



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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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	Dorne Kanareck Commissioning Service Head dorne.kanareck@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.]		

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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
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

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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.towerhamletsccg.nhs.uk/Get_Involved/mental-health-consultation.htm</p> <p>2012/13 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>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes - by 25 August
Contact details for comments or additional information	Dorne Kanareck Commissioning Service Head dorne.kanareck@towerhamlets.gov.uk
What supporting documents or other	Tower Hamlets Health & Wellbeing Board Mental Health Strategy 2014-19 http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&MID=49

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<p>information will be available?</p>	<p>51#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/ignl/business/tenders_and_contracts/procurement_strategy.aspx</p> <p>Community Plan: http://www.towerhamlets.gov.uk/lgsi/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>

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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 group and agree the action plan in response to the review recommendations.		

Decision maker Date of decision	Cabinet Not before 03/12/14
Community Plan Theme	A Prosperous Community
Cabinet Member	Councillor Ohid Ahmed, Cabinet Member for Community Safety
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

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Title of Report	Rights of Light - City Pride Development & Island Point Development	Ward Canary Wharf	Key Decision? Yes
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. This report has been slipped pending evaluation of the legal position and further information required from the developer requesting use of the Council's powers under S237.		

Decision maker Date of decision	Cabinet 07/01/14
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 will take place with affected property owners in line with the council's statutory obligation. Those property owners who will be affected by the proposal will be contacted directly.
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)
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.

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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 the time of decision.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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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 Not before 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)
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

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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)
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

<p>Title of Report</p>	<p>New Homes - setting up a development company</p>	<p>Ward All Wards</p>	<p>Key Decision? Yes</p>
<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 		

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	<p>consultation with the Service Head - Legal Services to agree the terms of the necessary contracts</p> <ul style="list-style-type: none"> • 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 Date of decision	Cabinet 04/03/15
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

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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	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

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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

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Title of Report	Re-procurement of Waste Management Services Contracts	Ward All Wards	Key Decision? Yes
Summary of Decision	As a Unitary Authority, Tower Hamlets is both a Waste Collection Authority and a Waste Disposal Authority. As such the Council has a statutory duty to collect and dispose of Municipal Waste within its area. The report sets out the proposed contracting approach for the re-procurement of the waste management services.		

Decision maker Date of decision	Cabinet 07/01/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Councillor Shahed Ali, (Cabinet Member for Clean and Green)		
Who will be consulted before decision is made and how will this consultation take place	Soft Market Testing has been conducted with suppliers; other directorates and registered providers are represented on the Project Steering Group.		
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?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		

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Title of Report	Interim Disposals Programme	Ward St Dunstan's	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 04/02/15
Community Plan Theme	One Tower Hamlets; 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	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)

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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.		

Decision maker Date of decision	Cabinet 04/02/15
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	Ann Sutcliffe, Andy Mace (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk, (Development Manager, Major Project Development, Development & 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?	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)

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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 04/02/15
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	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)

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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		
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, (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk,</p> <p>Ann Sutcliffe (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</p> <p>http://moderngov.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		

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Title of Report	Housing Revenue Account and Rent Setting Report - 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	To note the final Housing Revenue Account budget for approval will be presented to Cabinet in February, 2015. The report will also set out the average rent and tenants service charges increase for 2015/16.		

Decision maker Date of decision	Cabinet 07/01/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Housing, Development and Renewal
Who will be consulted before decision is made and how will this consultation take place	The Heads of Corporate Finance and Legal & Democratic Services will be consulted via e-mail.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes and the initial findings will be available by the end of December, 2014.
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?	N/a
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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Title of Report	Fees and Charges 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Fees and charges are reviewed annually as part of the financial and business planning process. This ensures that they are set at the appropriate level for the prevailing economic circumstances and represents good practice in terms of the Council's aim to provide value for money.</p> <p>Cabinet is required to approve the revised fees and charges as set out in the report with effect from 1st April 2015 (or as soon as is practical thereafter).</p>		

Decision maker Date of decision	Cabinet 07/01/15
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	Internal meetings between Directorates.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a
Contact details for comments or additional information	Chris Holme (Acting Corporate Director - Resources) chris.holme@towerhamlets.gov.uk
What supporting documents or other information will be available?	N/a
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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Title of Report	General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2015/16	Ward All Wards	Key Decision? No
Summary of Decision	To set out the issues bearing on financial planning for the authority over the next three years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns. In addition, to agree a draft budget for 2015/16 to be put forward for Full Council Consideration.		

Decision maker Date of decision	Cabinet 07/01/15		
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	A budget congress will be held where residents and other stakeholders will have the opportunity to contribute to the process. In addition, business groups will also be consulted through specific registered associations.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a		
Contact details for comments or additional information	Chris Holme (Acting Corporate Director - Resources)		
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	Treasury Management Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2015/16	Ward All Wards	Key Decision? No
Summary of Decision	To note the final recommendations being put before Cabinet.		

Decision maker Date of decision	Cabinet 07/01/15
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	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	Chris Holme (Acting Corporate Director - Resources)
What supporting documents or other information will be available?	Investment Reports: Capita Treasury Advisory Services
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forward Plan December 2014

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

Forward Plan December 2014

Title of Report	Council Tax Base Report 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve, in accordance with the Local Authorities (Calculation of Council Tax Base) Regulations 1992, that the amount calculated by the London Borough of Tower Hamlets as its Council Tax Base for the year 2015/16 shall be 78,840.		

Decision maker Date of decision	Cabinet 07/01/15
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 been undertaken with the Revenue Team through an exchange of emails and review of council tax forecast data.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a
Contact details for comments or additional information	Chris Holme (Acting Corporate Director - Resources) chris.holme@towerhamlets.gov.uk
What supporting documents or other information will be available?	Council Tax Base 1 Form
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forward Plan December 2014

Title of Report	Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q2	Ward All Wards	Key Decision? Yes
Summary of Decision	To: <ol style="list-style-type: none"> 1. Note the Council's financial performance compared to budget for 2014/15; 2. Review and note 2014/15 performance for strategic measures and Strategic Plan activities; and 3. Adopt the capital estimate for The White Horse 1 O'Clock Club. 		

Decision maker Date of decision	Cabinet 07/01/15
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	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	Kevin Miles (Chief Accountant, Resources) kevin.miles@towerhamlets.gov.uk
What supporting documents or other information will be available?	N/a
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Forward Plan December 2014

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 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