness Statement 2013-17</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Homelessness Statement		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 03/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	A two-stage programme of consultation has taken place as part of the development of the Draft Homelessness Statement. The first stage comprised of discussions and workshops with Council services and partner agencies, from the statutory and voluntary and community sectors, which informed the consultation draft. The second stage was a public consultation on the draft document. This included an online survey; discussion with service users and presentations at a range of partnership meetings.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be attached to the report
Contact details for comments or additional information	Colin Cormack (Service Head Housing Options, Development & Renewal) colin.cormack@towerhamlets.gov.uk
What supporting documents or other information will be available?	The evidence base informing the document is summarised in the following sections of the statement: 'Homelessness in Tower Hamlets'; 'Housing Need and Demand' and 'Welfare Reform and its Impacts on Homelessness'.
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Supporting Carers - Respite Care Breaks</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approve the approach set out to the recommissioning of respite care breaks.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing) abdul.asad@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	The paper has been informed by the Carers JSNA which was based upon consultation, including a survey of local carers.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Equality implications will be considered as part of relevant equality analyses at key stages of the Tollgate process.
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk
What supporting documents or other information will be available?	Carers JSNA <a href="http://www.towerhamlets.gov.uk/lgs/701-750/732_jsna.aspx">http://www.towerhamlets.gov.uk/lgs/701-750/732_jsna.aspx</a>  Carers Plan <a href="http://www.towerhamlets.gov.uk/content_pages/a_to_z/a_to_z_pages/s/strategies.aspx">http://www.towerhamlets.gov.uk/content_pages/a_to_z/a_to_z_pages/s/strategies.aspx</a>
Is there an intention to consider this report in private session and if so why?	n/a



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<b>Title of Report</b>	<b>Five Year Commissioning Plan for People with Learning Disabilities</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Cabinet will be asked to approve the Five Year Commissioning Plan for the Accommodation of People with Learning Disabilities.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 11/09/13
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Healthy and Supportive Community; A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing) abdul.asad@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	<p>Attendance and consultation Learning Disability Partnership Board Workshops and one to one meetings with people with a learning disability and carers Clinical Commissioning Group East London Foundation Trust Adults and Children's Clinician and Practitioner Teams Community Learning Disability Team Transitions Team Development and Renewal Directorate. Commissioning and Health Senior Management Team Education, Social Care and Wellbeing Departmental Management Team DMT, CMT, MAB, Lead Councillor, Voluntary Sector Providers (both currently commissioned and broader providers local and national), LBTH Legal, Finance, ART and Procurement Teams</p> <p>Through membership on Learning Disability Partnership Board Consultation via questionnaire and workshop sessions One to one meetings with stakeholders Project Board meetings Briefings for voluntary sector providers, service users, carers and members. Supporting People Steering Group</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be completed by 9th July 2013
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk
What supporting documents or other information will be available?	1. Five Year Commissioning Plan for the Accommodation of People with Learning Disabilities, including implementation plan

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	2. Needs and Capacity Assessment
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Education, Social Care and Wellbeing Capital Programme 2013/14</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To seek approval to progress schemes in the capital programme		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 11/09/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Councillor Oliur Rahman, (Cabinet Member for Children's Services) cllroliur.rahman@yahoo.co.uk
Who will be consulted before decision is made and how will this consultation take place	Consultation with affected schools and centres  Meetings, correspondence
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Kate Bingham, (Service Head, Resources) kate.bingham@towerhamlets.gov.uk, Pat Watson (Head of Building Development)
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Planning for School Places - 2013/14 Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of strategy to meet growth in need for school places		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 11/09/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Councillor Oliur Rahman, (Cabinet Member for Children's Services) cllroliur.rahman@yahoo.co.uk
Who will be consulted before decision is made and how will this consultation take place	Internal consultation with other directorates, consultation with affected schools.  Through corporate board structure, other meetings
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Pat Watson, (Head of Building Development), Kate Bingham (Service Head, Resources) kate.bingham@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Proposals for Bow School</b>	Ward Bow East; Bromley-By- Bow	Key Decision? Yes
<b>Summary of Decision</b>	To determine implementation of statutory proposals following consultation		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Councillor Oliur Rahman, (Cabinet Member for Children's Services) cllroliur.rahman@yahoo.co.uk
Who will be consulted before decision is made and how will this consultation take place	Statutory consultation in accordance with regulations  Publication of proposals in East End Life
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Kate Bingham, (Service Head, Resources) kate.bingham@towerhamlets.gov.uk, Pat Watson (Head of Building Development)
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Camden Society - Hotel in the Park</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 03/07/13
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing) abdul.asad@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Further discussion will take place with the Community Learning Disability team managers and Service Head.  At the Learning Disabilities Placement Panel
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	Under Paragraphs 5 and 6 of Section 12A of the Local Government Act 1972: Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. Information which reveals that the authority proposes:- a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment.

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<b>Title of Report</b>	<b>Hostels Commissioning Plan</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Cabinet is asked to agree the Commissioning Plan and the recommendations therein, and to agree to a formal consultation period to be conducted following the Cabinet decision.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 03/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Healthy and Supportive Community; A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing) abdul.asad@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	The Plan has been developed with the involvement of CLC- Community Safety; Development & Renewal – Homeless Services; Health colleagues and Adult Social Care; and Hostel Providers  A period of formal consultation will be conducted following the Cabinet decision.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes this has been completed and will be attached with the Plan
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Asset Efficiency Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>1. Note the outline business case (OBC) which details further viability assessment as requested in February 2013 Cabinet (cab 81/123).</p> <p>2. Authorise the Corporate Director of Development and Renewal and Corporate Director Community Localities and Culture, in conjunction with the Assistant Chief Executive Legal, to enter into a long term lease for the purpose of a consolidated depot.</p> <p>3. Authorise officers to proceed with the disposal of the sites identified within the outline business case in accordance with the proposed programme to allow for the relocation of services to a consolidated depot and a new town hall.</p> <p>4. Authorise officers to proceed with a final financial business case to provide detailed analysis to satisfy the procurement appraisal as detailed in the outline business case.</p> <p>5. Authorise a further £200,000 to be funded from the general reserve. These funds will take the outputs identified within the OBC for the site and complete technical, procurement and legal due diligence. This will allow officers to seek final cabinet approval through the production and submission of individual final business cases for the four development sites identified as enabling sites in accordance with the proposed OBC delivery programme. Noting that this allocation and that provided in February 2013 cabinet (81/123) will be a pre-emption on any long term lease arrangements which are entered into.</p> <p>6. Authorise officers to adopt a capital estimate and proceed with the temporary decant proposal for the existing Watts Grove Depot in the event that a long term lease for a consolidated depot cannot be secured.</p> <p>7. Authorise officers to re-use or bring forward disposal proposals for the sites at Blackwall, Watts Grove, Commercial Road, Newell St, Jack Dash House, Albert Jacobs House and Toby Lane. Noting that proposals for Commercial, Mixed-Use and Housing purposes will be done within the Council's planning framework requirements.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 24/07/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	DnR, CLC and ESCW directorates  Third Party delivery contractor – Veolia  Third Party leasing agents  Formal meetings with minutes produced
Has an Equality Impact Assessment been carried out and if so the result of	Yes, to be completed June 14th 2013



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this Assessment?	
Contact details for comments or additional information	<p>Jamie Blake, Ann Sutcliffe          (Service Head of Public Realm, Communities Localities and Culture)          jamie.blake@towerhamlets.gov.uk, (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk</p>
What supporting documents or other information will be available?	<p>Cab 81/123</p> <p>Outline Business Case - To be provided with report.</p>
Is there an intention to consider this report in private session and if so why?	<p>Report will contain information relating to the financial or business affairs of any particular person (including the authority handling the information)</p> <p>Report will contain information relating to any consultations or negotiations or contemplated consultations in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.</p>

