

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 Oliur Rahman, Deputy Mayor and Cabinet Member for Economic Development

Councillor Ohid Ahmed, Cabinet Member for Community Safety

Councillor Shahed Ali, Cabinet Member for Clean and Green

Councillor Abdul Asad, Cabinet Member for Health and Adult Services

Councillor Alibor Choudhury, Cabinet Member for Resources

Councillor Shafiqul Haque, Cabinet Member for Culture

Councillor Aminur Khan, Cabinet Member for Policy, Strategy and Performance

Councillor Rabina Khan, Cabinet Member for Housing and Development

Councillor Gulam Robbani, Cabinet Member for Education and 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 <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.
Asset Efficiency Review	Not before 03/09/14	11
Community Faith Buildings Support Scheme - Round 2 Applications	Not before 10/12/13	5
DAAT Commissioning	23/07/14	22
Development of Mental Health Recovery & Wellbeing Services	Not before 23/07/14	8
Direct Payment Support Service	Not before 02/04/14	6
*Emergency Funding	Not before 16/09/14	40
*Establishment of a joint committee of the Six Growth	05/11/14	37
Boroughs and disestablishment of the existing joint committee of the London 2012 Olympic and Paralympic host boroughs		
Food Law Enforcement Review and Plan 2014/15	03/09/14	17
Funding for the Working Start for Women in health and childcare project	Not before 11/04/14	7
*Interim Depot Strategy	Not before 09/09/14	38
Introduction of Selective Licensing of the Private Rented Sector Housing	03/09/14	18
*Local Biodiversity Action Plan (LBAP)	05/11/14	32
*LSAB Annual Report	01/10/14	20
*LSCB Annual Report	01/10/14	21
*Mayor's Community Fund	Not before 16/09/14	39
*New Homes - Development Schemes at 4 New Sites	05/11/14	27
*New Homes - setting up a development company	03/12/14	30
Planning for School Places - 2014/15 Review	03/09/14	13
*Renewal of Temporary Accommodation Lease - Relta Ltd	03/12/14	35
Rights of Light - City Pride Development & Island Point Development	05/11/14	14
*Single Equality Framework 14/15 and Single Equality Framework 2013/14 end of year monitoring	05/11/14	36
*Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q1	01/10/14	24
*Substance Misuse Strategy Extension	03/09/14	25
SuDS [Sustainable Drainage Systems] Approval Board	03/12/14	19
*Tower Hamlets Energy	05/11/14	33
Tower Hamlets Foodbank	01/07/14	15
Tower Hamlets Together 2 project	Not before 05/02/14	16
*Watts Grove - Selection of preferred bidder	05/11/14	34
*Welfare Reform Update and Centre for Social Inclusion Report	01/10/14	26
Youth Services Challenge Session - Following a Scrutiny Review	Not before 03/12/14	10

^{*} New Issues published since the last Forward Plan

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 		

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			
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	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	Mayor's Executive Decision Making Not before 02/04/14		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Cabinet Member for Health and Adult Services		
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?	No, Unrestricted [Note - originally an exempt appendix was planned but the whole report will now be open.]		
Title of Report	Funding for the Working Start for Women in health and childcare project	Ward All Wards	Key Decision? Yes
Summary of Decision	To provide funding for the Working Start for Women in Health and Childcare Project.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 11/04/14
Community Plan Theme	A Healthy and Supportive Community; A Prosperous Community
Cabinet Member	Cabinet Member for Health and Adult Services

Who will be consulted before decision is made and how will this consultation take place	None None		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not relating to this specific funding decision.		
Contact details for comments or additional information	Chris Holme (Acting Corporate Director - Resources) chri	s.holme@towerha	amlets.gov.uk
What supporting documents or other information will be available?	Additional information on the project is available in the papers presented to Budget Council on 26 February.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Development of Mental Health Recovery & Wellbeing Services	Ward All Wards	Key Decision? Yes
Summary of Decision	Approve service proposals for the future provision of recovery and wellbeing services for people with mental health problems. This will include both commissioned services from external providers and the in house service at Pritchards Road.		

Decision maker Date of decision	Cabinet Not before 23/07/14
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	Cabinet Member for Health and Adult Services
Who will be consulted before decision is made and how will this consultation take place	April – July 2014 Priorities for the future have been established through a series of co-production events as part of a collaborative commissioning process which has including internal and external partners including; CMT, ESCW DMT, users of services in scope, voluntary sector partners with existing contracts, staff and service users at Pritchard's Road. Aug to Nov 2013 Consultation contributing to the mental health strategy took place during 2013 with a wide range of stakeholders. http://www.towerhamletsccg.nhs.uk/Get_Involved/mental-health-consultation.htm
	2012/13

Has an Equality Impact Assessment been	A review of mental health day opportunities took place in 2012/13, which was considered by MAB in May 2013. This review included extensive consultation with 387 stakeholders, and recommended as a result that a new model be commissioned, with a stronger focus on recovery and wellbeing, supporting service users to direct their own support, and use mainstream services. In addition to the processes outlined above staff affected by the proposed changes at Pritchard's Road will be consulted according to the Council's Organisational Change Policy which requires a minimum 28 day consultation period. Yes - by 25 August		
carried out and if so the result of this Assessment?			
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?	Tower Hamlets Health & Wellbeing Board Mental Health Strategy 2014-19 http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?Cld=632&MID=49 51#Al49187 Voluntary Community Strategy http://thcvs.org.uk/news/voluntary-community-sector-strategy-approved Council's Procurement Imperatives for 2012 / 2015: http://www.towerhamlets.gov.uk/lgnl/business/tenders_and_contracts/procurem ent_strategy.aspx Community Plan: http://www.towerhamlets.gov.uk/lgsl/800001-800100/800022_community_plan.aspx Tower Hamlets Time to Change Pledge http://www.towerhamlets.gov.uk/newsevents/news/october_2013/tower_hamlets_health_and_wellb.aspx		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Youth Services Challenge Session - Following a Scrutiny Review	Ward All Wards	Key Decision? Yes
Summary of Decision	Consider the report of the scrutiny working gresponse to the review recommendations.	roup and agree the	action plan in

Decision maker Date of decision	Cabinet Not before 03/12/14		
Community Plan	A Prosperous Community		
Theme Cabinet Member			
Who will be consulted before decision is made and how will this	See process. The Service Head for Safer Communities has		
consultation take place	an action plan in response to the recommend	ations put forward l	by OSC.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Andy Bamber (Service Head Safer Communities, Crime Re Localities and Culture) andy.bamber@towerl	•	communities,
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		
Title of Report	Asset Efficiency Review	Ward All Wards	Key Decision? Yes
Summary of Decision	 Note the outline business case (OBC) which details further viability assessment as requested in February 2013 Cabinet (cab 81/123). Authorise the Corporate Director of Development and Renewal and Corporate Director Community Localities and Culture, in conjunction with the Assistant Chief Executive Legal, to enter into a long term lease for the purpose of a consolidated depot. Authorise officers to proceed with the disposal of the sites identified within the outline business case in accordance with the proposed programme to allow for the relocation of services to a consolidated depot and a new town hall. Authorise officers to proceed with a final financial business case to provide detailed analysis to satisfy the procurement appraisal as detailed in the outline business case. Authorise a further £200,000 to be funded from the general reserve. These funds will take the outputs identified within the OBC for the site and complete technical, procurement and legal due diligence. This will allow officers to seek final cabinet approval through the production and submission of individual final business cases for the four development sites identified as enabling sites in accordance with the proposed OBC delivery programme. Noting that this 		

allocation and that provided in February 2013 cabinet (81/123) will be a preemption on any long term lease arrangements which are entered into.

6. Authorise officers to adopt a capital estimate and proceed with the temporary decant proposal for the existing Watts Grove Depot in the event that a long term lease for a consolidated depot cannot be secured.

7. Authorise officers to re-use or bring forward disposal proposals for the sites at Blackwall, Watts Grove, Commercial Road, Newell St, Jack Dash House, Albert Jacobs House and Toby Lane. Noting that proposals for Commercial, Mixed-Use and Housing purposes will be done within the Council's planning framework requirements.

Decision maker Date of decision	Cabinet Not before 03/09/14		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	D&R, CLC and ESCW directorates Third Party delivery contractor – Veolia Third Party leasing agents		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be completed June 14th 2013		
Contact details for comments or additional information	Ann Sutcliffe, Jamie Blake (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk, (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Cab 81/123 Outline Business Case - To be provided with report.		
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt) Report will contain information relating to the financial or business affairs of any particular person (including the authority handling the information) Report will contain information relating to any consultations or negotiations or contemplated consultations in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.		
Title of Report	Planning for School Places - 2014/15 Review	Ward All Wards	Key Decision? Yes

Summary of Decision	Approval of strategy to meet growth in need for school places.		

Decision maker Date of decision	Cabinet 03/09/14			
Community Plan Theme	A Prosperous Community			
Cabinet Member	Cabinet Member for Education and Children's Services			
Who will be consulted before decision is made and how will this consultation take place	Internal consultation with other directorates; consultation with affected schools. Through corporate board structure, other meetings.			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A			
Contact details for comments or additional information	Pat Watson (Head of Building Development, Resources) pat.watson@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			
Title of Report	Rights of Light - City Pride Development & Island Point Development Ward Canary Wharf Ward Canary Wharf			
Summary of Decision	Agree to the use of the Council's powers under S237 of the Town and Country Planning Act 1990 in relation to the City Pride development.			

Decision maker Date of decision	Cabinet 05/11/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing and Development
Who will be consulted	Consultation will take place with affected property owners in line with the
Who will be consulted before decision is made	Consultation will take place with affected property owners in line with the council's statutory obligation.

and how will this consultation take place	Those property owners who will be affected be directly.	by the proposal will	be contacted
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
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?	Town and Country Planning Act 1990 S237		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Exempt appendix will contain financial information.		
Title of Report	Tower Hamlets Foodbank Ward Key Decision? Yes		
Summary of Decision	Agree an award of £30,000 to Tower Hamlets Foodbank.		

Decision maker Date of decision	Mayor's Executive Decision Making 01/07/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	
Who will be consulted before decision is made and how will this consultation take place	The Corporate Grants Programme Board (CGPB) has recommended these decisions be taken. CGPB members Cllr Alibor Choudhury (Chair), Cllr Maium Miah, Heads of Service from CLC; Education, Social Care & Wellbeing; Legal Services and the Chief Executive of the CVS.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk

What supporting documents or other information will be available?	Report to Corporate Grants Programme Board		
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 Not before 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, Law, Probity and Governance) takki.sulaiman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	All documentation will be made available at t	he time of decision	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Food Law Enforcement Review and Plan 2014/15	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the Food Law Enforcement Review	2013/14 and the F	Food Law

Enforcement Plan for 2014/15.

Decision maker Date of decision	Cabinet 03/09/14			
Community Plan Theme	A Safe and Cohesive Community			
Cabinet Member	Cabinet Member for Clean and Green, Cabinet Member for Community Safety			
Who will be consulted before decision is made and how will this consultation take place	None.			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes (May 2014)			
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			
Title of Report	Introduction of Selective Licensing of the Private Rented Sector Housing Ward All Wards Yes Key Decision? Yes			
Summary of Decision	To agree to go out for consultation.			

Decision maker Date of decision	Cabinet 03/09/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Community Safety, Cabinet Member for Housing and Development
Who will be consulted	Lead Members/D&R/Public Health.

before decision is made and how will this consultation take place	Verbally and reports.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes (completed)		
Contact details for comments or additional information	, ·	David Tolley (Head of Consumer and Business Regulations Service, Safer Communities, Communities Localities & Culture) david.tolley@towerhamlets.gov.uk	
What supporting documents or other information will be available?	None beyond any details listed in the report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	SuDS [Sustainable Drainage Systems] Approval Board Ward All Wards Key Decision? Yes		
Summary of Decision	This report recommends setting up a SuDS (Sustainable Drainage Systems) Approval Body and delegating powers to the SAB to approve or reject and to adopt SuDS.		

Decision maker Date of decision	Cabinet 03/12/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Clean and Green
Who will be consulted before decision is made and how will this consultation take place	None required.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
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?	Flood & Water Management Act 2010 and subsequent statutory instruments.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	LSAB Annual Report	Ward All Wards	Key Decision? Yes
Summary of Decision	To note the Annual Report.		

Decision maker Date of decision	Cabinet 01/10/14		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	The LSAB Annual Report has been prepared with contributions, comments and sign off by the LSAB chair and partnership group in line with its governance process. In addition, the Annual Report will also be reported to the Health and Wellbeing Board in September 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	Layla Richards (Service Manager Strategy Policy & Performal layla.richards@towerhamlets.gov.uk	ance, ESCW)	
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		
Title of Report	LSCB Annual Report	Ward All Wards	Key Decision? Yes
Summary of Decision	To note the Boards Annual Report and Business Plan.		

Decision maker Date of decision	Cabinet 01/10/14				
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	The LSCB Annual Report has been prepared with contributions, comments and sign off by the LSCB chair and partnership group in line with its governance process. Working Together to Safeguard Children 2013 requires that a copy of the LSCB Annual Report is sent for information to the Mayor, Head of Paid of Paid Service, Chair of Health and Wellbeing Board, Borough Commander and Police Crime Commissioner (MOPAC). In addition, the LSCB Annual Report will be reported to the Children and				
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Families Partnership and the Health and Wellbeing Boards. The decision does not require an Equality Impact Assessment (EqIA) to be carried out first.				
Contact details for comments or additional information	Steve Liddicott (Interim Service Head, Children's Social Care, Education Social Care and Wellbeing) steve.liddicott@towerhamlets.gov.uk				
What supporting documents or other information will be available?	Supporting documents can be found in the appendix section of the LSCB Annual Report. Additional LSCB information available to the public can also be found on the LSCB website: www.lscb-towerhamlets.co.uk				
Is there an intention to consider this report in private session and if so why?	No, Unrestricted				
Title of Report	DAAT Commissioning Ward Key Deci				
Summary of Decision	To approve the approach to re-procurement of all substance misuse treatment provision. To agree to the treatment system arrangement recommended by the DAAT Board or advise a preferred alternative.				
	To agree the timescales outlined in the report.				

Decision maker Date of decision	Cabinet 23/07/14				
Community Plan Theme	A Safe and Cohesive Community				
Cabinet Member	Cabinet Member for Community Safety				
Who will be consulted before decision is made and how will this consultation take place	Health and Wellbeing Board DAAT Board Service Users Service Providers (Statutory and third sector) Police Probation Health – CCG / Public Health / GPs / Pharmacists Hostel Service Providers ESCW – Public Health / Children's Commissioning / Supporting People. Large scale needs assessment undertaken in quarters 3 and 4 2013/14 with engagement of service providers / service users / DAAT Board Members / other stakeholders including health, police and probation. Consultation regarding proposed models to be undertaken post election using focus groups and individual interviews with service users, service providers and other stakeholders.				
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be completed by 14/7/14				
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?	Substance Misuse Needs Assessment 2014 (and executive summary of above)				
Is there an intention to consider this report in private session and if so why?	No, Unrestricted				
Title of Report	Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q1	Ward All Wards	Key Decision? Yes		

Summary of Decision	Note Council's financial performance com Review and note 2014/15 year end perfor Strategic Plan activities.	

Decision maker Date of decision	Cabinet 01/10/14			
Community Plan Theme	One Tower Hamlets			
Cabinet Member	Cabinet Member for Resources	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	Not applicable.			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not applicable.			
Contact details for comments or additional information	Kevin Kewin, Kevin Miles (Service Manager, Strategy & Performance, Chief Executive's) kevin.kewin@towerhamlets.gov.uk, (Chief Accountant, Resources) kevin.miles@towerhamlets.gov.uk			
What supporting documents or other information will be available?	Not applicable.			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted			
Title of Report	Substance Misuse Strategy Extension	Ward All Wards	Key Decision? Yes	
Summary of Decision	To extend the current strategy by one year to 31 March 2016.			

Decision maker Date of decision	Cabinet 03/09/14
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	Cabinet Member for Community Safety

Who will be consulted before decision is made and how will this consultation take place	Widespread consultation was undertaken during the development of the strategy in 2011/12. Key partners represented at the DAAT Board and Community Safety Partnership Board have agreed to a proposal to extend the strategy for 1 year. A programme of consultation will be undertaken when developing a new strategy.				
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No.				
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?	Substance Misuse Strategy Action Plan and Substance Misuse Strategy (2012-15)				
Is there an intention to consider this report in private session and if so why?	No, Unrestricted				
Title of Report	Welfare Reform Update and Centre for Social Inclusion Report Ward All Wards Yes Key Decision?				
Summary of Decision	To agree the proposed actions to support residents affected by the welfare reforms.				

Decision maker Date of decision	Cabinet 01/10/14
Community Plan Theme	A Prosperous Community
Cabinet Member	Cabinet Member for Housing, Development and Renewal, Cabinet Member for Resources
Who will be consulted before decision is made and how will this	Wide ranging consultation has been undertaken and details will be set out in the

consultation take place	report.				
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	Louise Russell (Service Head Corporate Strategy and Equal louise.russell@towerhamlets.gov.uk	ity, Law Probity and	d Governance)		
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				
Title of Report	New Homes - Development Schemes at 4 New Sites Ward Mile End; Spitalfields & Banglatown; Stepney Green; Weavers; Whitechapel				
Summary of Decision	Cabinet To Note:				
	 Under the London Mayor Housing Covenant – Affordable Housing Programme 2015-18: Note the grant of £3,960,000 to build 132 new additional Council homes for rent at various addresses in the borough. Under the Local Growth Fund: the approval from the HCA to borrow an additional £8,225,000 within the HRA, thereby taking the HRA Debt Cap to £192m, in order to facilitate the delivery of 48 new additional Council homes for rent. 				
	Cabinet To Approve:				
	 Under the London Mayor Housing Covenant – Affordable Housing Programme 2015-18: Approve the resulting requirement for a contribution from the Council for the development sites on infill sites on Hereford and Locksley Housing Estates 				
	 Under the Local Growth Fund: Approve the resulting requirement for a contribution from the Council for the development sites on opportunity sites on Baroness Road and Jubilee Street. 				
	 Approve the allocation from the Coun of an additional 7 new Council hom from the HRA and existing Right To B 	es on available la	-		

 Approve the adoption of a capital estimate in order to deliver 187 additional new Council homes.

Cabinet To Authorise:

- Authorise the Corporate Director Development & Renewal to approve the details of the proposed schemes subject to planning
- Authorise the Director, Development & Renewal to be authorised to take the necessary actions to deliver the schemes within the timescale of the funding programme, including entering into a contract with the GLA / HCA
- Authorise the execution of the grant agreements with the GLA / HCA
- Authorise the procurement of the required professional and technical services and works contracts and utilising suitable procurement frameworks available to the public sector
- Authorise the Corporate Director Development & Renewal, in consultation with the Mayor to award all necessary contracts to undertake the schemes
- Authorise the Corporate Director Development & Renewal, in consultation with the Service Head - Legal Services to agree the terms of the necessary contracts
- Authorise the Service Head Legal Services to execute all necessary documents to implement the decisions in respect of this report

Decision maker Date of decision	Cabinet 05/11/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing and Development
Who will be consulted before decision is made and how will this consultation take place	Prior to the Cabinet Meeting of 5th November, consultation events will take place with the local Tenants and Residents Associations on the estates where the infill developments are planned. Tower Hamlets Homes will undertake the consultation via their established programme of resident engagement. As the schemes progress through to the planning stage, the views of local residents will be sought on the design plans and will be included where possible in the planning application. Through meetings with local TRAs.

Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No.			
Contact details for comments or additional information	Jackie Odunoye (Service Head, Strategy, Regeneration & Sur Renewal) jackie.odunoye@towerhamlets.go	•	lopment and	
What supporting documents or other information will be available?	HRA Affordable Programme: http://www.london.gov.uk/priorities/housing-land/increasing-housing-supply/mayor-housing-covenant-2015-2018 Local Growth Fund: https://www.gov.uk/government/news/growth-deals-firing-up-local-economies			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted			
Title of Report	New Homes - setting up a development company	Ward All Wards	Key Decision? Yes	
Summary of Decision	 The Mayor in Cabinet To Approve: The creation of a development corn Council for the purpose of developing exclude any other tenures The creation of an independent Development Company Entering into the legal agreements in development company The allocation of General Fund funding explained in the report The construction and sale of interm order to fund more affordable homes Authorise the Corporate Direct Conjunction with the Director, Legagreements in pursuance of the Company to authorise the Corporate Direct Company to authorise the Corporate Direct Company to authorise the Corporate Direct Company 	Board of Mar ecessary to set using to the development ediate and privation the borough	e homes but not to nagement for the up and operate the pment company as te housing units in enter into all legal the Development ent & Renewal, to	

Authorise the Director, Development & Renewal to take the necessary actions to deliver the schemes, including entering into contract with consultants, funding organisations and developers
Authorise the procurement of the required professional and technical services and works contracts and utilising suitable procurement frameworks available to the public sector
 Authorise the Corporate Director Development & Renewal, in consultation with the Mayor to award all necessary contracts to undertake the schemes
 Authorise the Corporate Director Development & Renewal, in consultation with the Service Head - Legal Services to agree the terms of the necessary contracts

•	Authorise	the	Service	Head	- Lega	I Services	to	execute	all
	necessary	doc	uments to	o impler	ment the	e decisions	in	respect of	this
	report								

Decision maker Date of decision	Cabinet 03/12/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing and Development
Who will be consulted before decision is made and how will this consultation take place	Prior to the Cabinet Meeting of 3rd December 2014, consultation will take place with the local Tenants and Residents Associations on the estates where developments are proposed.
·	Tower Hamlets Homes will undertake the consultation via their established programme of resident engagement. As the schemes progress through to the planning stage, the views of local residents will be sought on the design plans and will be included where possible in the planning application.
	Through meetings with local TRAs.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
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	None.

information will be available? Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Local Biodiversity Action Plan (LBAP)	Ward All Wards	Key Decision? Yes
Summary of Decision	 To take note of the progress made in the current LBAP 2009-14 Approve renewed LBAP 2014-2019 		

Decision maker Date of decision	Cabinet 05/11/14		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Housing and Development		
Who will be consulted before decision is made and how will this consultation take place	Other Directorates/ Key Partners Through meetings		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Abdul J. Khan (Sustainable Development Manager, Strategy Innovation & Sustainability, Development and Renewal)		
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		
Title of Report	Tower Hamlets Energy Ward All Wards Key Decision' Yes		Key Decision? Yes
Summary of Decision	 To approve the overarching delivery strategy for installing photovoltaic panels on roofs. Approval to create a Community Interest Company (CIC). Approval for the council to take the lead role in the Governance Board of the CIC. 		

Decision maker Date of decision	Cabinet 05/11/14		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Housing and Development		
Who will be consulted before decision is made and how will this consultation take place	Key Partners Through meetings		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Abdul J. Khan (Sustainable Development Manager, Strategy Innovation & Sustainability, Development and Renewal)		
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		
Title of Report	Watts Grove - Selection of preferred bidder	Ward Blackwall & Cubitt Town; Bromley South; Lansbury; Limehouse; St Dunstan's	Key Decision? Yes
Summary of Decision	Cabinet is requested to adopt officer recommendations to appoint the preferred bidder for the delivery of the Watts Grove housing scheme and finalise the procurement process and contracts and grant delegated authority to Corporate Director, Development and Renewal and the Service Head – Legal services to enter into relevant contracts.		

Decision maker Date of decision	Cabinet 05/11/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing and Development

Who will be consulted before decision is made and how will this consultation take place	The appropriate consultation will be undertaken following appointment of the successful developer in accordance with the council communications and consultation protocol. In line with procurement procedures and legislative requirements, the relevant		
	parties were consulted during the tender proc		s, the relevant
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No.		
Contact details for comments or additional information	Ann Sutcliffe (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Part 1 and Part 2 (Exempt) reports will be available together with the project overall business case.		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Exempt Part 2 report - Report will contain financial information relating to the successful and unsuccessful bidders, exempt from publication under Paragraph 3 of Section 12A of the Local Government Act 1972.		
Title of Report	Renewal of Temporary Accommodation Lease - Relta Ltd	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree to sign a new lease for 34 properties supplied as temporary accommodation for homeless households by Relta Ltd, on or before the expiry of the current lease on 1 June 2015.		

Decision maker Date of decision	Cabinet 03/12/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing and Development
Who will be consulted before decision is made and how will this	Consultation has taken place with Legal Services.
consultation take place	Via email exchange and telephone discussion.
Has an Equality Impact Assessment been carried out and if so the result of this	No.

Assessment?			
Contact details for comments or additional information	Colin Cormack (Service Head Housing Options, Development & Renewal) colin.cormack@towerhamlets.gov.uk		
What supporting documents or other information will be available?	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) Information relating to the financial or business affairs of any particular person (including the authority handling the information)		
Title of Report	Single Equality Framework 14/15 and Single Equality Framework 2013/14 end of year monitoring	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the Tower Hamlets Single Equality Framework 2014/15.		

Decision maker Date of decision	Cabinet 05/11/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	Cabinet Member for Policy, Strategy and Performance
Who will be consulted before decision is made and how will this consultation take place	The contents of the Single Equality Framework has been drawn together by the Tower Hamlets Equalities Steering Group with contributions from all Directorates and relevant partners and reflecting the input from latest consultation, such as the Annual Residents Survey and external consultation groups, including the Interfaith Forum and Rainbow Hamlets, as well as partnership groups such as the No Place for Hate and the New Residents and Refugee Forums. Further input from these groups will be sought as part of the implementation process to ensure maximum impact is achieved from this work.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No

Contact details for comments or additional information	Louise Russell (Service Head Corporate Strategy and Equality, Law Probity and Governance) louise.russell@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		
Title of Report	Establishment of a joint committee of the Six Growth Boroughs and disestablishment of the existing joint committee of the London 2012 Olympic and Paralympic host boroughs	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the disestablishment of the existing Joint Committee of the London 2012 Olympic and Paralympic Host Boroughs and the establishment of a new Joint Committee of the Six Growth Boroughs with immediate effect To authorise the Chief Executive to amend the existing Inter Authority Agreement and Memorandum of Understanding and give effect to any matter necessary to achieve their objectives To approve the revised terms of reference and Membership for the new Joint Committee, as set out in the final appendix to the report, and the delegation of executive functions once approved by all constituent Authorities.		

Decision maker Date of decision	Cabinet 05/11/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	The Head of Paid Service has been consulted by email.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No

Contact details for comments or additional information	David Galpin (Service Head, Legal Services, Directorate Law Probity and Governance) david.galpin@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Inter authority agreement and Memorandum of understanding		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Interim Depot Strategy	Ward Blackwall & Cubitt Town; Bromley South; Lansbury; Limehouse; St Dunstan's	Key Decision? Yes
Summary of Decision	 Note agreed expenditure to date Identify and agree funding for additional costs Adopt a capital estimate 		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 09/09/14	
Community Plan Theme		
Cabinet Member	Cabinet Member for Housing and Development	
Who will be consulted before decision is made and how will this consultation take place	Consultation with Veolia, service mangers and relevant colleagues across the council. Discussions, meetings	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No, an equalities checklist has been drafted will be attached to the report. An equalities analysis was carried out on the Watts Grove housing scheme. (See Mayoral decision log no. 50)	
Contact details for comments or additional information	Jamie Blake, Ann Sutcliffe (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk, (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk	
What supporting documents or other information will be available?	Executive Mayoral decision (log no. 50) on Watts Grove http://moderngov.towerhamlets.gov.uk/documents/g5217/Public%20reports%20 pack%2028th-Feb-2014%20Mayors%20Executive%20Decision%20Making.pdf?T=10	

Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Mayor's Community Fund	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree the proposed grants programme – Mayor's Community Fund – as a replacement to the previous Community Chest and Community Events programmes.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 16/09/14		
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	The Corporate Grants Programme Board (CGPB) to recommended this decision be taken. CGPB members Cllr Alibor Choudhury (Chair), Cllr Maium Miah, Heads of Service from CLC; Education, Social Care & Wellbeing; Legal Services and the Chief Executive of the CVS.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report to Corporate Grants Programme Board with the following appendices: Appendix 1 – Draft application form and guidance Appendix 2 – Draft eligibility criteria Appendix 3 – Draft assessment criteria Appendix 4 – Draft fact sheet		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Emergency Funding	Ward All Wards	Key Decision? Yes

Summary of Decision	Agree the re-introduction of an Emergency Funding programme.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 16/09/14		
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	Consultation has taken place with the Third Sector Advisory Board. The Corporate Grants Programme Board (CGPB) will consider the report before a recommendation to the Mayor. CGPB members Cllr Alibor Choudhury (Chair), Cllr Maium Miah, Heads of Service from CLC; Education, Social Care & Wellbeing; Legal Services and the Chief Executive of the CVS.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No.		
Contact details for comments or additional information	Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report to Corporate Grants Programme Board with the following appendix: Appendix 1 - Draft Emergency Funding Request Form		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		