



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 [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

Reports, appendices and background papers will be available on the Council's website 5 clear working days before the Cabinet meeting. For all other information or to submit documents in relation to any issue, please contact the relevant officer.

Notice of Intention to Conduct Business in Private

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session.

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Should you wish to make any representations in relation to item being considered in private please contact Democratic Services on the contact details listed on the front page.

The notice may reference a paragraph of Section 12A of the 1972 Local Government Act. In summary those paragraphs refer to the following types of exempt information (more information is available in the Constitution):

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
 - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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* New Issues published since the last Forward Plan

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

Decision maker Date of decision	Mayor's Executive Decision Making Not before 10/12/13		
Community Plan Theme	A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community		
Cabinet Member			
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?	<p>" CFBSS Report to the Corporate Grants programme Board: 17 September 2013</p> <p>" CFBSS Report to the Corporate Grants Programme Board: 31 October 2013</p> <p>The above documents are available from: Tunde Awofolaju. phone: 020 7364 1659; email: tunde.awofolaju@towerhamlets.gov.uk</p>		
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

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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.
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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 & 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		

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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) chris.holme@towerhamlets.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	<p>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.</p> <p>Aug to Nov 2013 Consultation contributing to the mental health strategy took place during 2013 with a wide range of stakeholders. http://www.towerhamletscg.nhs.uk/Get_Involved/mental-health-consultation.htm</p> <p>2012/13</p>

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	<p>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.</p> <p>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.</p>		
<p>Has an Equality Impact Assessment been carried out and if so the result of this Assessment?</p>	<p>Yes - by 25 August</p>		
<p>Contact details for comments or additional information</p>	<p>Dorne Kanareck (Interim Service Head, Commissioning and Health, Education, Social Care & Wellbeing) Dorne.Kanareck@towerhamlets.gov.uk</p>		
<p>What supporting documents or other information will be available?</p>	<p>Tower Hamlets Health & Wellbeing Board Mental Health Strategy 2014-19 http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&MID=4951#A149187</p> <p>Voluntary Community Strategy http://thcvs.org.uk/news/voluntary-community-sector-strategy-approved</p> <p>Council's Procurement Imperatives for 2012 / 2015: http://www.towerhamlets.gov.uk/lgnl/business/tenders_and_contracts/procurement_strategy.aspx</p> <p>Community Plan: http://www.towerhamlets.gov.uk/lgsl/800001-800100/800022_community_plan.aspx</p> <p>Tower Hamlets Time to Change Pledge http://www.towerhamlets.gov.uk/news__events/news/october_2013/tower_hamlets_health_and_wellb.aspx</p>		
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>No, Unrestricted</p>		
<p>Title of Report</p>	<p>Youth Services Challenge Session - Following a Scrutiny Review</p>	<p>Ward All Wards</p>	<p>Key Decision? Yes</p>
<p>Summary of Decision</p>	<p>Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.</p>		

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Decision maker Date of decision	Cabinet 03/12/14		
Community Plan Theme	A Prosperous Community		
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place	See process. The Service Head for Safer Communities has been consulted, and has prepared an action plan in response to the recommendations put forward 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 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	Asset Efficiency Review	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>1. Note the outline business case (OBC) which details further viability assessment as requested in February 2013 Cabinet (cab 81/123).</p> <p>2. 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.</p> <p>3. 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.</p> <p>4. 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.</p> <p>5. 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 pre-</p>		

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	<p>emption on any long term lease arrangements which are entered into.</p> <p>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.</p> <p>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.</p>
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Decision maker	Cabinet		
Date of decision	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	<p>D&R, CLC and ESCW directorates</p> <p>Third Party delivery contractor – Veolia</p> <p>Third Party leasing agents</p> <p>Formal meetings with minutes produced</p>		
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	<p>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</p>		
What supporting documents or other information will be available?	<p>Cab 81/123</p> <p>Outline Business Case - To be provided with report.</p>		
Is there an intention to consider this report in private session and if so why?	<p>Fully Exempt (the whole report will be exempt)</p> <p>Report will contain information relating to the financial or business affairs of any particular person (including the authority handling the information)</p> <p>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.</p>		
Title of Report	Rights of Light - City Pride Development & Island Point	Ward Canary Wharf	Key Decision? Yes

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	Development		
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 before decision is made and how will this consultation take place	<p>Consultation will take place with affected property owners in line with the council's statutory obligation.</p> <p>Those property owners who will be affected by the proposal will be contacted directly.</p>		
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 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		

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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 the time of decision.		
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	Jamie Blake (Service Head of Public Realm, Communities Localities and Culture)

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information	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 Not before 03/12/14		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Councillor Abdul Asad, (Cabinet Member for Health and Adult Services) Cllr.abdul.asad@towerhamlets.gov.uk		
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 & Performance, ESCW) layla.richards@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	New Homes - Development	Ward	Key Decision?

	<p>Schemes at 4 New Sites</p>	<p>Mile End; Spitalfields & Banglatown; Stepney Green; Weavers; Whitechapel</p>	<p>Yes</p>
<p>Summary of Decision</p>	<p>Cabinet To Note:</p> <ul style="list-style-type: none"> • 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. <p>Cabinet To Approve:</p> <ul style="list-style-type: none"> ▪ 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 Council’s resources for the development of an additional 7 new Council homes on available land to be funded from the HRA and existing Right To Buy Receipts ▪ Approve the adoption of a capital estimate in order to deliver 187 additional new Council homes. <p><u>Cabinet To Authorise:</u></p> <ul style="list-style-type: none"> • 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 		

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	<p>consultation with the Mayor to award all necessary contracts to undertake the schemes</p> <ul style="list-style-type: none"> • 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
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Decision maker	Cabinet		
Date of decision	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 & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk		
What supporting documents or other information will be available?	<p>HRA Affordable Programme: http://www.london.gov.uk/priorities/housing-land/increasing-housing-supply/mayor-housing-covenant-2015-2018</p> <p>Local Growth Fund: https://www.gov.uk/government/news/growth-deals-firing-up-local-economies</p>		
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

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<p>Summary of Decision</p>	<p><u>The Mayor in Cabinet To Approve:</u></p>
	<ul style="list-style-type: none"> ▪ The creation of a development company to be wholly owned by the Council for the purpose of developing new affordable homes but not to exclude any other tenures ▪ The creation of an independent Board of Management for the Development Company ▪ Entering into the legal agreements necessary to set up and operate the development company ▪ The allocation of General Fund funding to the development company as explained in the report ▪ The construction and sale of intermediate and private housing units in order to fund more affordable homes in the borough
	<p><u>The Mayor in Cabinet To Authorise:</u></p>
	<ul style="list-style-type: none"> • Authorise the Corporate Director Development & Renewal in conjunction with the Director, Legal Services, to enter into all legal agreements in pursuance of the creation of the Development Company • to authorise the Corporate Director Development & Renewal, to approve the details of the proposed development schemes subject to planning • 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 - Legal Services to execute all necessary documents to implement the decisions in respect of this report

<p>Decision maker Date of decision</p>	<p>Cabinet 03/12/14</p>
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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	<p>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.</p> <p>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.</p> <p>Through meetings with local TRAs.</p>		
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?	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
Summary of Decision	<ul style="list-style-type: none"> 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	Cabinet
Date of decision	Not before 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	<p>Key Partners</p> <p>Through meetings</p>

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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 process.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No.
Contact details for	Ann Sutcliffe

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comments or additional information	(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 take place	Consultation has taken place with Legal Services. Via email exchange and telephone discussion.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No.
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	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)

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why?			
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 03/12/14
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 & 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

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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	<p>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</p> <p>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</p> <p>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.</p>		

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, Law Probity & 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

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Title of Report	Proposed development of former Bromley Hall School	Ward Lansbury	Key Decision? Yes
Summary of Decision	To agree the proposed development of the site and confirm the funding.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 03/10/14		
Community Plan Theme	A Prosperous Community		
Cabinet Member	Cabinet Member for Housing and Development		
Who will be consulted before decision is made and how will this consultation take place	Internal consultation in development of the proposals.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Kate Bingham (Service Head, Resources, Education Social Care and Wellbeing) kate.bingham@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	Expansion of Olga Primary School - Adoption of revised capital estimate	Ward Bow West	Key Decision? Yes
Summary of Decision	Approval of revised capital estimates to proceed with the expansion of Olga Primary School		

Decision maker Date of decision	Cabinet 05/11/14		
Community Plan Theme	A Prosperous Community		
Cabinet Member	Cabinet Member for Education and Children's Services		

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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	Kate Bingham (Service Head, Resources, Education Social Care and Wellbeing) kate.bingham@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report to Cabinet February, 2014 - Proposed Expansion of Olga School and Report to Cabinet September 2013 - ESCW Capital Programme		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	South Quay Masterplan (Supplementary Planning Document)	Ward Blackwall & Cubitt Town; Canary Wharf	Key Decision? Yes
Summary of Decision	Approval to commence formal public consultation on the South Quay Masterplan Supplementary Planning Document.		

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	<p>Engagement with Relevant Directorates and officers Landowners and representatives</p> <p>Informal consultation will be carried out with relevant stakeholders on the draft masterplan prior to consideration by Cabinet.</p> <ol style="list-style-type: none"> 1. Local informal public consultation drop-in events (29/08/14 & 3/09/14); 2. Informal consultation with public sector statutory stakeholders; 3. Informal consultation with local landowners, developers and representatives; and 4. Consultation with CLC, D&R, ESCW directorates;

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	<p>5. Strategic Environmental Assessment Scoping Consultation (15/09/14 to 20/10/14); and 6. Consultation to date accords with the Council's Statement of Community Involvement (2012) and the Local Planning Regulations (2012).</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	<p>Yes To be submitted as an appendix to the Cabinet report.</p>		
Contact details for comments or additional information	<p>Peter Farnham (Strategic Planning Officer)</p>		
What supporting documents or other information will be available?	<p>1. South Quay Masterplan Supplementary Planning Document (consultation version) 2. Strategic Environmental Assessment Report 3. Equalities Analysis Report 4. Habitat Regulations Assessment Letter</p>		
Is there an intention to consider this report in private session and if so why?	<p>No, Unrestricted</p>		
Title of Report	School Health Service - Interim Contract	Ward	Key Decision? Yes
Summary of Decision	<p>To consider the report before MAB and Cabinet.</p>		

Decision maker Date of decision	<p>Cabinet 03/12/14</p>		
Community Plan Theme	<p>A Healthy and Supportive Community</p>		
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	<p>Esther Trenchard-Mabere (Associate Director of Public Health, Commissioning & Strategy) Esther.Trenchard-Mabere@towerhamlets.gov.uk</p>		

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What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?			
Title of Report	Interim Disposals Programme	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider a report setting out an update on disposals and agreeing to declare specific properties surplus to requirements.		

Decision maker Date of decision	Cabinet 03/12/14		
Community Plan Theme	A Great Place to Live; One Tower Hamlets		
Cabinet Member	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	Council colleagues through meetings; emails and discussions.		
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?	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) Yes, partially exempt - Information relating to the financial or business affairs of any particular person (including the authority handling the information)		
Title of Report	Delivery/procurement options for the new civic centre	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider a report on the procurement and delivery options for the new civic centre and agree a way forward.		

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Decision maker Date of decision	Cabinet 03/12/14		
Community Plan Theme	A Great Place to Live; 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 a wide range of stakeholders through discussions, meetings and emails.		
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 Mace, Ann Sutcliffe (Development Manager, Major Project Development, Development & Renewal), (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@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) Yes, partially exempt - Information relating to the financial or business affairs of any particular person (including the authority handling the information)		
Title of Report	Multi-Faith Burial Ground	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the terms of a land acquisition and management agreement for a multi-faith burial ground.		

Decision maker Date of decision	Cabinet Not before 03/12/14		
Community Plan Theme	A Great Place to Live; 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 a wide range of stakeholders through discussions; meetings and emails.		
Has an Equality Impact Assessment been carried out and if so the	No		

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result of this Assessment?	
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?	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) Yes, partially exempt - Information relating to the financial or business affairs of any particular person (including the authority handling the information)
Title of Report	Fairness Commission: 1 year on
	Ward All Wards
	Key Decision? Yes
Summary of Decision	<p>This report provides an update on the activity and impact of the Tower Hamlets Fairness Commission; one year on from the publication of their report: "Tower Hamlets, Time to Act".</p> <p>MAB are asked to note this report, monitoring grid and Commissioner Report.</p> <p>MAB are asked to endorse the suggestion that the research and themes collected and developed through the Fairness Commission are incorporated into the Community Plan refresh.</p> <p>Agree that the report, appropriately amended on the basis of today's discussion, be taken forward to Cabinet on November 5th 2014.</p>

Decision maker	Cabinet
Date of decision	05/11/14
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	Tower Hamlets Fairness Commissioners; Corporate Management Board; Key Partners and Tower Hamlets Fairness Commission Steering Group.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for	Louise Russell

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comments or additional information	(Service Head Corporate Strategy and Equality, Law Probity & Governance) louise.russell@towerhamlets.gov.uk		
What supporting documents or other information will be available?	www.towerhamlets.gov.uk/fairness		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Medium Term Financial Plan Update	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider the Draft Medium Term Financial Plan for the authority covering the period 2014/15 to 2018/19 and agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns. In addition, to review the budget assumptions for 2015/16 and consider growth requirements, savings plans and assumptions around the councils resource base.		

Decision maker Date of decision	Cabinet 05/11/14
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	CMT and MAB SARP.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	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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Title of Report	Contracts Forward Plan 2014/15 Q3	Ward	Key Decision? Yes
Summary of Decision	Consider the contract summary and identify those contracts which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer or the service area and authorise the relevant Corporate Director to award the contract or contracts.		

Decision maker Date of decision	Cabinet 05/11/14		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Councillor Alibor Choudhury, (Cabinet Member for Resources) cldr.alibor.choudhury@towerhamlets.gov.uk		
Who will be consulted before decision is made and how will this consultation take place			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Zamil Ahmed (Head of Procurement)		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?			
Title of Report	Interim Depot Strategy	Ward Blackwall & Cubitt Town; Bromley South; Lansbury; Limehouse; St Dunstan's	Key Decision? Yes
Summary of Decision	<ul style="list-style-type: none"> • Note agreed expenditure to date • Identify and agree funding for additional costs • Adopt a capital estimate 		

Decision maker	Mayor's Executive Decision Making
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Date of decision	Not before 09/09/14		
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	<p>Consultation with Veolia, service managers and relevant colleagues across the council.</p> <p>Discussions, meetings</p>		
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	<p>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</p>		
What supporting documents or other information will be available?	<p>Executive Mayoral decision (log no. 50) on Watts Grove http://modern.gov.towerhamlets.gov.uk/documents/g5217/Public%20reports%20pack%2028th-Feb-2014%20Mayors%20Executive%20Decision%20Making.pdf?T=10</p>		
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	Mayor's Executive Decision Making		
Date of decision	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	The Corporate Grants Programme Board (CGPB) to recommended this decision be taken.		

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consultation take place	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	<p>Consultation has taken place with the Third Sector Advisory Board.</p> <p>The Corporate Grants Programme Board (CGPB) will consider the report before a recommendation to the Mayor.</p> <p>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.</p>
Has an Equality Impact	No.

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Assessment been carried out and if so the result of this Assessment?	
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

