

# 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 <a href="www.towerhamlets.gov.uk/forwardplan">www.towerhamlets.gov.uk/forwardplan</a> 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, the Mayor in Cabinet or by the Commissioners individually or in formal meetings.

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.

The Commissioners are Sir Ken Knight and Max Caller and they have been appointed by the Secretary of State for Communities and Local Government to carry out certain functions of the Council. Full details are set out in Part One of the Constitution.

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, Commissioners and other meeting dates and the publication dates of the Forward Plan.

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

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

You can also view the Council's <u>Consultation Calendar</u>, which lists all the issues on which the Council and its partners are consulting.

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

#### **Notice of Intention to Conduct Business in Private**

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session. Should you wish to make any representations in relation to item being considered in private please contact Democratic Services on the contact details listed on the front page.

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

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

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<sup>\*</sup> New Issues published since the last Forward Plan

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) <u>takki.sulaiman@towerhamlets.gov.uk</u>
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	Transfer of Commissioning Responsibility for Early Years (0-5 years) Public Health Services from NHS England to the Local Authority	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree the recommended approach to the transfer of commissioning responsibility for the 0-5 services to the Council on 1st October 2015.		

Decision maker Date of decision	<b>Cabinet</b> 24/06/15
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	A three month programme of Stakeholder consultation on the future shape of the services has been carried out.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No changes to services are proposed in the report. If changes are proposed at a later stage an EQIA may be required.
Contact details for comments or additional information	Dr Somen Banerjee (Associate Director of Public Health, Commissioning & Strategy) <u>Esther.Trenchard-Mabere@towerhamlets.gov.uk</u> (Interim Director of Public Health, LBTH) <u>somen.banerjee@towerhamlets.gov.uk</u>
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	Funding for the Working Start for Women in health and childcare project	Ward All Wards	Key Decision? Yes
Summary of Decision	To provide funding for the Working Start for Women in Health and Childcare Project.		

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

Title of Report	Development of Mental Health	Ward	Key Decision?
	Recovery & Wellbeing Services	All Wards	Yes
Summary of Decision	Approve service proposals for the future provide services for people with mental health probler commissioned services from external provide Pritchards Road.	ns. This will include	e both

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

What supporting documents or other information will be available?	Tower Hamlets Health & Wellbeing Board Mental Health Strategy 2014-19 http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?Cld=632&MID=49 51#Al49187  Voluntary Community Strategy http://thcvs.org.uk/news/voluntary-community-sector-strategy-approved  Council's Procurement Imperatives for 2012 / 2015: http://www.towerhamlets.gov.uk/lgnl/business/tenders and contracts/procureme nt_strategy.aspx  Community Plan: http://www.towerhamlets.gov.uk/lgsl/800001- 800100/800022 community plan.aspx  Tower Hamlets Time to Change Pledge http://www.towerhamlets.gov.uk/news events/news/october 2013/tower hamlets_health_and_wellb.aspx
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	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) <u>kate.bingham@towerhamlets.gov.uk</u>
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	Mayors 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	Commissioners' Decision Making Meeting Not before 27/05/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	
Who will be consulted before decision is made and how will this consultation take place	The Corporate Grants Programme Board (CGPB) has discussed this small grants fund as a replacement for the Mayor's Community Chest and Mayor's Community Events programmes. CGPB members Cllr Alibor Choudhury, Cllr Maium Miah (Chair), 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?	N/a
Contact details for comments or additional information	Corporate Director, Development & Renewal
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	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	Ward	Key Decision?
	Systems] Approval Board	All Wards	Yes
Summary of Decision	This report recommends setting up a SuDS (Sustainable Drainage Systems) Approval Body and delegating powers to the SAB to approve or reject and to adopt SuDS.		

Decision maker Date of decision	Cabinet Not before 03/12/14
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Clean and Green
Who will be consulted before decision is made and how will this consultation take place	None required.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Jamie Blake (Service Head of Public Realm, Communities Localities and Culture) <a href="mailto:jamie.blake@towerhamlets.gov.uk">jamie.blake@towerhamlets.gov.uk</a>
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> <li>To approve the overarching delivery spanels on roofs.</li> <li>Approval to create a Community Inter</li> <li>Approval for the council to take the lethe CIC.</li> </ul>	est Company (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
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	Procurement of provider for	Ward	Key Decision?
	Extra Care Sheltered Housing	All Wards	Yes
Summary of Decision	Agree the procurement of a new care provider for Shipton House and Sue Starkey House.		e and Sue

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	Consultation with the following has already started:  PSMT Head of Service, Strategy and Commissioning, ESCW LBTH legal service LBTH procurement service Strategic Commissioning Team, ESCW Notting Hill Housing (the current provider). Ongoing meetings/discussion with colleagues in Legal and Procurement as well as PSMT.
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 (Interim Service Head, Commissioning and Health) 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	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 Not before 13/05/15
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	Robin Beattie, Adam Ballard (Service Head, Strategy & Resources, Communities Localities & Culture) robin.beattie@towerhamlets.gov.uk, Solicitor Adam.Ballard@towerhamlets.gov.uk
What supporting documents or other information will be available?	Not Applicable
Is there an intention to consider this report in private session and if so why?	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	Crisis & Support Grant Scheme in 2015/16	Ward All Wards	Key Decision? Yes
Summary of Decision	The Mayor in Cabinet is recommended to;  1.Discontinue the Crisis & Support Grant sche April 2015  2.Authorise officers to work with partner organ in place for April 2015 to mitigate the impact of 3.Agree to commit any underspend of Crisis & 2014/15 to provide one-off financial support to mitigate the impact of increased demand in 20	nisations to ensure of discontinuation & Support Grant fur o partnering organi	processes are

Decision maker Date of decision	Commissioners' Decision Making Meeting 27/05/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	N/a
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	Chris Holme, Keith Paulin (Acting Corporate Director - Resources) <a href="mailto:chris.holme@towerhamlets.gov.uk">chris.holme@towerhamlets.gov.uk</a> (Head of Customer Services) <a href="mailto:keith.paulin@towerhamlets.gov.uk">keith.paulin@towerhamlets.gov.uk</a>
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	Future Funding of New Belvedere House Ex Servicemen's Hostel	Ward St Dunstan's	Key Decision? Yes
Summary of Decision	Commissioners will be asked to agree continuation of a targeted grant towards the running costs of the New Belvedere House ex-veterans hostel in recognition of the unique circumstances of this service and the historical funding issues, for a one year period commencing 1 <sup>st</sup> April 2015.  The grant will be at the historical level of £150, 275, with final award being based on a robust assessment and demonstration of the continued need for the grant in the context of any wider funding opportunities.		el in recognition ding issues, for vard being

Decision maker Date of decision	Commissioners' Decision Making Meeting 22/04/15
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	N/a
Who will be consulted before decision is made and how will this consultation take place	The Report has been considered by DMT, CMT and the Competition 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	Carrie Kilpatrick (Supporting People Manager) carrie.kilpatrick@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	Re-procurement of Waste Management Services Contracts	Ward All Wards	Key Decision? Yes
Summary of Decision	As a Unitary Authority, Tower Hamlets is both a Waste Collection Authority and a Waste Disposal Authority. As such the Council has a statutory duty to collect and dispose of Municipal Waste within its area. The report sets out the proposed contracting approach for the re-procurement of the waste management services.		

Decision maker Date of decision	Cabinet Not before 13/05/15
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	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) <a href="mailto:jamie.blake@towerhamlets.gov.uk">jamie.blake@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

Title of Report	Whitechapel Delivery: Agreeing the way forward	Ward Bethnal Green; Spitalfields & Banglatown; St Dunstan's; Stepney Green; Whitechapel	Key Decision? Yes
Summary of Decision	To consider the delivery structure for Whitechapel Delivery including governance arrangements, Delivery team structure and budget requirements.		

Decision maker Date of decision	Cabinet 13/05/15
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	Consultation is taking place with all corporate DMT's, with CMT (at the meeting on 24 <sup>th</sup> March 2015) and with key partners including the GLA, TfL, Barts Health NHS Trust, Queen Mary University London and key landowners.
ostiounaus. turo piaco	Initial consultation was undertaken with all key stakeholders in the Whitechapel Delivery regeneration programme. These stakeholders include GLA, TfL and major landowners. The Whitechapel Strategic Partnership has considered the proposed delivery structure. Consultation has also taken place during DMT/CMT meetings.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment was undertaken on the Whitechapel Vision Masterplan. It is proposed that agreement of the delivery structure for the delivery of the Vision would not require an EqIA, but that an EqIA should be undertaken in preparing the Delivery Plan for the Whitechapel Delivery programme.
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?	Whitechapel Vision Masterplan SPD (approved by the Council in December 2013)
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Fish Island CPZ Review and Recommendations	Ward Bow East	Key Decision? Yes
Summary of Decision	To agree the implementation of the Fish Island CPZ.		

Decision maker Date of decision	<b>Cabinet</b> 13/05/15
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	Both informal and formal consultation has taken place with all residents and businesses and the results will be included in the Committee Report.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	One has already been carried out and will be submitted with the Committee Report.
Contact details for comments or additional information	Jamie Blake (Service Head of Public Realm, Communities Localities and Culture) <a href="mailto:jamie.blake@towerhamlets.gov.uk">jamie.blake@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

Title of Report	Asset Strategy 2015-2020	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve and adopt the Council's refreshed Assets Strategy.		

Decision maker	Cabinet
Date of decision	24/06/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Consultation has been undertaken with the Asset Management Working Group and Board, D&R DMT; and CMT.
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	Ann Sutcliffe (Service Head Corporate Property and Capital Delivery, Development and Renewal) <a href="mailto:ann.sutcliffe@towerhamlets.gov.uk">ann.sutcliffe@towerhamlets.gov.uk</a>
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	Utilising Right to Buy Receipts	Ward	Key Decision? Yes
Summary of Decision	To consider a report concerning the expenditure of right to buy receipts to provide new council housing. The report will seek to agree the approach, adopt a capital estimate and authorise the corporate director to proceed with the procurement phase.		pproach, adopt

Decision maker Date of decision	<b>Cabinet</b> 24/06/15
Community Plan Theme	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	Consultation has been undertaken in meetings with Asset Management Working Group and Board, D&R DMT, CMT.
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	Ann Sutcliffe (Service Head Corporate Property and Capital Delivery, Development and Renewal) <a href="mailto:ann.sutcliffe@towerhamlets.gov.uk">ann.sutcliffe@towerhamlets.gov.uk</a>
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	Parking Policy Review	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the Report for consideration by C	abinet.	

Decision maker	Cabinet
Date of decision	Not before 13/05/15
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
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: <a href="http://lutfurrahman.com/manifesto/">http://lutfurrahman.com/manifesto/</a> 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
Cabinet Member	Cabinet Member for Housing and Development
Who will be consulted before decision is made and how will this consultation take place	<ul> <li>Capital Programme Board (LBTH &amp;THH) via Reports and meetings</li> <li>Major Projects Board (Chaired by the D&amp;R Corporate Director – Meetings</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	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	Resource Allocation for New members and Individual Groups	Ward	Key Decision? Yes
Summary of Decision	new Members and Individual Groups.	This forward plan notice supersedes a previous one entitled First Floor	

Decision maker	Cabinet
Date of decision	Not before 08/04/15
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	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	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 Not before 13/05/15 Council Not before 24/06/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	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

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	<b>Cabinet</b> 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 information	Pat Watson, Kate Bingham (Head of Building Development, Resources, Education Social Care and Wellbeing) <a href="mailto:pat.watson@towerhamlets.gov.uk">pat.watson@towerhamlets.gov.uk</a> (Service Head, Resources, Education Social Care and Wellbeing) <a href="mailto:kate.bingham@towerhamlets.gov.uk">kate.bingham@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

Title of Report	Mainstream Grant (MSG) 2015-	Ward	Key Decision?
	18 programme	All Wards	Yes
Summary of Decision	Agree the new MSG programme 2015-18.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 22/04/15	
Community Plan Theme	A Prosperous Community; One Tower Hamlets	
Cabinet Member		
Who will be consulted before decision is made and how will this consultation take place	Monday 13 October 2014 – event / workshop with local VCS organisations to discuss priorities for the new MSG programme  MSG Review group made up of Council Officers and representatives from THCVS and other third sector organisations.  Thursday 12 March 2015 – event / workshop with local VCS organisations to discuss draft specifications for the new MSG programme  There will be an opportunity for elected members from all parties to provide comment to the Commissioners, on the recommendations given, prior to the decision.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment (EqIA) will be carried in April, 2015.	
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 the Commissioners setting out the reasons for the decision and the budget implications including the following appendices: Appendix 1 -	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	

Title of Report	Tower Hamlets Council for Voluntary Services (THCVS) - MSG Extension	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree the proposed funding extension to the Tower Hamlets CVS from the Mainstream Grants (MSG) budget.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 22/04/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	N/a
Who will be consulted before decision is made and how will this consultation take place	The Third Sector Advisory Board has been consulted on the MSG extension. There will be an opportunity for elected members from all parties to provide comment to the Commissioners, on the recommendations given, prior to the decision.
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 the Commissioners setting out the reasons for the decision and the budget implications
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Community Buildings Support	Ward	Key Decision?
	Scheme – Revised Scheme	All Wards	No
Summary of Decision	Commissioners are requested to agree the revised version of the Community Faith Buildings Support Scheme – to be known as the Community Buildings Support Scheme.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 27/05/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	N/a
Who will be consulted before decision is made and how will this consultation take place	The Corporate Grants Programme Board, which included the Chief Executive of the Tower Hamlets Council for Voluntary Services (THCVS), had been kept informed of the revised scheme. In addition, the Tower Hamlets Third Sector Advisory Board (TSAB) has been consulted.
	Consultation on the revised scheme has taken place at meetings of the Corporate Grants Programme Board and TSAB with members of these groups. We will continue to engage with members of TSAB on the revised scheme as well as the THCVS.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, an Equalities Assessment will be undertaken on the revised scheme.
Contact details for comments or additional information	Everett Haughton (Third Sector Programmes Manager, Third Sector Team, Development and Renewal) everett.haughton@towerhamlets.gov.uk
What supporting documents or other information will be available?	Options paper for revised Community Faith Buildings Support Scheme – to be presented to Commissioners on 25th March 2015.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Quality of Section 106 Social Housing - Report of the Scrutiny Challenge Session	Ward	Key Decision? Yes
Summary of Decision	To receive and comment on the report of the Scrutiny Challenge Session with regard to the quality of Section 106 Social Housing.		

Decision maker Date of decision	Cabinet Not before 24/06/15
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	There was a Scrutiny Challenge Session lead by Councillor Dave Chesterton (Scrutiny Lead for Development and Renewal) with Registered Providers.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The scrutiny report's recommendations support the Council's One Tower Hamlets aims, including reducing inequality. The Council has strategic objectives to provide good quality affordable housing and to improve the quality of housing. The scrutiny report identifies an inequality relating to housing tenure. The report sets out concerns that some affordable housing, built by private developers under S106 agreements, may not be fit for purpose. The report's recommendations propose a number of actions to help address this.
Contact details for comments or additional information	Jackie Odunoye, Owen Whalley (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) <a href="mailto:iackie.odunoye@towerhamlets.gov.uk">iackie.odunoye@towerhamlets.gov.uk</a> (Service Head Planning and Building Control, Development & Renewal) <a href="mailto:owen.whalley@towerhamlets.gov.uk">owen.whalley@towerhamlets.gov.uk</a>
What supporting documents or other information will be available?	The Quality of S106 funded Social Housing - Scrutiny Challenge Session Report
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Primary School Places Programme	Ward All Wards	Key Decision? Yes
Summary of Decision	This report includes proposals for two sites to provide additional primary school capacity to meet the rising need for school places in the borough. These sites are the Former Bromley Hall Special School and the former site of Bow Boys' School. Both are vacant and provide opportunities to be brought into primary school use.		

Decision maker Date of decision	<b>Cabinet</b> 13/05/15	
Community Plan Theme	One Tower Hamlets	
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	Whilst internal consultation through meetings and correspondence has been undertaken the implementation will require further consultation including public consultation.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a	
Contact details for comments or additional information	Pat Watson (Head of Building Development, Resources, Education Social Care and Wellbeing) <a href="mailto:pat.watson@towerhamlets.gov.uk">pat.watson@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	