



THE FORWARD PLAN

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

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

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



Tower Hamlets Council Forward Plan

Advance notice of Key Decisions

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

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

Councillor Oliur Rahman, Deputy Mayor and Cabinet Member for Economic Development
Councillor Ohid Ahmed, Cabinet Member for Community Safety
Councillor Shahed Ali, Cabinet Member for Clean and Green
Councillor Abdul Asad, Cabinet Member for Health and Adult Services
Councillor Alibor Choudhury, Cabinet Member for Resources
Councillor Shafiqul Haque, Cabinet Member for Culture
Councillor Aminur Khan, Cabinet Member for Policy, Strategy and Performance
Councillor Rabina Khan, Cabinet Member for Housing and Development
Councillor Gulam Robbani, Cabinet Member for Education and Children's Services

Further information on the Mayor and Members of the Cabinet can be found on the Council [website](#).

Individual notices of new Key Decisions will be published on the website as they are known, whilst a Forward Plan collating these decisions will be published 28 days before each Cabinet meeting. The Forward Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required. [The Committee pages](#) on the Council website include copies of the Forward Plan, Cabinet and other meeting dates and the publication dates of the Forward Plan.

If, due to reasons of urgency, a Key Decision has to be taken where 28 days' notice have not been given. Notice will be published (including on the website) as early as possible and Urgency Procedures as set out in the Constitution will have to be followed.

The most effective way for the public to make their views known about the issues listed in the Forward Plan is to examine the consultation column of the Forward Plan, and/or contact the report author or Cabinet Lead Member as soon as possible, and no later than 10 working days before the decision is expected to be taken.

You can also view the Council's [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

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

Notice of Intention to Conduct Business in Private

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

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

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

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

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* New Issues published since the last Forward Plan

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Title of Report	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		
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		

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Who will be consulted before decision is made and how will this consultation take place	<p>Not applicable.</p> <p>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.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	<p>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.</p>		
Contact details for comments or additional information	<p>Dorne Kanareck Commissioning Service Head dorne.kanareck@towerhamlets.gov.uk</p>		
What supporting documents or other information will be available?	<p>None</p>		
Is there an intention to consider this report in private session and if so why?	<p>No, Unrestricted [Note - originally an exempt appendix was planned but the whole report will now be open.]</p>		
Title of Report	Funding for the Working Start for Women in health and childcare project	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>To provide funding for the Working Start for Women in Health and Childcare Project.</p>		

Decision maker Date of decision	<p>Mayor's Executive Decision Making Not before 11/04/14</p>		
Community Plan Theme	<p>A Healthy and Supportive Community; A Prosperous Community</p>		
Cabinet Member	<p>Cabinet Member for Health and Adult Services</p>		
Who will be consulted before decision is made and how will this consultation take place	<p>None None</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	<p>Not relating to this specific funding decision.</p>		
Contact details for comments or additional	<p>Chris Holme (Acting Corporate Director - Resources) chris.holme@towerhamlets.gov.uk</p>		

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information	
What supporting documents or other information will be available?	Additional information on the project is available in the papers presented to Budget Council on 26 February.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Development of Mental Health Recovery & Wellbeing Services
	Ward All Wards
	Key Decision? Yes
Summary of Decision	Approve service proposals for the future provision of recovery and wellbeing services for people with mental health problems. This will include both commissioned services from external providers and the in house service at Pritchards Road.

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

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	period.		
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 information will be available?	<p>Tower Hamlets Health & Wellbeing Board Mental Health Strategy 2014-19 http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&MID=4951#AI49187</p> <p>Voluntary Community Strategy http://thcvs.org.uk/news/voluntary-community-sector-strategy-approved</p> <p>Council's Procurement Imperatives for 2012 / 2015: http://www.towerhamlets.gov.uk/lgnl/business/tenders_and_contracts/procurement_strategy.aspx</p> <p>Community Plan: http://www.towerhamlets.gov.uk/lgsl/800001-800100/800022_community_plan.aspx</p> <p>Tower Hamlets Time to Change Pledge http://www.towerhamlets.gov.uk/news__events/news/october_2013/tower_hamlets_health_and_wellb.aspx</p>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Mayor's Community Fund	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree the proposed grants programme – Mayor's Community Fund – as a replacement to the previous Community Chest and Community Events programmes.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 16/09/14
Community Plan Theme	One Tower Hamlets
Cabinet Member	Cabinet Member for Resources
Who will be consulted before decision is made and how will this	The Corporate Grants Programme Board (CGPB) to recommended this decision be taken.

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consultation take place	CGPB members Cllr Alibor Choudhury (Chair), Cllr Maium Miah, Heads of Service from CLC; Education, Social Care & Wellbeing; Legal Services and the Chief Executive of the CVS.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Dave Clark (Acting Service Head Resources, Development and Renewal) dave.clark@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report to Corporate Grants Programme Board with the following appendices: Appendix 1 – Draft application form and guidance Appendix 2 – Draft eligibility criteria Appendix 3 – Draft assessment criteria Appendix 4 – Draft fact sheet		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	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		

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What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	LSAB Annual Report	Ward All Wards	Key Decision? Yes
Summary of Decision	To note the Annual Report.		

Decision maker Date of decision	Cabinet Not before 03/12/14		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Councillor Abdul Asad, (Cabinet Member for Health and Adult Services) Cllr.abdul.asad@towerhamlets.gov.uk		
Who will be consulted before decision is made and how will this consultation take place	The LSAB Annual Report has been prepared with contributions, comments and sign off by the LSAB chair and partnership group in line with its governance process. In addition, the Annual Report will also be reported to the Health and Wellbeing Board in September 2013		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Layla Richards (Service Manager Strategy Policy & Performance, ESCW) layla.richards@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	SuDS [Sustainable Drainage Systems] Approval Board	Ward All Wards	Key Decision? Yes

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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.
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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) jamie.blake@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Flood & Water Management Act 2010 and subsequent statutory instruments.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	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 Date of decision	Cabinet Not before 03/12/14		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Housing and Development		

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Who will be consulted before decision is made and how will this consultation take place	Key Partners Through meetings		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Abdul J. Khan (Sustainable Development Manager, Strategy Innovation & Sustainability, Development and Renewal)		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	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			
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		

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What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Adult Social Care Local Account	Ward All Wards	Key Decision? Yes
Summary of Decision	Requested to note the purpose and content of the 2013-14 Local Account and approve its publication.		

Decision maker Date of decision	Cabinet 08/04/15
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>Education Social Care and Wellbeing Directorate Management Team, Corporate Management Team, and Health watch Tower Hamlets.</p> <p>A completed first draft will be submitted to the Education Social Care and Wellbeing Directorate Management Team, and the Corporate Management Team to provide comments on the content and approve the report for publication. A completed first draft will also be sent to Healthwatch Tower Hamlets to give them the chance to scrutinise the report in order to allow them to endorse it.</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	Anthony Walters (Transformation Manager, Education Social Care and Wellbeing) anthony.walters@towerhamlets.gov.uk
What supporting documents or other information will be available?	A background paper will be submitted with the report providing overview of the Local Account.
Is there an intention to consider this report in	No, Unrestricted

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private session and if so why?			
Title of Report	Procurement of provider for Extra Care Sheltered Housing	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree the procurement of a new care provider for Shipton House and Sue Starkey House.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 04/02/15		
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>Consultation with the following has already started:</p> <ul style="list-style-type: none"> • PSMT • Head of Service, Strategy and Commissioning, ESCW • LBTH legal service • LBTH procurement service • Strategic Commissioning Team, ESCW • Notting Hill Housing (the current provider). <p>Ongoing meetings/discussion with colleagues in Legal and Procurement as well as PSMT.</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	Dorne Kanareck Commissioning Service Head dorne.kanareck@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Property Procedures for Disposals and Letting's	Ward All Wards	Key Decision? Yes
Summary of Decision	Approval of revised Property Procedures for Disposals and Lettings.		

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Decision maker Date of decision	Cabinet 08/04/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	The procedure has been reviewed at the Asset Management and Capital Strategy Working Group (has representatives from all directorates) and the Asset Management Board.
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?	Appendix 1 - Property Procedures for Disposals and Letting's
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Consultation on draft Revised Planning Obligations SPD	Wards All Wards	Key Decision? Yes
Summary of Decision			

Decision maker Date of decision	Cabinet 08/04/15
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	

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Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Owen Whalley (Service Head Planning and Building Control, Development & Renewal) owen.whalley@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?	

Title of Report	Delegation to the Transport and Environment Committee and Third Variation to the Association of the London Government Transport and Environment Committee Agreement	Ward All Wards	Key Decision? Yes
Summary of Decision	<ol style="list-style-type: none"> 1. Confirm that the functions delegated to TEC to enter into the arrangement with the British Parking Association were and continue to be delivered pursuant to section 1 of the Localism Act 2011; 2. Agree to expressly delegate the exercise of section 1 of the 2011 Act to the TEC joint committee for the sole purpose of providing an appeals service for parking on private land for the British Parking Association under contract; 3. Resolve that the TEC Governing Agreement can be varied to this end and the Memorandum of Participation to vary the TEC Governing Agreement can be entered into. 		

Decision maker Date of decision	Cabinet 08/04/15
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	Tower Hamlets Homes via email and telephone discussion.
Has an Equality Impact Assessment been carried out and if so the result of this	Yes prior to the Cabinet report deadline.

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Assessment?			
Contact details for comments or additional information	Jackie Odunoye, Jamie Blake, David Galpin (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk, (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk, (Service Head, Legal Services, Law Probity & Governance) david.galpin@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Appendix 1 - Memorandum of participation Appendix 2 - Draft Third further variation of ALGTEC agreement. Appendix 3 - The ALGTEC agreement Appendix 4 - The London Councils' TEC Executive Sub Committee Report dated 11 September 2014		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Rich Mix Litigation	Ward All Wards	Key Decision? Yes
Summary of Decision	Whether to proceed with the litigation and what approach should be taken regarding settlement.		

Decision maker Date of decision	Cabinet 08/04/15
Community Plan Theme	A Prosperous Community
Cabinet Member	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Not Applicable.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not required
Contact details for comments or additional information	Adam Ballard, Robin Beattie Solicitor Adam.Ballard@towerhamlets.gov.uk, (Service Head, Strategy & Resources, Communities Localities & Culture) robin.beattie@towerhamlets.gov.uk
What supporting documents or other information will be available?	Not Applicable

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Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt) This is an on-going case in the high court and the information contained in the report is subject to legal privilege.		
Title of Report	Ownership of Henry Moore Sculpture	Ward All Wards	Key Decision? Yes
Summary of Decision	Whether to proceed with the litigation to determine ownership.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 05/03/15		
Community Plan Theme	A Prosperous Community		
Cabinet Member	Cabinet Member for Culture		
Who will be consulted before decision is made and how will this consultation take place	N/A N/A		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Shazia Hussain (Service Head Culture, Learning and Leisure, Communities Localities & Culture) shazia.hussain@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?	Fully Exempt (the whole report will be exempt) The report will contain financial information confidential to the authority.		
Title of Report	Challenge Session Report: The implications of conservation areas for extension of family homes	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider the draft report and recommendations.		

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Decision maker Date of decision	Cabinet 08/04/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Vicky Allen (Strategy Policy & Performance Officer, Strategy, Corporate Strategy and Equality Service, Chief Executive's) vicky.allen@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?			
Title of Report	Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q4/Year End	Ward	Key Decision? Yes
Summary of Decision	Tbc		

Decision maker Date of decision	Cabinet		
Community Plan Theme	One Tower Hamlets		
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place			
Has an Equality Impact			

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Assessment been carried out and if so the result of this Assessment?	
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?	
Is there an intention to consider this report in private session and if so why?	
Title of Report	Contracts Forward Plan 2014/15 Q4
	Ward All Wards
	Key Decision? Yes
Summary of Decision	Consider the contract summary and identify those contracts which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer or the service area and authorise the relevant Corporate Director to award the contract or contracts.

Decision maker Date of decision	Cabinet 04/03/15
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	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	N/a

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available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Crisis & Support Grant Scheme in 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>The Mayor in Cabinet is recommended to;</p> <ol style="list-style-type: none"> 1. Discontinue the Crisis & Support Grant scheme in Tower Hamlets from 1st April 2015 2. Authorise officers to work with partner organisations to ensure processes are in place for April 2015 to mitigate the impact of discontinuation 3. Agree to commit any underspend of Crisis & Support Grant funds from 2014/15 to provide one-off financial support to partnering organisations to mitigate the impact of increased demand in 2015/16 		

Decision maker Date of decision	Cabinet Not before 04/03/15
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	Public consultation closed on 12 January 2015 – consultation took place via the website and direct e-mail to partner organisations.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes - will be prepared before the decision is taken.
Contact details for comments or additional information	Keith Paulin, Chris Holme (Head of Customer Services) keith.paulin@towerhamlets.gov.uk, (Acting Corporate Director - Resources) chris.holme@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	Parking Policy Review	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the Report for consideration by Cabinet.		

Decision maker Date of decision	Cabinet 08/04/15
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	Cabinet Member for Clean and Green
Who will be consulted before decision is made and how will this consultation take place	N/A N/A
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, already completed.
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?	Equality Impact Assessment The Mayor's Manifesto: http://lutfurrahman.com/manifesto/ DCLG Discussion Paper LBTH response to DCLG
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Payment Support Options to Leaseholders for Repayment of Major Works Recharges	Ward All Wards	Key Decision? Yes
Summary of Decision	Extend leaseholder repayment terms from the current 5 years to a 10 year term.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 04/03/15
Community Plan Theme	A Great Place to Live

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Cabinet Member	Cabinet Member for Housing and Development		
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> • Capital Programme Board (LBTH & THH) via Reports and meetings • Major Projects Board (Chaired by the D&R Corporate Director – 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	John Coker (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Appendix A: List of payment options approved by Cabinet on 9th January 2013		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Substance Misuse Commissioning Intentions - Update	Ward All Wards	Key Decision? Yes
Summary of Decision	<ul style="list-style-type: none"> - To proceed with procurement as outlined and commence the procurement process - To commence consultation around decommissioning of specific services 		

Decision maker Date of decision	Cabinet 04/03/15
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	<p>Service users, service providers (statutory and third sector), associated organisations (education, employment, accommodation), DAAT Board, CLC, ESCW, GPs, community pharmacists</p> <p>Comprehensive consultation undertaken during July regarding re-procurement of the treatment system – 5 consultation sessions with in excess of 100 consultees</p>

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Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EqIA is required.		
Contact details for comments or additional information	Andy Bamber, Rachael Sadegh (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@towerhamlets.gov.uk, (DAAT Manager, Community Safety Service, Communities Localities & Culture) rachael.sadegh@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?	No, Unrestricted		
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 Not before 08/04/15		
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	Andy Mace, Ann Sutcliffe (Development Manager, Major Project Development, Development & Renewal), (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk		
What supporting documents or other information will be	None		

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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)		
Title of Report	Resource Allocation for New members and Individual Groups	Ward	Key Decision? Yes
Summary of Decision	To consider the allocation of office space on the first floor Mulberry Place for new Members and Individual Groups. [This forward plan notice supersedes a previous one entitled First Floor Resource Allocation.]		

Decision maker Date of decision	Cabinet Not before 08/04/15		
Community Plan Theme	One Tower Hamlets		
Cabinet Member			
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	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?	No, Unrestricted		
Title of Report	Strategic Plan 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the Council's Strategic Plan for 2015/16.		

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Decision maker Date of decision	Cabinet 08/04/15		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	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 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?	N/A		
Is there an intention to consider this report in private session and if so why?			
Title of Report	Community Plan 2015	Ward All Wards	Key Decision? Yes
Summary of Decision	To endorse the draft Community Plan 2015 for formal adoption by full Council.		

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

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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		
Title of Report	Education, Social Care and Wellbeing Capital Programme 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	To seek approval to progress schemes in the capital programme.		

Decision maker Date of decision	Cabinet 13/05/15
Community Plan Theme	A Prosperous Community
Cabinet Member	Cabinet Member for Education and Children's Services
Who will be consulted before decision is made and how will this consultation take place	Consultation with affected schools and centres. Meetings, correspondence.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A
Contact details for comments or additional	Pat Watson, Kate Bingham (Head of Building Development, Resources) pat.watson@towerhamlets.gov.uk,

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information	(Service Head, Resources, Education Social Care and Wellbeing) kate.bingham@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	New Homes - setting up a development company	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>[Decision abandoned]</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 		

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	<p>services and works contracts and utilising suitable procurement frameworks available to the public sector</p> <ul style="list-style-type: none"> • 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
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Decision maker	Cabinet
Date of decision	Not before 08/04/15
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	Communities, Localities and Culture Directorate Capital Programme 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the Communities Localities & Cultural Services Directorate's 2015/2016 Capital Programme, to adopt Capital Estimates for the schemes as outlined in the report and to agree that where possible the Council's Measured Term Contracts be used for the implementation of the Transport and Highways Works as appropriate.		

Decision maker	Cabinet
Date of decision	08/04/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	N/A
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A
Contact details for comments or additional information	Robin Beattie (Service Head, Strategy & Resources, Communities Localities & Culture) robin.beattie@towerhamlets.gov.uk
What supporting documents or other information will be available?	N/A
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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