



## THE FORWARD PLAN

**Published: 4 February 2014**

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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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\* New Issues published since the last Forward Plan

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

<b>Decision maker</b> Date of decision	<b>Council</b> 26/02/14
<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	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, Chris Holme (Acting Corporate Director - Resources) chris.holme@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, Unrestricted

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<b>Title of Report</b>	<b>General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2014-2017</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<b>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.</b>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14 <b>Council</b> 26/02/14
<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	<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	Oladapo Shonola, (Chief Financial Strategy Officer, Resources) oladapo.shonola@towerhamlets.gov.uk, Chris Holme (Acting Corporate Director - Resources) chris.holme@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, Unrestricted

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<b>Title of Report</b>	<b>Award of contract for various Social Care services</b>	Ward Bow West; East India & Lansbury; Mile End East; Shadwell	Key Decision? Yes
<b>Summary of Decision</b>	<b>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.</b>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/03/14
<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	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, Unrestricted

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<b>Title of Report</b>	<b>Communities, Localities and Culture Capital Programme 2014/15</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<p>To include the schemes listed in Appendix 1 to the report within the Communities, Localities and Culture Services Directorate's 2015/15 Capital Programme.</p> <p>To adopt Capital Estimates for the schemes as outlined in Appendix A to the report.</p> <p>To agree that where possible the Council's Measured Term Contracts be used for the implementation of the Transport and Highways Works as appropriate.</p> <p>To agree that were possible the landscape improvement works be let under the terms of the Landscape Framework Agreement for implementation as appropriate.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/04/14
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Culture, Cabinet Member for Environment
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	Robin Beattie (Service Head, Strategy & Resources & Olympic Impact, Communities Localities & Culture) robin.beattie@towerhamlets.gov.uk
What supporting documents or other information will be available?	No appendices which have already been published for public viewing No background papers.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted



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

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 10/12/13
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community</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	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, Unrestricted

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14
<b>Community Plan Theme</b>	<b>A Great Place to Live; 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	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	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?	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, Unrestricted

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	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, Unrestricted

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14
<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 & 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, Unrestricted

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

<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>	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 <sup>th</sup> 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: <a href="http://www.towerhamlets.gov.uk/lgnl/community_and_living/fairness_commission.aspx">http://www.towerhamlets.gov.uk/lgnl/community_and_living/fairness_commission.aspx</a>
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14
<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	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?	Partly Exempt (Part of the report will be exempt) Report will contain financial information relating to the successful and unsuccessful bidders, under Paragraph 3 of Section 12A of the Local Government Act 1972.

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14
<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	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?	Partly Exempt (Part of the report will be exempt) Report will contain financial information relating to the successful and unsuccessful bidders, under Paragraph 3 of Section 12A of the Local Government Act 1972.

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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"> <li>• 6-week statutory consultation period, engaging with: <ul style="list-style-type: none"> <li>○ Relevant Directorates</li> <li>○ Relevant local Ward Councillors</li> <li>○ Local people and businesses</li> <li>○ Each prospective Neighbourhood Planning Forum</li> <li>○ Tower Hamlets Housing Forum</li> </ul> </li> <li>• Discussions/meetings</li> <li>• Email updates</li> <li>• Project working</li> <li>• East End Life public notice</li> <li>• LBTH website updates and provision of application material (electronic copies)</li> <li>• Provision of application material at Town Hall planning reception and local Idea Stores and libraries.</li> </ul>
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"> <li>- Officer Recommendation Report for each application</li> <li>- Consultation Summary Report for each application</li> <li>- Neighbourhood Planning Guidance Note (stage 1)</li> <li>- Three individual sets of application material: <ul style="list-style-type: none"> <li>--- Application Form</li> <li>--- Map of proposed Neighbourhood Planning Area boundary</li> <li>--- Written constitution</li> <li>--- Other information</li> </ul> </li> </ul>
Is there an intention to	No, Unrestricted



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consider this report in private session and if so why?

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/04/14
<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	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, Chris Holme (Acting Corporate Director - Resources) chris.holme@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, Unrestricted

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/03/14
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	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  N/A
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, Anthony Walters (Transformation Manager, Education Social Care and Wellbeing) anthony.walters@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, Unrestricted

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<b>Title of Report</b>	<b>Drug and Alcohol Commissioning from 2014</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Mayor required to approve extension of current drug / alcohol treatment service contracts beyond March 2014 and to approve the re-procurement approach and timescales proposed.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 09/01/14
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Deputy Mayor/Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	Legal, Finance and Procurement have been involved in the transfer of drug / alcohol treatment services prior to and since public health duties were assumed in April 2013.  A needs assessment has been undertaken consulting with service providers, service users and key partners and will continue throughout the procurement process proposed.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - will be part of procurement process
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
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, Unrestricted

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14
<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	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?	Partly Exempt (Part of the report will be exempt) 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.

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<b>Title of Report</b>	<b>Whitechapel Vision Economic and Employment Impacts</b>	Ward Bethnal Green South; Spitalfields & Banglatown; St Dunstan's & Stepney Green; Whitechapel	Key Decision? Yes
<b>Summary of Decision</b>	<ol style="list-style-type: none"> <li>1. Note the contents of the report in terms of the anticipated economic and employment impacts of the delivery of the Whitechapel Vision masterplan; and</li> <li>2. Note in particular the report's analysis with regard to the likely impacts of the delivery of the new civic hub which the masterplan proposes.</li> </ol>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/02/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</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>This report presents an analysis of the likely economic and employment impacts of the Whitechapel Vision masterplan. Extensive public, landowner, business and key stakeholder consultation has been carried out in preparing the masterplan. In addition a six week statutory public consultation was carried out together with relevant services across the Council.</p> <p>The statutory period of public consultation on the masterplan took place for six weeks during which the public and key stakeholders were able to make formal representations for consideration prior to adoption of the SPD.</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	Andy Scott (Interim Service Head Economic Development, Development and Renewal)
What supporting documents or other information will be available?	<p>Whitechapel Vision masterplan cabinet report: <a href="http://moderngov.towerhamlets.gov.uk/documents/s51425/6.1a%20Whitechapel%20Vision%20Cabinet%20Report.pdf">http://moderngov.towerhamlets.gov.uk/documents/s51425/6.1a%20Whitechapel%20Vision%20Cabinet%20Report.pdf</a></p> <p>Whitechapel Vision masterplan draft December 2013: <a href="http://moderngov.towerhamlets.gov.uk/documents/s51426/6.1b%20App1%20-%20Whitechapel%20Masterplan.pdf">http://moderngov.towerhamlets.gov.uk/documents/s51426/6.1b%20App1%20-%20Whitechapel%20Masterplan.pdf</a></p>
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Review of and Additions to the Local List</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ol style="list-style-type: none"> <li>1. <b>Agree to add War Memorials to the Local List, following public consultation.</b></li> <li>2. <b>Agree to remove selected existing entries from the local list, following consultation.</b></li> </ol>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/04/14
<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>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 is being undertaken. This includes details of the consultation on the website, notices within East End Life and an article within East London Advertiser. Care is also being taken to consult owners of those buildings and structures to be locally listed.</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>Internal consultation within D&amp;R and consultation with Housing, Education, Social Care &amp; Wellbeing Directorate and Communities, Localities &amp; Culture Directorate.</p> <p>Consultation with property owners.</p> <p>Consultation with faith groups, amenity societies and relevant organisations including Royal British Legion.</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	Michael Bell, (Strategic Planning Manager, Development & Renewal) michael.bell@towerhamlets.gov.uk, Andrew Hargreaves (Borough Conservation Officer, Development and Renewal)
What supporting documents or other information will be	The draft list of additions to the Local List will be an appendix to the Cabinet Report.

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available?	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted



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<b>Title of Report</b>	<b>Tower Hamlets Together 2 project</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of plan to proceed with the Tower Hamlets Together 2 project to increase take up and awareness of existing services and community plan themes.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> 05/02/14
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Directorates have been consulted.  Internal Consultation
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Takki Sulaiman (Service Head Communications, Chief Executive's) takki.sulaiman@towerhamlets.gov.uk
What supporting documents or other information will be available?	All documentation will be made available at the time of decision.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Highways Contract Re-procurement - Contract Extension</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<b>Approve a 3 month extension to the current Highways Maintenance, Street Lighting and Capital Works Contracts</b>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/03/14
<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	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	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?	n/a
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>Permission to extend existing contract for sexual and reproductive health</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Permission to extend the existing contract with the current provider of sexual and reproductive health for a period of six months whilst the current re-procurement process completes.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/03/14
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	Cabinet Member for Health and Wellbeing
Who will be consulted before decision is made and how will this consultation take place	Public Health England, NHS England, Health Watch, NHS CCG, THCVS, Barts NHS Healthcare Trust, MEDFASH, BASSH, FSRH, CLC and ESCW DMT have been contacted in relation to re-procurement and the proposal for extension.  Email and telephone communication with lead officers.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No- existing services are open access and accessible. A recent sexual and reproductive health service equity audit has been undertaken by the provider.
Contact details for comments or additional information	Chris Lovitt (Associate Director of Public Health) <a href="mailto:chris.lovitt@towerhamlets.gov.uk">chris.lovitt@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	Cabinet paper- Contract extension proposal for the ongoing provision of sexual and reproductive health services
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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<b>Title of Report</b>	<b>New Homes: Ashington East</b>	Ward Bethnal Green South	Key Decision? Yes
<b>Summary of Decision</b>	<p><b>Note the grant of £1,950,000 from the GLA under the Building the Pipeline Supply Funding Stream for the development of 53 Council homes for rent at the Ashington East sites</b></p> <p><b>Authorise the Corporate Director Development &amp; Renewal, in consultation with the Head of Legal Services to approve the details of the proposed schemes subject to planning</b></p> <p><b>Authorise the procurement of agents, consultants, technical advisers and contractors required to deliver the housing developments at Ashington East</b></p> <p><b>•Authorise the Head of Legal Services to enter into all necessary documents to implement the decisions in respect of this report</b></p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 02/04/14
<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><u>Key Partner:</u> Tower Hamlets Homes are the Council's delivery agent on this scheme. They have initiated a consultation exercise with the Tenants and Residents Association of Collingwood Estate in respect of the development at Ashington East.</p> <p><u>Public Sector Partner:</u> The GLA is a funder of the two schemes and as such will receive regular reports on progress.</p> <p>Consultation with local residents on Ashington East will be undertaken by the Design Team and again by the Planners once the planning application is submitted. THH has initiated engagement with the TRA and will continue regular liaison with the residents.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. It is intended to deliver some wheelchair accessible units as part of the development in line with the Council's planning policy.
Contact details for comments or additional information	John Coker, (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk, Jackie Odunoye (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents	n/a

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

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