

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 <u>www.towerhamlets.gov.uk/forwardplan</u> 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 <u>Constitution</u>. 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 <u>website</u>.

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 <u>Committee pages</u> 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 <u>Consultation Calendar</u>, 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.

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.

Contents:

Decision Title	Due Date	Page No.
Award of contract for various Social Care services	05/03/14	7
Child Rights	05/03/14	12
Communities, Localities and Culture Capital Programme	02/04/14	8
2014/15		
Community Faith Buildings Support Scheme - Round 2	Not before 10/12/13	9
Applications		
*Direct Payment Support Service	02/04/14	20
*DRAFT Better Care Fund Submission Template	02/04/14	23
*Extensions Programme	11/03/14	21
General Fund Capital and Revenue Budgets and Medium	06/03/14	6
Term Financial Plan 2014-2017		
Highways Contract Re-procurement - Contract Extension	05/03/14	16
New Homes: Ashington East	02/04/14	18
Permission to extend existing contract for sexual and	05/03/14	17
reproductive health		
Review of and Additions to the Local List	02/04/14	13
Strategic Performance, 13/14 General Fund Revenue	02/04/14	11
Budget and Capital Programme Monitoring Q3		
Tower Hamlets Fairness Commission: Response to	02/04/14	10
recommendations		
Tower Hamlets Together 2 project	05/02/14	15
Treasury Management Strategy Statement, Minimum	06/03/14	5
Revenue Provision Policy Statement and Annual		
Investment Strategy 2014-15		

* New Issues published since the last Forward Plan

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: • 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, 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

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 06/03/14
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	Please provide information, Internal meetings, Budget Congress, Letters to Business Groups
consultation take place	This is the first stage in the review of the MTFP. Consultation on budget issues will follow as part of the process.
	A budget congress will be held where residents and other stakeholders will have the opportunity to contribute to the process.
	Business groups will also be consulted through specific registered associations.
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

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 Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk	
What supporting documents or other information will be available?	n/a	
Is there an intention to consider this report in private session and if so why?	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.	

Title of Report	Communities, Localities and Culture Capital Programme 2014/15	Ward All Wards	Key Decision? No
Summary of Decision	To include the schemes listed in Appendix Communities, Localities and Culture Servi Programme. To adopt Capital Estimates for the scheme the report. To agree that where possible the Council's used for the implementation of the Transp appropriate. To agree that were possible the landscape under the terms of the Landscape Framew implementation as appropriate.	ces Directorate's es as outlined in A s Measured Term ort and Highways	2015/15 Capital Appendix A to Contracts be Works as rks be let

Decision maker Date of decision	Cabinet 02/04/14
Community Plan Theme	A Great Place to Live
Cabinet Member	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, 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

Title of Report	Community Faith Buildings Support Scheme - Round 2 Applications	Ward All Wards	Key Decision? Yes
Summary of Decision	 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	gramme and projec	t management

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, Unrestricted

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 02/04/14
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, Directorate, Law Probity and Governance) 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 n.aspx
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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, 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

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 Chid Rights.		

Decision maker	Cabinet	
Date of decision	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 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	

Title of Report	Review of and Additions to the Local List	Ward All Wards	Key Decision? Yes
Summary of Decision	 Agree to add War Memorials to the Local List, following public consultation. Agree to remove selected existing entries from the local list, 		
	following consultation.		ical list,

Decision maker Date of decision	Cabinet 02/04/14	
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	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.	
	Discussion with relevant property owners to gain access to properties where necessary.	
	Discussions with English Heritage.	
	Previous consultation on Local Plan and Conservation Strategy.	
	Internal consultation within D&R and consultation with Housing, Education, Social Care & Wellbeing Directorate and Communities, Localities & Culture Directorate.	
	Consultation with property owners.	
	Consultation with faith groups, amenity societies and relevant organisations including Royal British Legion.	
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.	

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

Title of Report	Tower Hamlets Together 2 project	Ward All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Mayor's Executive Decision Making 05/02/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	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

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

Decision maker Date of decision	Cabinet 05/03/14
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	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

Title of Report	Permission to extend existing contract for sexual and reproductive health	Ward All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 05/03/14	
Community Plan Theme	A Healthy and Supportive Community	
Cabinet Member	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) chris.lovitt@towerhamlets.gov.uk	
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	

Title of Report	New Homes: Ashington East	Ward Bethnal Green South	Key Decision? Yes
Summary of Decision	cisionNote 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 sitesAuthorise the Corporate Director Development & Renewal, in consultation with the Head of Legal Services to approve the details of the proposed schemes subject to planningAuthorise the procurement of agents, consultants, technical advisers and contractors required to deliver the housing developments at Ashington East		
	•Authorise the Head of Legal Services to documents to implement the decisions in		

Decision maker Date of decision	Cabinet 02/04/14	
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	Key Partner: 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.	
	Public Sector Partner: The GLA is a funder of the two schemes and as such will receive regular reports on progress.	
	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.	
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	

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

Title of Report	Direct Payment Support Service	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the award of a contract to provide a Direct Payments Support Service following the completion of a competitive procurement process.		

Decision maker Date of decision	Cabinet 02/04/14	
Community Plan Theme	A Healthy and Supportive Community	
Cabinet Member	Cabinet Member for Health and Wellbeing	
Who will be consulted before decision is made and how will this consultation take place	Not applicable. 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?	An Equalities Quality Assurance template has been completed and this confirmed that a full EA was not required as the specification for the service has been shown to have due regard to the Public Sector Equality Duty.	
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk	
What supporting documents or other information will be available?	None	
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) The linked appendix report will include the names of unsuccessful bidders.	

Title of Report	Extensions Programme	Ward All Wards	Key Decision? Yes
Summary of Decision	 Note the grant of £1,020,000. from the GLA Supply Funding Stream for the extension of 3 addresses in the borough Authorise the Corporate Director Developm details of the proposed schemes subject to p Authorise the procurement of agents, consuccontractors required to deliver the extensions 	of 34 Council homes for rent at various oment & Renewal to approve the o planning nsultants, technical advisers and	
 Authorise the Corporate Director Development & Renewal, in conthe Mayor to award all necessary contracts to undertake the schement. Authorise the Corporate Director Development & Renewal, in conthe Service Head - Legal Services to agree the terms of the necessary. Authorise the Service Head -Legal Services to execute all necessary documents to implement the decisions in respect of this report. 		emes consultation with essary contracts	

Decision maker Date of decision	Mayor's Executive Decision Making 11/03/14
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	Individual residents benefiting from the extensions will be consulted. This will take place after the decision is made.
consultation take place	The Housing Options Team will be consulted where the individuals are known to the Occupational Therapy Service.
	House visits will be undertaken at the appropriate point in the programme to assess the needs of the families who will receive the works.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. However, the beneficiaries of the works will be families living in overcrowding conditions, and may include household members who suffer from long-term illnesses and disabled family members.
Contact details for comments or additional information	Jackie Odunoye (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk
What supporting documents or other information will be available?	http://www.london.gov.uk/priorities/housing-land/increasing-housing- supply/building-the-pipeline

Is there an intention to consider this report in private session and if so	Partly Exempt (Part of the report will be exempt) Individual addresses of occupied dwellings will not be circulated by virtue of Section 12A 1972 Act Para 2:
why?	Information which is likely to reveal the identity of an individual

Title of Report	DRAFT Better Care Fund	Ward	Key Decision?
	Submission Template	All Wards	Yes
Summary of Decision	To note the DRAFT Better Care Fund Planning Template		

Decision maker Date of decision	Cabinet 02/04/14	
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	ESCW Directorate Management Team: 20 th January 2014	
and how will this consultation take place	Corporate Management Team: 4 th February 2014	
	Tower Hamlets Health and Wellbeing Board: 6 th February 2014	
	The DRAFT Better Care Fund Planning Template has been noted by the ESCW Directorate Management Team and Corporate Management Team.	
	The Tower Hamlets Health and Wellbeing Board have authorised the DRAFT Better Care Fund Planning Template be submitted to the LGA and NHS England	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No	
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk	
What supporting documents or other information will be available?	Better Care Fund NHS Guidance	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	

Forward Plan March 2014