



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 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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* New Issues published since the last Forward Plan

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Title of Report	Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2014-15	Ward All Wards	Key Decision? No
Summary of Decision	Recommend that Full Council agree and adopt: <ul style="list-style-type: none"> • The Treasury Management Strategy Statement • The Annual Investment Strategy • The Minimum Revenue Provision Policy Statement. 		

Decision maker Date of decision	Council 26/02/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	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	Council's treasury management advisory consultants. Periodic Strategy 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	Oladapo Shonola, (Chief Financial Strategy Officer, Resources) oladapo.shonola@towerhamlets.gov.uk, Paul Thorogood (Interim Service Head Finance and HR Development, Resources) paul.thorogood@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?	No

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Title of Report	General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2014-2017	Ward All Wards	Key Decision? No
Summary of Decision	To set out the issues bearing on financial planning for the authority over the next three years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns.		

Decision maker Date of decision	Council 26/02/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	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	<p>Please provide information, Internal meetings, Budget Congress, Letters to Business Groups</p> <p>This is the first stage in the review of the MTFP. Consultation on budget issues will follow as part of the process.</p> <p>A budget congress will be held where residents and other stakeholders will have the opportunity to contribute to the process.</p> <p>Business groups will also be consulted through specific registered associations.</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	Paul Thorogood, (Interim Service Head Finance and HR Development, Resources) paul.thorogood@towerhamlets.gov.uk, Oladapo Shonola (Chief Financial Strategy Officer, Resources) oladapo.shonola@towerhamlets.gov.uk
What supporting documents or other information will be available?	To be determined during the writing of the report
Is there an intention to consider this report in private session and if so why?	No

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Title of Report	Fees and Charges 2014/15	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Fees and charges are reviewed annually as part of the financial and business planning process. This ensures that they are set at the appropriate level for the prevailing economic circumstances and represents good practice in terms of the Council's aim to provide value for money.</p> <p>Cabinet is required to approve the revised fees and charges as set out in the report with effect from 1st April 2014 (or as soon as is practical thereafter).</p>		

Decision maker Date of decision	Cabinet 08/01/14 Cabinet 05/02/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	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	Internal meetings between Directorates
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	Oladapo Shonola, (Chief Financial Strategy Officer, Resources) oladapo.shonola@towerhamlets.gov.uk, Paul Thorogood (Interim Service Head Finance and HR Development, Resources) paul.thorogood@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?	No

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Title of Report	Tower Hamlets Fairness Commission: Response to recommendations	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the Council's response to the recommendations set out in the report of the Tower Hamlets Fairness Commission.		

Decision maker Date of decision	Cabinet 05/03/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	Mayor Lutfur Rahman, (Mayor) mayor@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	The recommendations have been discussed by the Fairness commission advisory Board which is made up of senior Council officers, third sector and other senior public sector representatives. The response to these recommendations will be agreed at the Fairness Commission Action Day to be held on 25 th November 2013 where representatives of public, third and private sector organisations will be present.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be completed by 31st January 2014
Contact details for comments or additional information	Louise Russell (Service Head Corporate Strategy and Equality, Chief Executive's) louise.russell@towerhamlets.gov.uk
What supporting documents or other information will be available?	Tower Hamlets Fairness Commission report: http://www.towerhamlets.gov.uk/lgnl/community_and_living/fairness_commission.aspx
Is there an intention to consider this report in private session and if so why?	No

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Title of Report	CPO Resolution: Aberfeldy Estate Phase 2 (Poplar HARCA)	Ward East India & Lansbury	Key Decision? Yes
Summary of Decision	<p>Cabinet approval to make a Resolution to seek a Compulsory Purchase Order for specific land interests on Phase 2 of the Aberfeldy Estate to facilitate the regeneration of the estate.</p> <p>To delegate to the Corporate Director of Development and Renewal, together with the Assistant Chief Executive power to take all necessary steps including the making of a Compulsory Purchase Order (CPO).</p>		

Decision maker Date of decision	Cabinet 08/01/14
Community Plan Theme	A Great Place to Live
Cabinet Member	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>Extensive community consultation undertaken by Poplar HARCA on the overarching regeneration scheme along with individual negotiations with affected residents.</p> <p>Planning consultation has also taken place as part of the planning application process</p> <p>Consultation has been through newsletters, public meetings, planning consultation, Estate Board and one to one negotiations with directly affected residents. Consultation is an ongoing process. Further specific consultation will be undertaken in relation to the Planning Application seeking detailed planning approval for the phase 2 scheme.</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	Niall McGowan, (Housing Regeneration Manager) niall.mcgowan@towerhamlets.gov.uk, John Coker (Strategic Housing Manager, Development & Renewal) john.coker@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?	No

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Title of Report	Community Safety Partnership Plan 2013-16	Ward All Wards	Key Decision? No
Summary of Decision	To approve the Community Safety Partnership Plan 2013-16 and the priorities set out within it.		

Decision maker Date of decision	Council 27/11/13
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	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	<p>Borough-wide public consultation April – August 2012 on top 3 community safety priorities. Consultation included series of 12 public meetings (Community Safety Road-shows) one per ward or paired ward if wards shared Police Sergeant, one borough public meeting, an elected members consultation meeting and a presentation to the Police and Community Safety Board Executive. Meetings were supplemented by letters to residents already engaged with the Council in previous public consultations, letters to Community Safety Partnership members (organisations) and letters to third/voluntary/community (including Tenant Resident Associations) sector and a mytowerhamlets consultation survey on the website.</p> <p>Further to the above public consultation, members of the Community Safety Partnership (including representatives from internal council directorates and external agencies) have been consulted through the CSP Strategy Group (Police, Fire Service, Probation, Health, Victim Support, Council for Voluntary Service, YOT, Safeguarding Adults, Safeguarding Children) and at Community Safety Partnership Meetings throughout the development process, culminating with approval on 13th March 2013.</p> <p>Letters, public meetings, elected member meetings, consultation survey on mytowerhamlets website.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes Completed on 19th April 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, Emily Fieran-Reed (Head of Community Safety Partnership, Domestic Violence & Hate Crime, Community Safety, Communities Localities and Culture)
What supporting documents or other information will be available?	Community Safety Plan 2013-16 (Appendix 1) Public Consultation Report (Appendix 2) Equalities Considerations (Appendix 3) Equalities Analysis, initial screening (Appendix 4)
Is there an intention to	No

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consider this report in private session and if so why?	
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Title of Report	PFI Contracts - progress review 2013/14	Ward All Wards	Key Decision? Yes
Summary of Decision	To note the overall financial position on the contracts		

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Prosperous Community
Cabinet Member	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, Education Social Care and Wellbeing) kate.bingham@towerhamlets.gov.uk, Pat Watson (Head of Building Development) pat.watson@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?	No

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Title of Report	Fuel Poverty Strategy Action Plan	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider and approve the Fuel Poverty Strategy Action Plan		

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Great Place to Live
Cabinet Member	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 with Directorates and key officers External - Energy Cooperative Management Board 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 15th July 2013
Contact details for comments or additional information	Jackie Odunoye, (Service Head, Strategy, Regeneration & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk, Abdul J. Khan (Sustainable Development Manager, Strategy Innovation & Sustainability, Development and Renewal)
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?	No

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Title of Report	Bartlett Park Landscape Improvement Plan and Capital Estimate for Phase 1 Improvement Works	Ward East India & Lansbury; Limehouse	Key Decision? Yes
Summary of Decision	To adopt the Bartlett Park Landscape Improvement Plan and capital estimate for delivery of Phase 1 improvement works.		

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Great Place to Live
Cabinet Member	Councillor Rania Khan, (Cabinet Member for Culture), Councillor Shahed Ali, (Cabinet Member for Environment) rania.khan@towerhamlets.gov.uk, shahed.ali@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Public consultation undertaken between 21st May and 1st July 2012, consulted with: <ul style="list-style-type: none"> • Members of the public • Local tenants associations • Football organisations • Housing association • Statutory bodies • Play and recreation associations <p>Consulted through a range of activities including:</p> <ul style="list-style-type: none"> • Administering a questionnaire survey online and in hard copies • Drop in sessions at Idea Store Chrisp Street • Open air exhibitions at Bartlett Park at weekends • Stakeholder workshop • Presentations to residents associations • Members drop in sessions
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be completed in May 2013
Contact details for comments or additional information	Stephen Murray (Head of Arts and Events, Communities Localities & Culture) stephen.murray@towerhamlets.gov.uk
What supporting documents or other information will be available?	Bartlett Park Landscape Improvement Plan Detailed plans Consultation Summary Report
Is there an intention to consider this report in private session and if so why?	No

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

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Great Place to Live; A Healthy and Supportive Community
Cabinet Member	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"> • Homelessness Commissioning Board • Leaving Care Service • Youth Offending Service • Children's Social Care Commissioning • Young People and Preparing for Adulthood Commissioning and Delivery Group • Education, Social Care and Wellbeing Departmental Management Team • DMT, CMT, MAB, Lead Councillor • Voluntary Sector Providers currently commissioned • LBTH Legal, Finance, and Procurement Teams • Through membership on the Young People provider Group • Consultation - workshop sessions • One to one meetings with stakeholders • Service user consultation through the Leaving Care Service user involvement group • Supporting People Steering Group
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 Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk
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?	No

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Title of Report	New Homes - Bradwell Street	Ward Bethnal Green South; Mile End & Globe Town	Key Decision? Yes
Summary of Decision	<ol style="list-style-type: none"> 1. Note the grant of £1,950,000. from the GLA towards the development of 65 Council homes for rent at Bradwell Street and Ashington House East sites under the Building the Pipeline Supply programme 2. Agree the resulting contribution from the Council of £1,991,073. for Bradwell Garage site 3. Agree a contingency sum of £100,000. 4. Adopt a total capital estimate of £2,451,073. in respect of Bradwell Street site 5. Authorise the Director, Development & Renewal to take the necessary actions to deliver the schemes to meet the timescale of the funding programme 6. Authorise officers to proceed with the procurement of the required professional and technical services and works contracts and utilising suitable procurement frameworks available to the public sector. 		

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Great Place to Live
Cabinet Member	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>A report will be submitted to the Lead Member and the Mayor and appropriate reports sent to the Mayor's Advisory Board</p> <p>Consultation with local residents</p> <p>Consultation with local stakeholders - Network Rail</p> <p>Consultation with residents in the immediate vicinity of the development sites will be consulted by Tower Hamlets Homes via established local estate meetings and site meetings. During the development process, consultation will be in the form of a public exhibition and/or leaflets showing the proposed development plans.</p> <p>Consultation with stakeholders will take place through business and site meetings.</p>
Has an Equality Impact	n/a

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Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Jackie Odunoye (Service Head, Strategy, Regeneration & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other information will be available?	1. The GLA Building the Pipeline Supply Grant - http://www.london.gov.uk/priorities/housing-land/increasing-housing-supply/building-the-pipeline 2. Pre-application planning documents for Bradwell Street site
Is there an intention to consider this report in private session and if so why?	No

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Title of Report	Award of contract for various Social Care services	Ward Bow West; East India & Lansbury; Mile End East; Shadwell	Key Decision? Yes
Summary of Decision	To agree the award of a contract to provide personal care and support to residents of four Extra Care Sheltered Housing Schemes following the completion of a competitive procurement process.		

Decision maker Date of decision	Cabinet 05/03/14
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	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 contract award recommendations have been made following the completion of competitive procurement processes undertaken in line with the Council's Finance Regulations and Procurement Rules. No consultation is therefore required.
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 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?	No

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Title of Report	Review and Additions to the Local List	Ward All Wards	Key Decision? Yes
Summary of Decision	<ol style="list-style-type: none"> 1. Agree Officers review of the existing Local List selecting entries for removal where appropriate including public consultation and report back to committee for approval. 2. Agree to proceed with public consultation with regard to the addition of War Memorials to the Local List. 3. Authorise the Corporate Director of Development and Renewal, after consultation with the Lead Member for Housing, Development and Renewal, to make the necessary and appropriate minor amendments to the draft lists, prior to public consultation. 		

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Great Place to Live
Cabinet Member	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>The draft list of additions to the Local List will be an appendix to the Cabinet Report.</p> <p>Discussion with relevant property owners to gain access to properties where necessary.</p> <p>Discussions with English Heritage.</p> <p>Previous consultation on Local Plan and Conservation Strategy.</p> <p>In considering the inclusion of war memorials and the future review of the local list a wide and inclusive consultation to gain the views of Tower Hamlets' many communities will be undertaken. This will include details of the consultation on the website and notices within East End Life. Care will also be taken to consult owners of those buildings and structures to be locally listed.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be submitted with 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
What supporting documents	The draft list of additions to the Local List will be an appendix to the Cabinet

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or other information will be available?	report.
Is there an intention to consider this report in private session and if so why?	No

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Title of Report	Whitechapel Supplementary Planning Document (SPD)	Ward Bethnal Green South; Spitalfields & Banglatown; St Dunstan's & Stepney Green; Whitechapel	Key Decision? Yes
Summary of Decision	Approval of the draft Whitechapel Vision Masterplan SPD for statutory adoption.		

Decision maker Date of decision	Cabinet 04/12/13
Community Plan Theme	A Great Place to Live
Cabinet Member	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 SPD. A six week statutory public consultation has been carried out together with relevant services across the Council. The statutory period of public consultation will take place for six weeks during which the public and key stakeholders can make formal representations that will be considered prior to adoption of the SPD.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, the EqIA will be submitted as an appendix to the Cabinet report
Contact details for comments or additional information	Michael Bell, (Strategic Planning Manager, Development & Renewal) michael.bell@towerhamlets.gov.uk, Owen Whalley (Service Head Planning and Building Control, Development & Renewal) owen.whalley@towerhamlets.gov.uk
What supporting documents or other information will be available?	The SPD will be an appendix to the Cabinet Report.
Is there an intention to consider this report in private session and if so why?	No

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Title of Report	Award of contract for Young People's Substance Misuse Services	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the award of a contract to provide Young Person's Substance Misuse Services following the completion of a competitive procurement process.		

Decision maker Date of decision	Cabinet 08/01/14
Community Plan Theme	A Healthy and Supportive Community; A Safe and Cohesive Community
Cabinet Member	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 contract award recommendation has been made following the completion of competitive procurement processes undertaken in line with the Council's Finance Regulations and Procurement Rules. No consultation is therefore required.
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 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?	No

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Title of Report	Award of contract for various Social Care services	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>To agree the award of the following contracts following the completion of competitive procurement processes:</p> <p>Carers Connect Service; Building Bridges Service; Advocacy and Independent Mental Health Advocacy Service; Carers Support Services; Link Age Plus; Direct Payment Support Service; Autism Diagnostic and Intervention Service</p>		

Decision maker Date of decision	Cabinet 05/02/14
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	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 contract award recommendations have been made following the completion of competitive procurement processes undertaken in line with the Council's Finance Regulations and Procurement Rules. No consultation is therefore required.
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 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?	No

Forward Plan November 2013

Title of Report	Neighbourhood Planning - Application to establish three Neighbourhood Planning Forums and Areas in Limehouse, Shoreditch & Wapping	Ward Limehouse; Shadwell; St Dunstan's & Stepney Green; St Katharine's & Wapping; Weavers	Key Decision? Yes
Summary of Decision	Report for the consideration of three applications to establish Neighbourhood Planning Forums and Areas within the borough.		

Decision maker Date of decision	Cabinet 08/01/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing, Development and Renewal
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> • 6-week statutory consultation period, engaging with: <ul style="list-style-type: none"> ○ Relevant Directorates ○ Relevant local Ward Councillors ○ Local people and businesses ○ Each prospective Neighbourhood Planning Forum ○ Tower Hamlets Housing Forum • Discussions/meetings • Email updates • Project working • East End Life public notice • LBTH website updates and provision of application material (electronic copies) • Provision of application material at Town Hall planning reception and local Idea Stores and libraries.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. However, the application and designation process requires prospective Neighbourhood Planning Forums to demonstrate how they address equalities issues in accordance with the Core Strategy Equalities Impact Assessment (2009) to ensure they are representative of the Neighbourhood Planning Area.
Contact details for comments or additional information	Peter Farnham (Strategic Planning Officer)
What supporting documents or other information will be available?	<ul style="list-style-type: none"> - Officer Recommendation Report for each application - Consultation Summary Report for each application - Neighbourhood Planning Guidance Note (stage 1) - Three individual sets of application material: <ul style="list-style-type: none"> --- Application Form --- Map of proposed Neighbourhood Planning Area boundary --- Written constitution --- Other information
Is there an intention to	No

Forward Plan November 2013

consider this report in private session and if so why?

Forward Plan November 2013

Title of Report	Draft South Quay Masterplan (Supplementary Planning Document)	Ward Blackwall & Cubitt Town; Millwall	Key Decision? Yes
Summary of Decision	Approval of a draft South Quay Masterplan for statutory public consultation.		

Decision maker Date of decision	Cabinet 05/02/14
Community Plan Theme	A Great Place to Live
Cabinet Member	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	Engagement with Relevant Directorates and officers Landowners and representatives Informal consultation will be carried out with relevant stakeholders on the draft masterplan prior to consideration by Cabinet. Following approval by Cabinet the draft masterplan 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 To be submitted as an appendix to the Cabinet report.
Contact details for comments or additional information	Peter Farnham, (Strategic Planning Officer), Michael Bell (Strategic Planning Manager, Development & Renewal) michael.bell@towerhamlets.gov.uk
What supporting documents or other information will be available?	Draft Masterplan Equalities Analysis SEA Screening and Sustainability Appraisal Review
Is there an intention to consider this report in private session and if so why?	No

Forward Plan November 2013

Title of Report	Older People's Day Services	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>§ Agreement to offer new 12 month, spot contractual arrangements from 1st April 2014 to 31st March 2015, with three current day service providers for older people:</p> <ul style="list-style-type: none"> § Sonali Gardens § Sundial Centre § St Hilda's (Weekend Day Centre) <p>Agreement that extensive consultation with current day service users and other stakeholders, and outcomes from the review and vision of <i>The Care Bill</i> should inform the model for a potential service redesign</p>		

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	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>Consultation will take place during 2013-14 with:</p> <ul style="list-style-type: none"> § Current service users and their carers § Operational colleagues in ESCW § Lead Members § Idea Store managers/CLC § Third Sector providers § In house day care service users and providers <p>Consultation plans will be pulled together under a formal Communications Plan</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EqIA will be carried out to support any new proposal for a service redesign
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk
What supporting documents or other information will be available?	None
Is there an intention to consider this report in private session and if so why?	No

Forward Plan November 2013

Title of Report	London Borough of Tower Hamlets Council Tax Reduction Year Two	Ward All Wards	Key Decision? No
Summary of Decision	To agree the proposed Council Tax Replacement scheme for 2014/15 and to fund the 10% cut in Government Funding.		

Decision maker Date of decision	Council 27/11/13
Community Plan Theme	One Tower Hamlets
Cabinet Member	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	East End Life, Council Website and My TowerHamlets. 8 week Public Consultation exercise and consultation with the GLA (as Precepting Authority).
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	Steve Hill (Head of Benefits Service) steve.hill@towerhamlets.gov.uk
What supporting documents or other information will be available?	London Borough of Tower Hamlets Council Tax Replacement Scheme 2014/15
Is there an intention to consider this report in private session and if so why?	No

Forward Plan November 2013

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

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	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
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?	No

Forward Plan November 2013

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

Decision maker Date of decision	Cabinet 04/12/13
Community Plan Theme	A Great Place to Live
Cabinet Member	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	Margaret Cooper, (Section Head Transport & Highways, Public Realm, Communities Localities & Culture) margaret.cooper@towerhamlets.gov.uk, Jamie Blake (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@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?	No

Forward Plan November 2013

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

Decision maker Date of decision	Cabinet 08/01/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	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	Paul Thorogood, (Interim Service Head Finance and HR Development, Resources) paul.thorogood@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?	No

Forward Plan November 2013

Title of Report	Contracts Forward Plan Q4	Ward All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 08/01/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	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
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?	No

Forward Plan November 2013

Title of Report	Strategic Performance, 13/14 General Fund Revenue Budget and Capital Programme Monitoring Q3	Ward All Wards	Key Decision? Yes
Summary of Decision	To note and agree the actions in the report		

Decision maker Date of decision	Cabinet 02/04/14
Community Plan Theme	A Great Place to Live
Cabinet Member	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	Kevin Kewin, (Service Manager, Strategy & Performance, Chief Executive's) kevin.kewin@towerhamlets.gov.uk, Paul Thorogood (Interim Service Head Finance and HR Development, Resources) paul.thorogood@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?	No

Forward Plan November 2013

Title of Report	Contracts Forward Plan Q1 (2014-15)	Ward All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 02/04/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	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
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?	No

Forward Plan November 2013

Title of Report	Mental Health Day Opportunities and Support Services Contracts	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the proposal that new contracts are issued to the existing suppliers of mental health day opportunities contracts from current contract expiry until 31/3/15.		

Decision maker Date of decision	Cabinet 06/11/13
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	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 Strategic Competition Board, August 2013 Suppliers will be consulted regarding continuing ability to deliver services under the relevant contract.
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 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?	No

Forward Plan November 2013

Title of Report	Local Community Ward Forums and the Mayor's Community Champion Coordinators: Update	Ward All Wards	Key Decision? Yes
Summary of Decision	Cabinet are asked to agree on the timetable moving forward – including the timing of the three meetings.		

Decision maker Date of decision	Cabinet 04/12/13
Community Plan Theme	A Great Place to Live; One Tower Hamlets
Cabinet Member	Mayor Lutfur Rahman, (Mayor) mayor@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Undertaken: All LBTH directorates through CMT and MAB Local Community Ward Forums are a formalised part of the Tower Hamlets Partnership and have therefore been agreed by the Partnership with periodic updates provided.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	EqIA included with the 13th March 2013 Cabinet report
Contact details for comments or additional information	Shazia Hussain (Service Head Localisation, Communities Localities & Culture) shazia.hussain@towerhamlets.gov.uk
What supporting documents or other information will be available?	"New Partnership Structures" - Presented to Cabinet on 8th February 2012 "Implementing Local Structures - Local Community Ward Forums" - Presented to Cabinet on 13th March 2013
Is there an intention to consider this report in private session and if so why?	No

Forward Plan November 2013

Title of Report	CPO Resolution: Handover (disposal) of land interests acquired by Compulsory Purchase Order (CPO) to and on behalf of East End Homes (Holland Estate)	Ward Spitalfields & Banglatown	Key Decision? Yes
Summary of Decision	<p>To agree the transfer (disposal) to East End Homes at nil consideration, of the following land interests acquired under Compulsory Purchase Order, for the purpose of delivering the Holland Estate Regeneration Scheme:</p> <ul style="list-style-type: none"> • 1 Bradbury House, Old Castle Street, London E1 7PA • 12 Bradbury House, Old Castle Street, London E1 7PA 		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 03/12/13
Community Plan Theme	A Great Place to Live
Cabinet Member	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	The Council approved and managed a CPO process expressly to support the Holland Estate regeneration scheme. The Secretary of State deemed that a Public Inquiry was not necessary and supported the CPO for the reasons presented in the Statement of Reasons. Failure to hand over the sites now would undermine the council's justification for having run a CPO. These properties have only been technically vested with the council. Any delay in handover would impact severely on the progress of redevelopment and could have critical cost implications for the RSL, which is in contract with a developer and risks incurring penalties if works cannot be progressed.
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, Niall McGowan (Housing Regeneration Manager) niall.mcgowan@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 Report will contain sensitive financial information relating to property values, confidential between each landlord

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Title of Report	Provisional Education Results	Ward All Wards	Key Decision? No
Summary of Decision	To note the Examination Results 2013.		

Decision maker Date of decision	Cabinet 08/01/14
Community Plan Theme	A Prosperous Community
Cabinet Member	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	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	Anne Canning (Service Head, Learning and Achievement, Education Social Care and Wellbeing) anne.canning@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?	No

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