



## THE FORWARD PLAN

**Published: 6 January 2015**

Contact            Matthew Mannion  
Officer:            Democratic Services  
Email:             [matthew.mannion@towerhamlets.gov.uk](mailto:matthew.mannion@towerhamlets.gov.uk)  
Telephone:        020 7364 4651  
Fax No:            020 7364 3232

The Forward Plan is published 28 days before each Cabinet meeting.

In addition, new issues and changes to existing issues will be published on the website as soon as they are known.

The web pages also contain past Forward Plans and publication deadlines for future Plans. To visit the web pages go to [www.towerhamlets.gov.uk/forwardplan](http://www.towerhamlets.gov.uk/forwardplan) or for smart phone/tablet users scan the QR code to the right with your device camera.



## **Tower Hamlets Council Forward Plan**

### **Advance notice of Key Decisions**

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive. Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the [Constitution](#). Key Decisions are taken by the Mayor, or the Mayor in Cabinet.

The Cabinet comprises of Mayor, Lutfur Rahman and the following Members:

Councillor 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.

## Forward Plan January 2015

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.

## Forward Plan January 2015

### Contents:

<b>Decision Title</b>	<b>Due Date</b>	<b>Page No.</b>
*Borough wide 20 m.p.h. Limit	Not before 04/02/15	39
*Community Infrastructure Levy: Adoption of Charging Schedule	04/02/15	43
*Community Plan 2015	13/05/15	6
*Contracts Forward Plan 2014/15 Q4	04/02/15	11
Council Tax Base Report 2015/16	07/01/15 & 04/02/15	35
*Crisis & Support Grant Scheme in 2015/16	Not before 04/02/15	38
Delivery/procurement options for the new civic centre	Not before 07/01/15	27
*Determination of School Admission Arrangements for 2016/17	04/03/15	8
Development of Mental Health Recovery & Wellbeing Services	Not before 23/07/14	13
Direct Payment Support Service	Not before 02/04/14	5
*Disposal of Land Interests acquired by Compulsory Purchase Order (CPO) to and on behalf of Swan Housing (Hackworth Point & Mallard Point).	Not before 04/02/15	42
Emergency Funding	Not before 16/09/14	41
Fees and Charges 2015/16	07/01/15 & 04/02/15	31
*First Floor Resource Allocation	Not before 04/02/15	44
Funding for the Working Start for Women in health and childcare project	Not before 11/04/14	10
General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2015/16	07/01/15 & 04/02/15	32
*Housing Revenue Account Budget Report 2015/16	04/02/15	12
Housing Revenue Account First Budget and Rent Setting Report - 2015/16	07/01/15 & 04/02/15	30
Interim Depot Strategy	Not before 09/09/14	29
Interim Disposals Programme	04/02/15	26
*Interim Disposals Programme	Not before 04/02/15	37
LSAB Annual Report	Not before 03/12/14	19
Mayor's Community Fund	Not before 16/09/14	34
Multi-Faith Burial Ground	Not before 04/02/15	28
New Homes - setting up a development company	04/03/15	20
Proposed development of former Bromley Hall School	Not before 03/10/14	23
Re-procurement of Waste Management Services Contracts	07/01/15	24
Rights of Light - City Pride Development & Island Point Development	07/01/15	16
Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q2	07/01/15 & 04/02/15	36
*Strategic Plan 2015/16	08/04/15	7
SuDS [Sustainable Drainage Systems] Approval Board	Not before 03/12/14	18
Tower Hamlets Energy	Not before 03/12/14	22
Tower Hamlets Together 2 project	Not before 05/02/14	17
Treasury Management Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2015/16	04/02/15	33
*Webcasting Council Meetings	Not before 04/02/15	40
Youth Services Challenge Session - Following a Scrutiny Review	Not before 03/12/14	15

\* New Issues published since the last Forward Plan

Forward Plan January 2015

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

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 02/04/14		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>		
<b>Cabinet Member</b>	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	Not applicable.  <b>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.</b>		
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.]		

<b>Title of Report</b>	<b>Community Plan 2015</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To endorse the draft Community Plan 2015 for formal adoption by full Council.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b>  <b>Council</b> 13/05/15  Between 01/06/15 and 30/06/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		

Forward Plan January 2015

<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	There will be Public and Stakeholder Consultation events; Workshops and 1:1 with members of the Tower hamlets Partnership; Internal meetings; and an all Member Seminar.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes and this will be completed by 16/03/15.		
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 at this stage.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Strategic Plan 2015/16</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the Council's Strategic Plan for 2015/16.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 08/04/15
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Aminur Khan, (Cabinet Member for Policy, Strategy and Performance) cldr.aminur.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Considered by internal officer and Member meetings as part of the Budget report.  Draft Outline Plan circulated to all Directorates to review and comment.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be confirmed.
Contact details for	Louise Russell

Forward Plan January 2015

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?	N/A		
Is there an intention to consider this report in private session and if so why?			
<b>Title of Report</b>	<b>Determination of School Admission Arrangements for 2016/17</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p><b>To agree the:</b></p> <p>Arrangements and oversubscription criteria for admission to Community Nursery Schools/Classes in 2016/17;            Arrangements, oversubscription criteria and catchment areas for admission to Community Primary Schools in 2016/17;            Arrangements and oversubscription criteria for admission to Community Secondary Schools in 2016/17;            The scheme for co-ordinating admissions to Reception Year of primary school and Year 7 of secondary school for 2016/17;            Scheme for co-ordinating 'In-Year' Admissions for 2016/17;            Planned admission number for each School in Tower Hamlets in 2016/17.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/03/15
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Public consultation will run between November, 2014 and 5 <sup>th</sup> January, 2015.  An advert will be placed in East End Life Newspaper details of the consultation can be found in the following <a href="#">page</a>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for	Anne Canning

Forward Plan January 2015

comments or additional information	(Service Head Learning and Achievement, Education Social Care and Wellbeing) <a href="mailto:anne.canning@towerhamlets.gov.uk">anne.canning@towerhamlets.gov.uk</a>		
What supporting documents or other information will be available?	Details can be found here <a href="http://www.towerhamlets.gov.uk/lgs/851-900/867_consultation/school_admissions_consultation.aspx">http://www.towerhamlets.gov.uk/lgs/851-900/867_consultation/school_admissions_consultation.aspx</a>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Funding for the Working Start for Women in health and childcare project</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To provide funding for the Working Start for Women in Health and Childcare Project.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 11/04/14		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Prosperous Community</b>		
<b>Cabinet Member</b>	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	None None		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not relating to this specific funding decision.		
Contact details for comments or additional information	Chris Holme (Acting Corporate Director - Resources) <a href="mailto:chris.holme@towerhamlets.gov.uk">chris.holme@towerhamlets.gov.uk</a>		
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		
<b>Title of Report</b>	<b>Contracts Forward Plan 2014/15 Q4</b>	Ward All Wards	Key Decision? Yes



Forward Plan January 2015

<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet Pre-Agenda Planning at MAB</b>  <b>Cabinet</b> 14/01/15  04/02/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	Equalities and diversity implications – and other One Tower Hamlets issues – are addressed through the tollgate process, and all contracting proposals are required to demonstrate that both financial and social considerations are adequately and proportionately addressed.		
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	Zamil Ahmed (Head of Procurement)		
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		
<b>Title of Report</b>	<b>Housing Revenue Account Budget Report 2015/16</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve:  Tower Hamlets Homes Management Fee 2015/16; Housing Revenue Account Draft Budget 2015/16; and 2015/16 housing capital estimates.		

Forward Plan January 2015

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/02/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Cabinet Member for Housing, Development and Renewal		
Who will be consulted before decision is made and how will this consultation take place	The Heads of Corporate Finance Legal & Democratic Services have been consulted via e-mail.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EQIA will have been carried out for the HRA Rent report 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		
<b>Title of Report</b>	<b>Development of Mental Health Recovery &amp; Wellbeing Services</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 23/07/14		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>		
<b>Cabinet Member</b>	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this	<b>April – July 2014</b> Priorities for the future have been established through a series of co-production events as part of a collaborative commissioning process which has including		

## Forward Plan January 2015

<p>consultation take place</p>	<p>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><b>Aug to Nov 2013</b>            Consultation contributing to the mental health strategy took place during 2013 with a wide range of stakeholders.  <a href="http://www.towerhamletsccg.nhs.uk/Get_Involved/mental-health-consultation.htm">http://www.towerhamletsccg.nhs.uk/Get_Involved/mental-health-consultation.htm</a></p> <p><b>2012/13</b>            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            Commissioning Service Head <a href="mailto:dorne.kanareck@towerhamlets.gov.uk">dorne.kanareck@towerhamlets.gov.uk</a></p>
<p>What supporting documents or other information will be available?</p>	<p>Tower Hamlets Health &amp; Wellbeing Board Mental Health Strategy 2014-19  <a href="http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&amp;MID=4951#A149187">http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&amp;MID=4951#A149187</a></p> <p>Voluntary Community Strategy  <a href="http://thcvs.org.uk/news/voluntary-community-sector-strategy-approved">http://thcvs.org.uk/news/voluntary-community-sector-strategy-approved</a></p> <p>Council's Procurement Imperatives for 2012 / 2015:  <a href="http://www.towerhamlets.gov.uk/Ignl/business/tenders_and_contracts/procurement_strategy.aspx">http://www.towerhamlets.gov.uk/Ignl/business/tenders_and_contracts/procurement_strategy.aspx</a></p> <p>Community Plan:  <a href="http://www.towerhamlets.gov.uk/Igsl/800001-800100/800022_community_plan.aspx">http://www.towerhamlets.gov.uk/Igsl/800001-800100/800022_community_plan.aspx</a></p> <p>Tower Hamlets Time to Change Pledge  <a href="http://www.towerhamlets.gov.uk/news__events/news/october_2013/tower_hamlets_health_and_wellb.aspx">http://www.towerhamlets.gov.uk/news__events/news/october_2013/tower_hamlets_health_and_wellb.aspx</a></p>
<p>Is there an intention to consider this report in</p>	<p>No, Unrestricted</p>

Forward Plan January 2015

private session and if so why?			
<b>Title of Report</b>	<b>Youth Services Challenge Session - Following a Scrutiny Review</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 03/12/14		
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>		
<b>Cabinet Member</b>			
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		
<b>Title of Report</b>	<b>Rights of Light - City Pride Development &amp; Island Point Development</b>	Ward Canary Wharf; Island Gardens	Key Decision? Yes
<b>Summary of Decision</b>	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.		

Forward Plan January 2015

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 07/01/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	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.		
<b>Title of Report</b>	<b>Tower Hamlets Together 2 project</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of plan to proceed with the Tower Hamlets Together 2 project to increase take up and awareness of existing services and community plan themes.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 05/02/14		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	<p>Directorates have been consulted.</p> <p>Internal Consultation</p>		

Forward Plan January 2015

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		
<b>Title of Report</b>	<b>SuDS [Sustainable Drainage Systems] Approval Board</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 03/12/14
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Clean and Green
Who will be consulted before decision is made and how will this consultation take place	None required.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Jamie Blake (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk
What supporting documents or other information will be available?	Flood & Water Management Act 2010 and subsequent statutory instruments.

Forward Plan January 2015

Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>LSAB Annual Report</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note the Annual Report.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 03/12/14		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>		
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and 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		
<b>Title of Report</b>	<b>New Homes - setting up a development company</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<u>The Mayor in Cabinet To Approve:</u> <ul style="list-style-type: none"> <li>▪ The creation of a development company to be wholly owned by the</li> </ul>		

## Forward Plan January 2015

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

The Mayor in Cabinet To Authorise:

- 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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/03/15
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Housing and Development



Forward Plan January 2015

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		
<b>Title of Report</b>	<b>Tower Hamlets Energy</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>To approve the overarching delivery strategy for installing photovoltaic panels on roofs.</li> <li>Approval to create a Community Interest Company (CIC).</li> <li>Approval for the council to take the lead role in the Governance Board of the CIC.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 03/12/14
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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>
Has an Equality Impact Assessment been carried out and if so the	No

Forward Plan January 2015

result of this Assessment?			
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		
<b>Title of Report</b>	<b>Proposed development of former Bromley Hall School</b>	Ward Lansbury	Key Decision? Yes
<b>Summary of Decision</b>	To agree the proposed development of the site and confirm the funding.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 03/10/14
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	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

Forward Plan January 2015

<b>Title of Report</b>	<b>Re-procurement of Waste Management Services Contracts</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Mayor's Advisory Board</b>  <b>Cabinet Pre-Agenda Planning at MAB</b>  <b>Cabinet</b> 29/10/14  10/12/14  07/01/15
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Shahed Ali, (Cabinet Member for Clean and Green)  Cabinet Member for Clean and Green, Cabinet Member for Resources shahed.ali@towerhamlets.gov.uk
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

Forward Plan January 2015

<b>Title of Report</b>	<b>Interim Disposals Programme</b>	Ward St Dunstan's	Key Decision? Yes
<b>Summary of Decision</b>	To consider a report setting out an update on disposals and agreeing to declare specific properties surplus to requirements.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/02/15
<b>Community Plan Theme</b>	<b>A Great Place to Live; One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	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)

<b>Title of Report</b>	<b>Delivery/procurement options for the new civic centre</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To consider a report on the procurement and delivery options for the new civic centre and agree a way forward.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 07/01/15
<b>Community Plan Theme</b>	<b>A Great Place to Live; One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources

Forward Plan January 2015

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)		
<b>Title of Report</b>	<b>Multi-Faith Burial Ground</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the terms of a land acquisition and management agreement for a multi-faith burial ground.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 04/02/15
<b>Community Plan Theme</b>	<b>A Great Place to Live; One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	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	None

Forward Plan January 2015

documents or other information will be available?	
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)
<b>Title of Report</b>	<b>Interim Depot Strategy</b>
	Ward Blackwall & Cubitt Town; Bromley South; Lansbury; Limehouse; St Dunstan's
	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>• Note agreed expenditure to date</li> <li>• Identify and agree funding for additional costs</li> <li>• Adopt a capital estimate</li> </ul>

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

Forward Plan January 2015

<b>Title of Report</b>	<b>Housing Revenue Account First Budget and Rent Setting Report - 2015/16</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b>  <b>Cabinet</b> 07/01/15  04/02/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Cabinet Member for Housing, Development and Renewal  Cabinet Member for Resources		
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		
<b>Title of Report</b>	<b>Fees and Charges 2015/16</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	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.		

Forward Plan January 2015

Cabinet is required to approve the revised fees and charges as set out in the report with effect from 1<sup>st</sup> April 2015 (or as soon as is practical thereafter).

<b>Decision maker</b> Date of decision	<b>Cabinet</b>  <b>Cabinet</b> 07/01/15  04/02/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	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) <a href="mailto:chris.holme@towerhamlets.gov.uk">chris.holme@towerhamlets.gov.uk</a>		
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		
<b>Title of Report</b>	<b>General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2015/16</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To set out the issues bearing on financial planning for the authority over the next three years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns. In addition, to agree a draft budget for 2015/16 to be put forward for Full Council Consideration.		

<b>Decision maker</b>	<b>Cabinet</b>
-----------------------	----------------



Forward Plan January 2015

Date of decision	<b>Cabinet</b> 07/01/15  04/02/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	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) <a href="mailto:chris.holme@towerhamlets.gov.uk">chris.holme@towerhamlets.gov.uk</a>		
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		
<b>Title of Report</b>	<b>Treasury Management Strategy, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2015/16</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To note the final recommendations being put before Cabinet.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b>  <b>Council</b> 04/02/15  25/02/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		

Forward Plan January 2015

<b>Cabinet Member</b>	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) chris.holme@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Na/		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Mayor's Community Fund</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Agree the proposed grants programme – Mayor's Community Fund – as a replacement to the previous Community Chest and Community Events programmes.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 16/09/14		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	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	No		

Forward Plan January 2015

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 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
<b>Title of Report</b>	<b>Council Tax Base Report 2015/16</b>
	Ward All Wards
	Key Decision? Yes
<b>Summary of Decision</b>	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.

<b>Decision maker</b> Date of decision	<b>Cabinet</b>  <b>Cabinet</b> 07/01/15  04/02/15
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	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	Council Tax Base 1 Form

Forward Plan January 2015

information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q2</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<b>To:</b> <ol style="list-style-type: none"> <li>1. Note the Council's financial performance compared to budget for 2014/15;</li> <li>2. Review and note 2014/15 performance for strategic measures and Strategic Plan activities; and</li> <li>3. Adopt the capital estimate for The White Horse 1 O'Clock Club.</li> </ol>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b>  <b>Cabinet</b> 07/01/15  04/02/15
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	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 Kewin, Kevin Miles (Service Manager, Strategy & Performance) kevin.kewin@towerhamlets.gov.uk, (Chief Accountant, Resources) kevin.miles@towerhamlets.gov.uk
What supporting documents or other information will be available?	N/a
Is there an intention to	No, Unrestricted

Forward Plan January 2015

consider this report in private session and if so why?			
<b>Title of Report</b>	<b>Interim Disposals Programme</b>	Ward Bow East; Spitalfields & Banglatown; Stepney Green; Whitechapel	Key Decision? Yes
<b>Summary of Decision</b>	To consider a report setting out an update on disposals and agreeing to declare specific properties surplus to requirements.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 04/02/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	Through meetings; emails and discussions with Council colleagues.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Corporate Director, 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?	No, Unrestricted		
<b>Title of Report</b>	<b>Crisis &amp; Support Grant Scheme in 2015/16</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<b>Central Government funding for the current scheme is expected to end in March 2015. This report will propose a new scheme with reduced scope to be funded directly by the Council.</b>		

<b>Decision maker</b>	<b>Cabinet</b>
-----------------------	----------------

Forward Plan January 2015

Date of decision	Not before 04/02/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Chris Holme, Keith Paulin (Acting Corporate Director - Resources) chris.holme@towerhamlets.gov.uk, (Head of Customer Services) keith.paulin@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?			
<b>Title of Report</b>	<b>Borough wide 20 m.p.h. Limit</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To review the responses received from public consultation on the proposed borough wide 20mph speed limit  Agree to proceed with the implementation of a 20mph limit on Borough roads and authorise the Corporate Director Communities, Localities and Culture to approve all necessary traffic orders under the Road Traffic Regulation Act 1984 to facilitate delivery.		

<b>Decision maker</b>	<b>Cabinet</b>
Date of decision	Not before 04/02/15
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Clean and Green
Who will be consulted before decision is made and how will this consultation take place	Public and Stakeholder consultation completed Oct / Nov 2014 and reported in this report.  Further Statutory consultation required Feb / March on Traffic Orders.

Forward Plan January 2015

	Article in East End Life and on-line; Direct mail to key partners		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes - completed November 2014		
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		
<b>Title of Report</b>	<b>Webcasting Council Meetings</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To consider options for the continuation (or otherwise) of the Council's webcasting pilot.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 04/02/15
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Mayor
Who will be consulted before decision is made and how will this consultation take place	The Mayor and Councillors are being consulted.  Consultation will take place by internal meetings and 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	Matthew Mannion (Committee Services Manager, Democratic Services, LPG) Tel: 020 7364 4651 matthew.mannion@towerhamlets.gov.uk

Forward Plan January 2015

What supporting documents or other information will be available?	No		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Emergency Funding</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Agree the re-introduction of an Emergency Funding programme.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 16/09/14		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	<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 &amp; 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	<p>Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk</p>		
What supporting documents or other information will be available?	<p>Report to Corporate Grants Programme Board with the following appendix:</p> <p>Appendix 1 - Draft Emergency Funding Request Form</p>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		



Forward Plan January 2015

<b>Title of Report</b>	<b>Disposal of Land Interests acquired by Compulsory Purchase Order (CPO) to and on behalf of Swan Housing (Hackworth Point &amp; Mallard Point).</b>	Ward Bromley North	Key Decision? Yes
<b>Summary of Decision</b>	This report covers formal transfer of leasehold interests whose titles are registered at the land registry, following their vesting to the Council at the conclusion of a CPO process in 2009.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 04/02/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Cabinet Member for Housing and Development		
Who will be consulted before decision is made and how will this consultation take place	Consultation is not required for the action proposed in this report. The former leaseholders of the properties concerned no longer own, or have a stake, in the land interests whose titles are vested with the Council, and which should be formally disposed to Swan to conclude the regeneration of the estate.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Corporate Director, Development & Renewal		
What supporting documents or other information will be available?	List of vested properties and compensation values.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Community Infrastructure Levy: Adoption of Charging Schedule</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Adoption of Charging Schedule for a Borough Level Community Infrastructure Levy.		

Forward Plan January 2015

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/02/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing and Development) Cllr.rabina.khan@towerhamlets.gov.uk		
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> <li>• Four public consultations have been carried out on previous iterations of this document.</li> <li>• Consultations of between four and six weeks have been carried out.</li> <li>• Some public events were held and specific interested parties were invited to meet Council Officers.</li> <li>• Extensive information was published on the Council's website and documents were placed in the borough's Idea Stores and Libraries.</li> <li>• Announcements relating the consultations were made in the East End Life prior to commencement.</li> <li>• Emails were sent to a list of consultees who have previously been involved in the planning process in Tower Hamlets.</li> <li>• Statutory consultees were informed via email.</li> <li>• A 'Statement of Compliance' was prepared which sets out how the Council has undertaken its consultations. This is available on the Council's website via <a href="http://www.towerhamlets.gov.uk/CIL">www.towerhamlets.gov.uk/CIL</a>.</li> </ul>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Corporate Director, Development & Renewal		
What supporting documents or other information will be available?	Final Examiner's Report; Proposed Charging Schedule; Charging Schedule - In kind Policy; Charging Schedule - Instalments Policy; and Charging Schedule - Regulation 123 List.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>First Floor Resource Allocation</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the new layout for the 1 <sup>st</sup> floor and associated capital estimate.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 04/02/15
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>

Forward Plan January 2015

<b>Cabinet Member</b>	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	Members and officers who have or require accommodation on the first floor will be consulted. This consultation will take place through the Service Head Democratic Services.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Nadir Ahmed (Business Support Manager, Development and Renewal) nadir.ahmed@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		




Forward Plan January 2015
