



## **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](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** **Forthcoming Decisions Plan**

### **What is this document?**

The Forthcoming Decisions Plan (or 'Forward Plan') contains information on significant decisions that the Council expects to take over the next few months.

As a minimum this will include notice of:

- All **Key Decisions** to be taken by the Mayor, Cabinet or Commissioners
  - This could include decisions taken at public meetings or taken individually at other times.
- Budget and Policy Framework Decisions (for example the Budget Report itself and major policies to be agreed by Council as set out in the Constitution)

In addition the Council aims to publish:

- All other decisions to be taken by the Mayor and/or Cabinet
- All other decisions to be taken at the Commissioners' Decision Making Meetings

### **Key Decisions**

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive or Commissioners. 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 can be taken by the Mayor, Cabinet or by the Commissioners individually or in formal meetings

### **Publication of Forthcoming Decisions**

Individual notices of new Key Decisions will be published on the website as they are known on the 'Forthcoming Decisions' page, whilst this 'Forthcoming Decisions Plan' collating these decisions will be published regularly, as a minimum at least, 28 days before each Cabinet meeting. The 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.

### **Urgency**

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 (on the website) as early as possible and Urgency Procedures as set out in the Constitution have to be followed.

### **Make your views known**

The most effective way for the public to make their views known about a Forthcoming Decisions is to contact the lead officer, or Cabinet Member (where stated), listed. You can also view the Council's [Consultation Calendar](#), which lists all the issues on which the Council and its partners are consulting.

### **Information about the Decision Makers**

Further information on the Mayor and Members of the Cabinet can be found on the Council [website](#). The Commissioners are Sir Ken Knight, Chris Allison, Max Caller and Alan Wood. They have been appointed by the Secretary of State for Communities and Local Government to carry out certain functions of the Council. Details are set out in Part One of the [Constitution](#).

### **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.

### **Contact Details for this Plan**

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\* New Issues published since the last Forward Plan

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<b>Title of Report</b>	<b>Rich Mix Litigation</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>The Mayor is recommended to:</p> <ol style="list-style-type: none"> <li>1. Decide whether to proceed with the trial which is listed for 3 days in the week commencing 20 July 2015 or not.</li> <li>2. Decide whether to accept Rich Mix's settlement proposal of 27 March 2015 or to continue with settlement discussions on the basis outlined in paragraph 3.17 of the report or on some other basis.</li> <li>3. Agree, subject to 2, to continue the constructive discussions with Rich Mix concerning co location as set out in paragraph 3.17.</li> </ol> <p>Specify the balance of supporting reasons in respect of the decisions in 1 and 2.</p>		

<b>Decision maker</b> Date of decision	<b>Mayor</b> 16/06/15
<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	<p>The report is a result of work by CLC and Legal Services. The Commissioners have been consulted about this case as well as the Chair of the Overview and Scrutiny Committee.</p> <p>Meeting with the Commissioners on 27<sup>th</sup> May 2015. Service Head- Legal Services made initial contact with the Chairman of Overview and Scrutiny Committee by telephone on 16 June 2015. The commissioners will be consulted prior to the report being given to the Mayor for his consideration.</p>
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	<p>Robin Beattie, Adam Ballard (Service Head, Strategy &amp; Resources, Communities Localities &amp; Culture) robin.beattie@towerhamlets.gov.uk, Solicitor Adam.Ballard@towerhamlets.gov.uk</p>
What supporting documents or other information will be available?	<p>Appendix 1 - Letter to the Council from Latham &amp; Watkins, 30 September 2014 Appendix 2 - Letter to the Council from Latham &amp; Watkins, 27 March 2015 Appendix 3 - Letter to Rich Mix from key funders, 17 March 2015</p>
Is there an intention to consider this report in private session and if so	<p>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.</p>

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why?			
<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>Cabinet</b> 08/07/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>			
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	Simon Baxter (Acting Service Head, Public Realm, Communities Localities & Culture) simon.baxter@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>Fish Island CPZ Review and Recommendations</b>	Ward Bow East	Key Decision? Yes
<b>Summary of Decision</b>	To agree the implementation of the Fish Island CPZ.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 08/07/15		
<b>Community Plan</b>	<b>A Great Place to Live</b>		

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<b>Theme</b>	
<b>Cabinet Member</b>	
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) 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>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>  <b>Executive Board</b>  <b>Cabinet</b> Not before 08/04/15  Not before 24/06/15  08/07/15
<b>Community Plan Theme</b>	<b>A Great Place to Live; One Tower Hamlets</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this	Consultation has taken place with a wide range of stakeholders through

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consultation take place	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>South Quay Master Plan Supplementary Planning Document</b>	Ward Blackwall & Cubitt Town; Canary Wharf	Key Decision? Yes
<b>Summary of Decision</b>	Approval of the South Quay Masterplan SPD and its accompanying documents for statutory adoption.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 08/07/15
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	<p>Extensive public, landowner, business, key stakeholder and internal consultation and engagement has been carried out in preparing the SPD.</p> <p>A six week statutory public consultation (January 5<sup>th</sup> -February 16<sup>th</sup> 2015) has been carried out in together with prior 'informal' public consultation in August/September 2014. There was also a period of statutory consultation on the SPD's accompanying Strategic Environmental Assessment (September 15<sup>th</sup> – October 20<sup>th</sup> 2014).</p> <p>The statutory period of public consultation took place for six weeks during which the public and key stakeholders were able to make formal representations that were considered prior to adoption of the SPD.</p>
Has an Equality Impact Assessment been carried out and if so the result of this	Yes - A scoping EqIA has been completed and will be submitted as an appendix to the Cabinet Report; it was found that a full EqIA was not necessary as this had previously been completed for the Council's Local Plan documents (Core Strategy 2010 and Managing Development Document 2013).



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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?	The SPD and its accompanying documents will be an appendix to the Cabinet Report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Asset Strategy 2015-2020</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve and adopt the Council's refreshed Assets Strategy.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/07/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>			
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) 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		
<b>Title of Report</b>	<b>Strategy and Options for the Use of Right To Buy Receipts</b>	Ward All Wards	Key Decision? Yes

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<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/07/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>			
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	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>Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q4/Year End</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	A report on the Strategic Performance, 14/15 General Fund Revenue Budget and Capital Programme Monitoring Q4/Year End		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/07/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		

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<b>Cabinet Member</b>	
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	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?	
<b>Title of Report</b>	<b>Best Value Improvement Plan - Six Monthly Monitoring</b>
	Ward All Wards
	Key Decision? Yes
<b>Summary of Decision</b>	To consider the BV Improvement Plan prior to submission to the Secretary of State.

<b>Decision maker</b>	<b>Cabinet</b>
Date of decision	29/07/15
<b>Community Plan Theme</b>	<b>(All Corporate Priorities)</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	Regular monitoring reports are being considered by the Commissioners appointed by the Secretary of State. In addition, the 6 month monitoring report will be considered by the Overview and Scrutiny Committee prior to Cabinet.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a
Contact details for	Louise Russell

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comments or additional information	(Service Head Corporate Strategy and Equality, Law Probity & Governance) louise.russell@towerhamlets.gov.uk		
What supporting documents or other information will be available?	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>Transfer of Commissioning Responsibility for Early Years (0-5 years) Public Health Services from NHS England to the Local Authority</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Agree the recommended approach to the transfer of commissioning responsibility for the 0-5 services to the Council on 1st October 2015.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/07/15
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	
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 (Interim Director of Public Health, LBTH) somen.banerjee@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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<b>Title of Report</b>	<b>Mental Health Recovery &amp; Wellbeing Services</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>• Approval to commence procurement of the Mental Health Recovery &amp; Wellbeing Service;</li> <li>• Authority for Contract Award is delegated to Corporate Director; and</li> <li>• Approval to extend the ‘Mental Health Inclusive Support’ service and the ‘Employment Project’ until 31<sup>st</sup> March 2016.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 29/07/15
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	<p>Formal consultation during Sept/Oct 2014 was carried out as part of the Your Borough, Your Voice process.</p> <p>There has been engagement with service users on the future configuration of these services over the past two years, including, in 2013, a strategic review and consultation of day opportunities involved 387 stakeholders. The outcome was for a stronger focus on recovery and wellbeing, supporting service users to direct their own support, and use mainstream services.</p> <p>During May/June 2014, commissioners visited five day centres and received feedback from around 60 service users which highlighted the value of current day opportunities. This was followed up by three service design workshops with voluntary sector providers in July 2014. The workshops were informed by service user input from the previous sessions and enabled the proposed service model to take shape.</p> <p>A further five consultation events took place in Sept/Oct 2014 as part of the Council’s <i>Your Borough, Your Voice</i> process. The aim of these events was to gather feedback on savings proposals which included potential reduction in voluntary spend on mental health day opportunities. A consultation document, <b>Mental Health Recovery &amp; Wellbeing – A Consultation on the Future of Day Opportunities</b> was published in Sept 2014.</p> <p>The consultation document outlined the proposed service model within the context of potential savings and reduction in voluntary sector spending. During this process, 118 pieces of correspondence were received in the form of letters and questionnaires from service users, mental health professionals, carers and voluntary sector providers. Although spending cuts were broadly opposed, there was overall support for proposals relating to the service model.</p>
Has an Equality Impact Assessment been carried out and if so the	An EQIA was carried out during the Your Borough, Your Voice process to determine impact of savings proposals. A decision was made (Cabinet Dec 2014) to retain current levels of spend in relation to services in scope.

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result of this Assessment?			
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?	<ul style="list-style-type: none"> <li>- Draft Mental Health Recovery &amp; Wellbeing Commissioning Prospectus (attachment)</li> <li>- Mental Health Recovery &amp; Wellbeing - A Consultation on the Future of Day Opportunities (attachment)</li> <li>- Tower Hamlets Health &amp; Wellbeing Board Mental Health Strategy 2014-19 <a href="http://modern.gov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&amp;MID=4951#AI49187">http://modern.gov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=632&amp;MID=4951#AI49187</a></li> <li>- 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></li> <li>- Council's Procurement Imperatives for 2012 / 2015: <a href="http://www.towerhamlets.gov.uk/lgnl/business/tenders_and_contracts/procurement_strategy.aspx">http://www.towerhamlets.gov.uk/lgnl/business/tenders_and_contracts/procurement_strategy.aspx</a></li> <li>- Community Plan: <a href="http://www.towerhamlets.gov.uk/lgs/800001-800100/800022_community_plan.aspx">http://www.towerhamlets.gov.uk/lgs/800001-800100/800022_community_plan.aspx</a></li> <li>- 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></li> </ul>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Medium Term Financial Plan 2016/17 to 2018/19</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	A report on the Medium Term Financial Plan 2016/17 to 2018/19.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/07/15
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this	

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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	Barry Scarr (Interim Service Head, Finance & Procurement) barry.scarr@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>Contracts Forward Plan Q1 2015/16</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	A report on the Contracts Forward Plan Q1 2015/16		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/07/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>			
Who will be consulted before decision is made and how will this consultation take place			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Zamil Ahmed (Head of Procurement) zamil.ahmed@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in			

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private session and if so why?			
<b>Title of Report</b>	<b>Gangs Strategy</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	Approval of the Ending Groups, Gangs and Serious Youth Violence 2015-2018 Strategy and Action Plan.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 29/07/15
<b>Community Plan Theme</b>	<b>A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	<p>The Strategy has had a range of consultation meetings with agencies/partners to identify issues and priorities. The following have been consulted to date:</p> <ol style="list-style-type: none"> <li>1. Youth and Connexions Services;</li> <li>2. Youth Offending Team;</li> <li>3. Children’s Independent Reviewing Officer – CSE Lead;</li> <li>4. Strategy Policy &amp; Performance lead for LSCB;</li> <li>5. Prevent Manager;</li> <li>6. Head of Support for Learning Service;</li> <li>7. Violence Against Women and Girls;</li> <li>8. Community Safety Partnership Domestic Violence &amp; Hate Crime;</li> <li>9. Department of Work and Pensions;</li> <li>10. Metropolitan Police – Gangs Team;</li> <li>11. Public Health;</li> <li>12. ASHIANA Network – DV and harmful practices;</li> <li>13. NIA – violence against women and children;</li> <li>14. Community Safety and Partnership Board;</li> <li>15. Local Safeguarding Children’s Board;</li> <li>16. Tower Hamlets Housing Forum – Anti-Social Behaviour Forum;</li> <li>17. Children and Families Partnership Board;</li> <li>18. Young People and Preparing for Adulthood Commissioning and Delivery Group;</li> </ol>



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	<p>19. Pupil Referral Unit; and</p> <p>20. Head Teachers Consultative.</p> <p>The Consultation on the strategy was undertaken through formal presentation at key partnership boards and email distribution lists in addition to face to face meetings with key agencies.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment (EqIA) was carried out during April, 2015.		
Contact details for comments or additional information	Nasima Patel Service Head Childrens Social Care, ESCW nasima.patel@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>Parking CPZ Policy Review Project</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	A report on the Parking CPZ Policy Review Project.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 29/07/15
<b>Community Plan Theme</b>	<b>A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	
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	Mirsad Bakalovic (Head of Parking Services, Communities, Localities and Culture) mirsad.bakalovic@towerhamlets.gov.uk

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What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?			
<b>Title of Report</b>	<b>Events Fund applications</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	The approval of officer recommendations for applications to the Events Fund.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 17/06/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>			
Who will be consulted before decision is made and how will this consultation take place	All funded events must complete a monitoring form. There is no consultation process in place for processing applications.		
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	Stephen Murray (Head of Arts and Events, Communities Localities & Culture) stephen.murray@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Applications and list of recommendations		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Main Stream Grants 2012/15 Programme Extension of Amber Rated Projects</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree officer recommendations with regard to all MSG projects within the extended programme RAG rated Amber.		

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<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 17/06/15		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community</b>		
<b>Cabinet Member</b>			
Who will be consulted before decision is made and how will this consultation take place	All affected organisations are aware of their agreed extension arrangements and requirements.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An equality impact assessment was undertaken regarding all MSG projects not likely to receive extended funding.		
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?	The report of 11 March 2015: Main Stream Grants 2012/15 Programme Extension		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Air Quality Action Plan</b>	Ward Spitalfields & Banglatown	Key Decision? No
<b>Summary of Decision</b>	To approve grant funding to be awarded to SME's in the project jurisdiction to promote sustainable travel options, low emission technology and improving energy efficiency through the ZEN project.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 17/06/15		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>		
<b>Cabinet Member</b>			
Who will be consulted before decision is made and how will this consultation take place	<ol style="list-style-type: none"> <li>1. Planning Contributions Overview Panel meeting date 20/11/14; and</li> <li>2. Highways and Transportation – Public Realm.</li> </ol>		

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	The details of this consultation will be presented to the meeting.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	David Tolley (Head of Consumer and Business Regulations Service, Safer Communities, Communities Localities & Culture) david.tolley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	ZEN project brief		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>The Greenwich and Docklands Festival</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To commission The Greenwich and Docklands Festival to produce a programme of outdoor theatre and dance from the 26 <sup>th</sup> June to 5 <sup>th</sup> July 2015.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 17/06/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>			
Who will be consulted before decision is made and how will this consultation take place	Through audience freepost feedback forms at the events.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Stephen Murray (Head of Arts and Events, Communities Localities & Culture) stephen.murray@towerhamlets.gov.uk		
What supporting documents or other information will be	Service Level Agreement - Festival programme for Tower Hamlets		

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available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Contracting of professional development workshops as part of the 2015 East End Film Festival</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To commission professional development workshops for local film makers as part of the East End Film Festival from 1 <sup>st</sup> July to 12 <sup>th</sup> July 2015.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 17/06/15		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>			
Who will be consulted before decision is made and how will this consultation take place	The festival provides feedback form for attendees.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Stephen Murray (Head of Arts and Events, Communities Localities & Culture) stephen.murray@towerhamlets.gov.uk		
What supporting documents or other information will be available?	SLA with details of commissioned programme.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>St. Paul's Church Pocket Park, Shadwell</b>	Ward Shadwell	Key Decision? Yes
<b>Summary of Decision</b>	To approve the match funding for the Pocket park at St. Paul's Church, Shadwell.		

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<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 13/07/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Prosperous Community</b>		
<b>Cabinet Member</b>			
Who will be consulted before decision is made and how will this consultation take place	<p>St Paul's Shadwell ("SPS") gardens are now one of very few gardens and Open spaces in Shadwell, that have enhanced the Green Grid and contributed towards publicly accessible open space within the borough.</p> <p>The aim of the project was to improve the church gardens in order to create a more inviting publicly accessible open space for local people to enjoy. The space is now fully accessible between dawn and dusk and open to all. The improvements include improved landscaping, children's play facilities, seated areas and stations to encourage people to carry out exercise. Signage reminding people of the history of the church and its connection to the local docks would have also been included.</p> <p>The space has been delivered in partnership with GLA, the Council and the Church. There were extensive consultations with GLA and Ground Work (the Delivery Arm of GLA). Subsequently, there were consultations with the Green Grid Steering Group where it was agreed to support the project.</p> <p>Further, the project was presented before The Planning Contributions Overview Panel (PCOP). Following legal review, the Project Initiation Document (PID) of the project was approved in July 2014. It agreed to provide funding on condition that the recipient would provide 100% match funding. The Council agreed to support the project as it aligned with the objectives of the Council's Local Plan related Green Grid Strategy to create more publicly accessible open space within the borough. Subsequently, extensive public consultations were conducted with the local community. Based on that, a preliminary design prepared which was later developed by the Landscape Architects.</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	Manmohan Dayal Planning Officer- Plan Delivery Team Manmohan.Dayal@towerhamlets.gov.uk		
What supporting documents or other information will be available?	St. Paul's Church Pocket Park Appendix 1-4		
Is there an intention to consider this report in private session and if so why?			
<b>Title of Report</b>	<b>Main Stream Grants Programme 2015/18 Programme Awards</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve grant awards levels to successful applicants; to approve any special		

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conditions relating to the release of grant and to authorise officers to negotiate grant agreements with successful applicants.

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 13/07/15		
<b>Community Plan Theme</b>	<b>A Prosperous Community; A Healthy and Supportive Community; A Safe and Cohesive Community</b>		
<b>Cabinet Member</b>			
Who will be consulted before decision is made and how will this consultation take place	<p>An MSG Review Group was set up to pull together detailed proposals for the 2015/18 programme – the group was made up of relevant service managers from the council together with representatives from the third sector including the Chief Executive of Tower Hamlets Council for Voluntary Service along with representatives from the Third Sector Advisory Board.</p> <p>Two separate consultation events took place at which third sector organisations were invited to attend. The first event took place in October 2014 and the other in March 2015 – These consultation events helped to shape the structure and priorities of the programme.</p> <p>Five service managers are designated as 'theme leads' with responsibility for establishing award proposals in relation to the theme for which they are responsible – to arrive at these proposals they will consult with each other as well as with other grant management colleagues in order to bring forward coherent recommendations for consideration by Commissioners.</p> <p>The consultation events were 'participative workshops' MSG review group sessions meetings 'discussion meetings'.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Assessment will be completed will be completed at the same time as the report.		
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?	Linked report: Main Stream Grants 2015/18 Programme: Commissioners Decision Report 22 April 2015		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		

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