



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.

Forward Plan December 2013

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.

Forward Plan December 2013

Contents:

Decision Title	Due Date	Page No.
*2014/15 Council Tax Base Report	26/02/14	27
Award of contract for various Social Care services	05/03/14	15
Award of contract for various Social Care services	05/02/14	17
Award of contract for Young People's Substance Misuse Services	08/01/14	16
*Child Rights	05/03/14	25
*Community Faith Buildings Support Scheme - Round 2 Applications	Not before 10/12/13	6
Contracts Forward Plan Q1 (2014-15)	02/04/14	23
Contracts Forward Plan Q4	08/01/14	21
CPO Resolution: Handover (disposal) of land interests acquired by Compulsory Purchase Order (CPO) to and on behalf of East End Homes (Holland Estate)	Not before 03/12/13	24
*Determination of School Admission Arrangements for 2015/16	05/02/14	10
Fees and Charges 2014/15	08/01/14 05/02/14	13
General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2014-2017	26/02/14	12
*Housing Revenue Account Budget Report – 2014/15	05/02/14	7
*Housing Revenue Account First Budget and Rent Setting Report - 2014/15	08/01/14	8
*Mulberry Place and proposed Civic Centre	05/02/14	26
Neighbourhood Planning - Application to establish three Neighbourhood Planning Forums and Areas in Limehouse, Shoreditch & Wapping	05/02/14	18
*Proposed Expansion of Olga School	05/02/14	11
Strategic Performance, 13/14 General Fund Revenue Budget and Capital Programme Monitoring Q2	08/01/14	20
Strategic Performance, 13/14 General Fund Revenue Budget and Capital Programme Monitoring Q3	02/04/14	22
Tower Hamlets Fairness Commission: Response to recommendations	05/03/14	14
Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2014-15	26/02/14	5
*Voluntary and Community Sector Strategy	08/01/14	9

* New Issues published since the last Forward Plan

Forward Plan December 2013

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	Cabinet 08/01/14 Cabinet 05/02/14 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

Forward Plan December 2013

Title of Report	Community Faith Buildings Support Scheme - Round 2 Applications	Ward All Wards	Key Decision? Yes
Summary of Decision	<ul style="list-style-type: none"> To agree the recommended Community Faith Buildings Support Scheme – round 2 grant awards To authorise officers to issue Grant Offer Letters and Grant Agreements and to monitor projects in line with agreed programme and project management procedures 		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 10/12/13
Community Plan Theme	A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community
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	Consultation has taken place with members of the Tower Hamlets Inter Faith Forum.
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	Everett Haughton (Third Sector Programmes Manager, Third Sector Team, Development and Renewal) everett.haughton@towerhamlets.gov.uk
What supporting documents or other information will be available?	CFBSS Report to the Corporate Grants programme Board: 17 September 2013 CFBSS Report to the Corporate Grants Programme Board: 31 October 2013 The above documents are available from: Tunde Awofolaju. phone: 020 7364 1659; email: tunde.awofolaju@towerhamlets.gov.uk
Is there an intention to consider this report in private session and if so why?	No

Forward Plan December 2013

Title of Report	Housing Revenue Account Budget Report – 2014/15	Ward All Wards	Key Decision? Yes
Summary of Decision	Approve the Tower Hamlets Homes Management Fee 2014/15 Approve the Housing Revenue Account Draft Budget 2014/15 Approve 2014/15 housing capital estimates (if necessary)		

Decision maker Date of decision	Cabinet 05/02/14
Community Plan Theme	A Great Place to Live; One Tower Hamlets
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	Head of Corporate Finance Head of Legal Services Email.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EQIA will have been carried out for the HRA Rent report (CAB 08/01/14). Initial findings by end of December.
Contact details for comments or additional information	Paul Leeson, (Finance Manager, Development & Renewal) paul.leeson@towerhamlets.gov.uk, Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk
What supporting documents or other information will be available?	Medium Term Financial Strategy - Medium Term Financial Strategy file Budget Working Papers - Budget Working Papers file 2014/15
Is there an intention to consider this report in private session and if so why?	No

Forward Plan December 2013

Title of Report	Housing Revenue Account First Budget and Rent Setting Report - 2014/15	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Note that the final Housing Revenue Account budget for approval will be presented to Cabinet in February 2014.</p> <p>Agree the level of the average rent and tenants' service charges increase for 2014/15.</p>		

Decision maker Date of decision	Cabinet 08/01/14
Community Plan Theme	A Great Place to Live; One Tower Hamlets
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	Head of Corporate Finance Head of Legal Services Email.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes Initial findings by end of December
Contact details for comments or additional information	Dave Clark, (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk, Paul Leeson (Finance Manager, Development & Renewal) paul.leeson@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 December 2013

Title of Report	Voluntary and Community Sector Strategy	Ward All Wards	Key Decision? Yes
Summary of Decision	To accept the Voluntary and Community Sector Strategy.		

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	Consultation was carried out with the voluntary and community sector extensively in conjunction with the tower hamlets council for voluntary service. A number of events were staged around the borough and survey monkey was also used to gauge feedback.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be completed by mid December 2013.
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?	http://www.towerhamlets.gov.uk/lqsl/851-900/867_consultation/voluntary_and_community_sector.aspx
Is there an intention to consider this report in private session and if so why?	No

Title of Report	Determination of School Admission Arrangements for 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>To agree:</p> <ul style="list-style-type: none"> • the arrangements and oversubscription criteria for admission to Community Nursery Schools/Classes in 2015/16, as set out in Appendix 1. • the arrangements, oversubscription criteria and catchment areas for admission to Community Primary Schools in 2015/16, as set out in Appendices 2 and 3. • the arrangements and oversubscription criteria for admission to Community Secondary Schools in 2015/16, as set out in Appendix 4. • the scheme for co-ordinating admissions to Reception Year of primary school and Year 7 of secondary school for 2015/16, as set out at Appendix 5. • the scheme for co-ordinating 'In-Year' Admissions for 2015/16, set out at Appendix 6. • the planned admission number for each School in Tower Hamlets in 2015/16, set out at Appendix 7. 		

Decision maker Date of decision	Cabinet 05/02/14
Community Plan Theme	A Prosperous Community
Cabinet Member	Cabinet Member for Children, Schools and Families
Who will be consulted before decision is made and how will this consultation take place	Public consultation to run between the 1st Nov – 30th Dec 2013.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Terry Bryan (Head of Pupil Admissions & Exclusions)
What supporting documents or other information will be available?	Nil
Is there an intention to consider this report in private session and if so why?	No

Forward Plan December 2013

Title of Report	Proposed Expansion of Olga School	Ward Bow West	Key Decision? Yes
Summary of Decision	To publish statutory proposals for the expansion of the school.		

Decision maker Date of decision	Cabinet 05/02/14
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	Consultation with parents & 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	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

Forward Plan December 2013

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

Forward Plan December 2013

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	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?	n/a
Is there an intention to consider this report in private session and if so why?	No

Forward Plan December 2013

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

Forward Plan December 2013

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 Strategy, 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 December 2013

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 Strategy, 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 December 2013

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 Strategy, 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 December 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 05/02/14
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

Forward Plan December 2013

Is there an intention to consider this report in private session and if so why?	No
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Forward Plan December 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 December 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 December 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 December 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 December 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	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?	Yes Report will contain sensitive financial information relating to property values, confidential between each landlord

Forward Plan December 2013

Title of Report	Child Rights	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider a report on the council's UNICEF Child Rights Partners programme and Mayor's Charter of Child Rights		

Decision maker Date of decision	Cabinet 05/03/14
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	Cabinet Member for Children, Schools and Families
Who will be consulted before decision is made and how will this consultation take place	Various services throughout the council and partner agencies
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Ellie Kuper-Thomas (Strategy, Policy and Performance Officer - Executive Mayor's Office, One Tower Hamlets, Chief Executive's) ellie.kuperthomas@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 December 2013

Title of Report	Mulberry Place and proposed Civic Centre	Ward Blackwall & Cubitt Town	Key Decision? Yes
Summary of Decision	Approval required on the proposed Asset Strategy including the exit strategy out of Mulberry Place by the end of 2020.		

Decision maker Date of decision	Cabinet 05/02/14
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	CMT will be consulted, residents in the context of the Whitechapel vision. 1. Staff consultation document on Whitechapel Vision 2. Development of Asset Strategy
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not at this stage.
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 Report will contain commercially sensitive information relating to the commercial deal for Mulberry Place, under paragraph 3 of Section 12A of the Local Government Act.

Forward Plan December 2013

Title of Report	2014/15 Council Tax Base Report	Ward All Wards	Key Decision? No
Summary of Decision	To recommend approval, in accordance with the Local Authorities (Calculation of Council Tax Base) Regulations 1992, that the amount calculated by the London Borough of Tower Hamlets as its Council Tax Base for the year 2013/14 shall be 71,531.		

Decision maker Date of decision	Cabinet 08/01/14 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	The Revenue Team. Via exchange of email and review of council tax forecast data.
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
What supporting documents or other information will be available?	CTB1 Form
Is there an intention to consider this report in private session and if so why?	No

Forward Plan December 2013