



THE FORWARD PLAN

Published: 2 November 2015

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

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

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

The web pages also contain past Forward Plans and publication deadlines for future Plans. To visit the web pages go to www.towerhamlets.gov.uk/forwardplan 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

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

Forward Plan November 2015

Contents:

Decision Title	Due Date	Page No.
*A Local Affordable Housing Grant	02/12/15	56
*Adults and Children's Services - General Grants	29/07/15	11
*Annual Procurement Report	03/11/15	28
*Applications for Emergency Funding - September 2015	21/10/15	18
Asset Strategy: Scoping, Principles & Priorities Paper	01/12/15	46
*BMX Development Project	21/10/15	19
Civic Centre Project	03/11/15	29
Collaborative Agreement for Sexual Health	05/01/16	61
*Community Infrastructure Levy: Adoption of Charging Schedule	05/01/16	62
*Community Lettings Charging and Allocation Policy and Next Steps	01/12/15	47
CPO Resolution: Burdett Estate, St Pauls Way Trust (Poplar HARCA)	03/11/15	30
Disposals Report - Southern Grove and Cheviot House	Not before 03/11/15	32
Early Years Non-statutory Grant Funding	Not before 13/07/15	7
EIA Review Contract	03/11/15	33
Examination Results 2015	01/12/15	48
*Extended Payment Support Options to Leaseholders for Repayment of Major Works Recharges	01/12/15	13
*Fees and Charges 2016/17	05/01/16	64
Fish Island CPZ Review and Recommendations	Not before 08/07/15	5
Future commissioning arrangements for domiciliary care services previously commissioned from Majlish Homecare Services	03/11/15	34
*Grant Payment - Ocean Regeneration Trust	02/12/15	57
*Incentives to Tackling Overcrowding	02/12/15	58
*Incentives to Tackling Overcrowding	02/12/15	59
*Infrastructure Delivery Framework	05/01/16	65
*Late Night Levy	01/12/15	49
Local Government Ombudsman Decisions Upheld 2014/15	03/11/15	35
Main Stream Grants Programme 2015/18 Programme Awards	Not before 13/07/15	9
*Mayor's Cup - Allocation of Prize Money	21/10/15	20
*Mayor's Cup - Community Grants	21/10/15	21
*Neighbourhood Planning - Determination of Area and Forum Applications	01/12/15	50
Older Persons Day Opportunities Review	03/11/15	36
*Our Borough, Our Plan - Local Plan First Steps and Supporting Information	01/12/15	51
Parking CPZ Review Project	Not before 08/09/15	15
*Proposals for the Tower Hamlets Community Fund	02/12/15	60
Quality of Section 106 Social Housing - Report of the Scrutiny Challenge Session	03/11/15	38
*Resolution of Grant Payments: Children's Services (former Mayor's Education Allowance)	21/10/15	22
*School Cycling Grants	21/10/15	24
*School Travel Plans Implementation Grants	21/10/15	25
*School Walking Grants	21/10/15	26
*Scrutiny Review report: effect of literacy and numeracy	01/12/15	53

Forward Plan November 2015

levels on outcomes for children and their families		
Scrutiny Review: Improving Cycling Safety	03/11/15	39
Scrutiny Review: Reporting ASB	03/11/15	40
Scrutiny Review: Town Centres Policy	01/12/15	54
Service Level Agreement Grant - Ocean Regeneration Trust	Not before 05/08/15	12
*St Paul's Way Trust School Expansion	Not before 22/09/15	16
Supplier Chain Ethical Code of Conduct	03/11/15	42
*The George Tavern - Historic Building Grant	21/10/15	27
*Tower Hamlets Local Safeguarding Children Board (LSCB) - Ofsted Self-Assessment Framework	01/12/15	55
Tower Hamlets Safeguarding Adults Board Annual Report 2014/15	03/11/15	43
Tower Hamlets Safeguarding Children Board Annual Report 2014-15	03/11/15	44
Transparency Protocol	03/11/15	45
*Whitechapel Delivery: Agreeing the way forward	06/10/15	17

* New Issues published since the last Forward Plan

Forward Plan November 2015

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	Mayor's Executive Decision Making Not before 08/07/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Environment		
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	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		
Title of Report	Early Years Non-statutory Grant Funding	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree the allocation of Early Years Non-statutory Grant funding on the basis of the processes set out in this report and to delegate to the Service Head Learning and Achievement the authority to enter into agreements to give effect to that, and for a report to be sent to the Commissioners on a quarterly basis with details of the awards made.		

Decision maker Date of decision	Commissioners' Decision Making Meeting Not before 13/07/15		
Community Plan	A Prosperous Community		

Forward Plan November 2015

Theme			
Cabinet Member	Cabinet Member for Resources		
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?	No. (Equality Analysis Quality Assurance Checklist included with report).		
Contact details for comments or additional information	Monica Forty Interim Service Head - Learning & Achievement Monica.Forty@towerhamlets.gov.uk		
What supporting documents or other information will be available?	<p>Early Education and Childcare - Statutory Guidance for Local Authorities - Department for Education September 2014: https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/351592/early_education_and_childcare_statutory_guidance_2014.pdf</p> <p>Special educational needs and disability code of practice:0-25 July 2014, Equality Act 2010: https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/398815/SEND_Code_of_Practice_January_2015.pdf</p> <p>The Effective Provision of Pre-School Education (EPPE) project: http://www.ioe.ac.uk/RB_Final_Report_3-7.pdf</p> <p>Nutbrown Review - The independent review of early education and childcare qualifications (June 2012): https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/175463/Nutbrown-Review.pdf</p>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Main Stream Grants Programme 2015/18 Programme Awards	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve grant awards levels to successful applicants; to approve any special conditions relating to the release of grant and to authorise officers to negotiate grant agreements with successful applicants.		

Forward Plan November 2015

Decision maker Date of decision	Commissioners' Decision Making Meeting Not before 13/07/15		
Community Plan Theme	A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community		
Cabinet Member	Cabinet Member for Resources		
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 (Head of Programmes and Business Assurance, 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		
Title of Report	Adults and Children's Services - General Grants	Ward All Wards	Key Decision? Yes
Summary of Decision	Commissioners will be asked to determine whether payments in relation to		

Forward Plan November 2015

	Fostering, Direct Payments to Carers and Service Users and payments to Schools for Free School Meals for Years three to six are considered to be grants for the purposes of the directions.
--	---

Decision maker Date of decision	Commissioners' Decision Making Meeting 29/07/15		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Cabinet Member for Health and Adult Services, Corporate Director, Education, Social Care and Wellbeing		
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?	No		
Contact details for comments or additional information	Corporate Director, Education, Social Care and Wellbeing		
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	Service Level Agreement Grant - Ocean Regeneration Trust	Ward St Dunstan's	Key Decision? Yes
Summary of Decision	Agreement on grant funding to the Ocean Regeneration Trust.		

Decision maker Date of decision	Commissioners' Decision Making Meeting Not before 05/08/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Work and Economic Growth		
Who will be consulted before decision is made			

Forward Plan November 2015

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?	Not required.		
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?	The documents supplied are a Cabinet/Commissioners report supported by appendices describing the work of the Ocean Regeneration Trust.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Extended Payment Support Options to Leaseholders for Repayment of Major Works Recharges	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>a. Up to 3 year interest free payment period - (must be a resident leaseholders & only home)</p> <p>b. Up to 3 year interest free payment period (Non - residents leaseholders)</p> <p>c. Up to 5 year payment period –partially interest bearing (must be a resident leaseholders & only home)</p> <p>d. Up to 10 year payment period - partially interest bearing (must be a resident leaseholders & only home)</p> <p>e. The proposals a-d above supersede options 2 and 3 in appendix 1 of the Leasehold Payments Support Options for Major works and Decent Homes approved by Cabinet on 9th January 2013.</p>		

Decision maker Date of decision	Cabinet 01/12/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Deputy Mayor and Cabinet Member for Housing Management and Performance
Who will be consulted before decision is made and how will this	<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

Forward Plan November 2015

consultation take place	<ul style="list-style-type: none"> • Capital Programme Main Board meeting; • Major Projects Board (Chaired by the D&R Corporate Director – Meetings; • Leaseholder Sub Group Meeting; • Decent Homes Progress Meeting; and • Portfolio Lead Member 121's. 		
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?	Leasehold Support Payment Options for Major Works agreed 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	Parking CPZ Review Project	Ward All Wards	Key Decision? Yes
Summary of Decision	Permission to consult.		

Decision maker Date of decision	Cabinet Not before 08/09/15
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	None to date as this is seeking permission to consult.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No as a full equalities analysis will be developed following the completion of the formal consultation.
Contact details for comments or additional information	Simon Baxter (Acting Service Head, Public Realm, Communities Localities & Culture) simon.baxter@towerhamlets.gov.uk

Forward Plan November 2015

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	St Paul's Way Trust School Expansion	Ward Mile End	Key Decision? Yes
Summary of Decision	Approval to revised capital estimate; authority to enter into a Development Agreement and Agreement for Lease with Poplar Harca.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 22/09/15		
Community Plan Theme	A Prosperous Community		
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services		
Who will be consulted before decision is made and how will this consultation take place	There have been meetings with and correspondence between St Paul's Way Trust School and Poplar Harca.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Pat Watson (Head of Building Development, Childrens and Adults Resources) pat.watson@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	Whitechapel Delivery: Agreeing the way forward	Ward Bethnal Green; Spitalfields & Banglatown; St Dunstan's;	Key Decision? Yes

Forward Plan November 2015

		Stepney Green; Whitechapel	
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 06/10/15		
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	<p>Consultation is taking place with all corporate DMT's, with CMT (at the meeting on 24th March 2015) and with key partners including the GLA, TfL, Barts Health NHS Trust, Queen Mary University London and key landowners.</p> <p>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.</p>		
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 EqlA, but that an EqlA 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	Applications for Emergency Funding - September 2015	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider recommendations relating to a number of applications for Emergency Funding.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15		
---	---	--	--

Forward Plan November 2015

Community Plan Theme	(All Corporate Priorities)		
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services		
Who will be consulted before decision is made and how will this consultation take place	Informal consultation has previously been undertaken through discussions at Third Sector Advisory Board meetings prior to the reintroduction of an Emergency Funding Scheme.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Chris Holme (Service Head, Resources & Economic Development) chris.holme@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Link to report which/decision approving the Emergency Funding Scheme: http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=434&MId=5498&Ver=4 Copies of individual application forms for consideration will be appended to the report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	BMX Development Project	Ward All Wards	Key Decision? Yes
Summary of Decision	Delegation of the decision making for these low value grants to the Service Head of Public Realm. All grant decision making currently rests with the Commissioners who may consider it appropriate to delegate decisions on low value grants.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Environment		
Who will be consulted before decision is made and how will this consultation take place	Key Partners will be consulted as part of a funding agreement with TFL.		

Forward Plan November 2015

Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes - EA Screening to be completed		
Contact details for comments or additional information	John Rymell School Travel Adviser NOT School Transport Bookings John.Rymell@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Prior to publication of decision EA Screening to be completed		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Mayor's Cup - Allocation of Prize Money	Ward All Wards	Key Decision? Yes
Summary of Decision	<ol style="list-style-type: none"> 1. Approval for the allocation of the 2014 & 2015 Mayor's Cup Prize Money to age category winners and participants; and 2. Approval for the allocation of 2016 prize money to be conducted under delegated officer authority. <p>The Commissioners consider the prize money for the Mayor's Cup to constitute a grant under the definition of DCLG directions and therefore falling to them to determine.</p>		

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15
Community Plan Theme	A Healthy and Supportive Community; A Safe and Cohesive Community; One Tower Hamlets
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	No
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

Forward Plan November 2015

What supporting documents or other information will be available?	No		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Mayor's Cup - Community Grants	Ward All Wards	Key Decision? Yes
Summary of Decision	<ol style="list-style-type: none"> 1. Commissioner's to note the allocation of the Mayor's Cup grants for the 2014 and 2015 tournaments by external sponsors; and 2. Commissioner's to further note that the Council is not the decision making authority and the sponsors making the awards are the providers of the allocated funds. <p>As the Council (The Commissioners by Direction) are not the decision makers or the funders in this instance the report is presented to the Commissioners for noting.</p>		

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15
Community Plan Theme	A Healthy and Supportive Community; A Safe and Cohesive Community; One Tower Hamlets
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety
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?	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?	Mayor's Cup Grant application form and criteria.

Forward Plan November 2015

Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Resolution of Grant Payments: Children's Services (former Mayor's Education Allowance)	Ward All Wards	Key Decision? Yes
Summary of Decision	<ol style="list-style-type: none"> To support the continuation of the Mayor's Higher Education Award and rename the grant the Tower Hamlets Higher Education Award; and, To note the terms and conditions under which the impact of the revised grant is to be measured. <p>This paper proposes a way forward for the Higher Education Award and is urgent as it will allow those who have applied for support, if successful, to be informed at the start of term of their inclusion in the scheme.</p>		

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15
Community Plan Theme	A Prosperous Community
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services
Who will be consulted before decision is made and how will this consultation take place	Discussions have been held with Legal and Finance colleagues about the resolution of this grant; meetings with Interim Service Head; and consultation/agreement with Cllr Rachel Saunders (Deputy Mayor and Cabinet Member for Education & Children's Services) on the outcome to be presented to Commissioners.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Terry Parkin Interim Service Head, Learning & Achievement terry.parkin@towerhamlets.gov.uk
What supporting documents or other information will be available?	Linked Reports, Appendices and Background Documents Linked Report http://edemoc2ksrv:8070/documents/s71839/f%20Discretionary%20Grants%20with%20LF%20comments%2019.5%20Final.pdf

Forward Plan November 2015

Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	School Cycling Grants	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Delegation of the decision making for these low value grants to the Service Head of Public Realm.</p> <p>All grant decision making currently rests with the Commissioners who may consider it appropriate to delegate decisions on low value grants.</p>		

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Environment		
Who will be consulted before decision is made and how will this consultation take place	Key Partners will be consulted as part of a funding agreement with TFL.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Prior to publication of decision EA Screening to be completed		
Contact details for comments or additional information	John Rymell School Travel Adviser NOT School Transport Bookings John.Rymell@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	School Travel Plans Implementation Grants	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Delegation of the decision making for these low value grants to the Service Head of Public Realm.</p> <p>All grant decision making currently rests with the Commissioners who may consider it appropriate to delegate decisions on low value grants.</p>		

Forward Plan November 2015

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Environment		
Who will be consulted before decision is made and how will this consultation take place	Key partners will be consulted as part of a funding agreement with TFL		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Prior to publication of decision EA Screening to be completed		
Contact details for comments or additional information	John Rymell School Travel Adviser NOT School Transport Bookings John.Rymell@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	School Walking Grants	Ward All Wards	Key Decision? Yes
Summary of Decision	Delegation of the decision making for these low value grants to the Service Head of Public Realm. All grant decision making currently rests with the Commissioners who may consider it appropriate to delegate decisions on low value grants.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Environment		
Who will be consulted before decision is made			

Forward Plan November 2015

and how will this consultation take place	Key Partners will be consulted as part of a funding agreement with TFL		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Prior to publication of decision an EA Screening will be completed		
Contact details for comments or additional information	John Rymell School Travel Adviser NOT School Transport Bookings John.Rymell@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	The George Tavern - Historic Building Grant	Ward Stepney Green	Key Decision? Yes
Summary of Decision	<p>The George is a handsome corner public house with well-detailed Italianate elevations of 1862, which has strong townscape interest. Much of the building's external architectural decoration has been lost over the years and is difficult and expensive to replace. The George was included on the Heritage at Risk Register of English Heritage, noted as a building under threat</p> <p>This proposal is for a grant payment towards the cost of restoration works to the exterior of the Statutorily Grade II Listed George Tavern public house in the Commercial Road Conservation Area in support of the Council's Local Plan related Conservation Strategy.</p>		

Decision maker Date of decision	Commissioners' Decision Making Meeting 21/10/15
Community Plan Theme	A Great Place to Live; A Prosperous Community
Cabinet Member	Cabinet Member for Strategic Development
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?	With regard to this project a full Equality Analysis is not required as due regard to the Public Sector Equality Duty will be evidenced in the report

Forward Plan November 2015

Contact details for comments or additional information	Andrew Hargreaves (Borough Conservation Officer, Development and Renewal)		
What supporting documents or other information will be available?	Supporting documents will be included as Appendices to the main report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Annual Procurement Report	Ward All Wards	Key Decision? No
Summary of Decision	<ol style="list-style-type: none"> 1. Review and note the annual procurement expenditure analysis; 2. Note the achievements against the Procurement Policy Imperatives; 3. Note the Authority's position on central records of all supplies, services and works contracts and progress made in improving third party expenditure under management; and 4. Note the current issues, future challenges and planned improvements to further transform Council's procurement activities. 		

Decision maker Date of decision	Cabinet 03/11/15
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	Directorates have been consulted through representation at Competition Board and CMT.
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) zamil.ahmed@towerhamlets.gov.uk
What supporting documents or other information will be available?	None
Is there an intention to consider this report in private session and if so	No, Unrestricted

Forward Plan November 2015

why?			
Title of Report	Civic Centre Project	Ward All Wards	Key Decision? Yes
Summary of Decision	Following the review requested by the Mayor, to agree a way forward on the civic centre project.		

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	<p>Consultation has taken place with a wide range of stakeholders</p> <p>Briefings are taking place with the political groups on the council.</p> <p>Discussions, meetings and emails.</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	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?	Previous cabinet papers are 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) Financial information in relation to the project.		
Title of Report	CPO Resolution: Burdett Estate, St Pauls Way Trust (Poplar HARCA)	Ward Mile End	Key Decision? Yes
Summary of Decision	To agree the making of a Compulsory Purchase Order (CPO) to include specific land interests that must be acquired to facilitate the redevelopment by Poplar HARCA of Linton and Printon Houses on the Burdett Estate, to provide new housing and allow expansion of St Paul's Way Trust School.		

Forward Plan November 2015

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	<ol style="list-style-type: none"> 1. Consultation was carried out previously by Poplar HARCA as part of the statutory planning process for the scheme, which now has planning approval. 2. Negotiations by Poplar HARCA to acquire the affected land interests on a voluntary basis have been underway for 12 months, and are being monitored by Council officers. 3. This approach now needs to be supported by the formal process of Compulsory Purchase. The CPO process would run in tandem with Poplar HARCA's efforts to secure vacant possession voluntarily, helping to ensure that land interests can ultimately be acquired, thus enabling the proposed redevelopment scheme to progress without indeterminate delays. <p>Community consultation took place previously as part of the design / planning process for the redevelopment scheme. In respect of land assembly for the project, Poplar HARCA has been endeavouring to undertake individual negotiations with the 19 leaseholders originally affected by the CPO proposal, with successful outcomes in a number of cases. This process is ongoing, including letters and individual meetings / drop-ins, will continue alongside the requested precautionary CPO. The decant of tenants is almost complete.</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	John Coker, Niall McGowan (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk, (Housing Regeneration Manager) niall.mcgowan@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	Disposals Report - Southern Grove and Cheviot House	Ward Mile End; Whitechapel	Key Decision? Yes
Summary of Decision	To confirm that Cheviot House and 60 Southern Grove are surplus to operational requirements and agree to their disposal and associated decisions.		

Forward Plan November 2015

Decision maker Date of decision	Cabinet Not before 03/11/15		
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	The ground floor of Southern Grove is partially occupied on a temporary basis (until 2017) by Veolia. Veolia and officers within the Communities, Localities and Culture Directorate will be consulted. The report will also be considered by Asset Management Board.		
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	Ann Sutcliffe (Service Head Corporate Property and Capital Delivery, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) There will be an exempt appendix containing potential values		
Title of Report	EIA Review Contract	Ward All Wards	Key Decision? Yes
Summary of Decision	Consider the contract report and confirm that the procurement process can be undertaken and the Director can proceed to contract award after tender process has been concluded.		

Decision maker Date of decision	Cabinet 03/11/15		
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 Council's procurement and legal departments, to determine the appropriate procurement route. Meetings have		

Forward Plan November 2015

	been held on a bi-monthly basis with finance and legal representatives.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
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?	No supporting documentation.		
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt)		
Title of Report	Future commissioning arrangements for domiciliary care services previously commissioned from Majlish Homecare Services	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the future commissioning arrangements for domiciliary care services previously commissioned from Majlish Homecare Services.		

Decision maker Date of decision	Cabinet 03/11/15
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 has taken place with Trade Union representatives of employees previously employed by Majlish Homecare 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	Karen Sugars (Interim Service Head, Commissioning and Health) karen.sugars@towerhamlets.gov.uk

Forward Plan November 2015

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	Local Government Ombudsman Decisions Upheld 2014/15	Ward All Wards	Key Decision? Yes
Summary of Decision	Note the content of the report and consider / comment on the contents of the report.		

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	All services referenced in the report have been consulted, and the report considered by the LBTH Corporate Management Team.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Ruth Dowden (Complaints & Information Manager, Legal Services, Law Probity & Governance) ruth.dowden@towerhamlets.gov.uk		
What supporting documents or other information will be available?	No		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Older Persons Day Opportunities Review	Ward All Wards	Key Decision? Yes
Summary of Decision	On 6 th November 2013, Cabinet recommended a process to support the modernisation of Day Services for Older People in Tower Hamlets. The focus		

Forward Plan November 2015

	will be a full review of the current service provision in the Borough and recommendations for the future. This report presents the review and outlines Officer Recommendations for the future offer to our older residents.
--	---

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	A Great Place to Live; A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive 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>The review comprised of extensive consultation with users of the current day service provision, 30 staff members day services were consulted either one-to-one or in groups comprising of managers and support staff and Carers feedback events were held.</p> <p>The review was presented to Service Managers at PSMT, and Commissioning and Health SMT. The review and recommendations have more recently been discussed with the new Service Manager responsible for Riverside and Mayfield House, the in-house day services.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment is currently being carried out.		
Contact details for comments or additional information	Barbara Disney (Service Manager, Strategic Commissioning, Adults Health & Wellbeing) barbara.disney@towerhamlets.gov.uk		
What supporting documents or other information will be available?	The review will be attached as appendices to the report.		
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 All Wards	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.		

Forward Plan November 2015

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Deputy Mayor and Cabinet Member for Housing Management and Performance, Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	The Scrutiny Challenge Session included representatives of Registered Providers and a housing developer in the Borough. The Action Plan has been drawn up in consultation with officers from the Council's Planning and Building; Strategy Regeneration and Sustainability.		
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 to reduce 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) jackie.odunoye@towerhamlets.gov.uk, (Service Head Planning and Building Control, Development & Renewal) owen.whalley@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	Scrutiny Review: Improving Cycling Safety	Ward All Wards	Key Decision? Yes
Summary of Decision	To receive and note the Scrutiny Review report on improving cycle safety.		

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	A Safe and Cohesive Community		
Cabinet Member	Cabinet Member for Environment		

Forward Plan November 2015

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	Simon Baxter (Acting Service Head, Public Realm, Communities Localities & Culture) simon.baxter@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	Scrutiny Review: Reporting ASB
	Ward All Wards
	Key Decision? No
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 03/11/15
Community Plan Theme	A Safe and Cohesive Community
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety
Who will be consulted before decision is made and how will this consultation take place	<p>A workshop specifically for residents was held to discuss the main questions underpinning the review.</p> <p>The Service Head for Community Service has also been consulted, and has had his team prepare the action plan in response to the recommendations put forward by the Overview & Scrutiny Committee.</p> <p>A workshop was held to discuss residents' concerns over reporting anti-social behaviour (ASB) with key partners including the police and ASB mangers from Registered Social Landlords (RSLs) in the borough attending.</p>
Has an Equality Impact Assessment been carried out and if so the	<p>To be confirmed.</p> <p>Issues of anti-social behaviour (ASB) can affect anyone irrespective of gender,</p>

Forward Plan November 2015

result of this Assessment?	sexuality, disability, age, class, religion or ethnicity. Fear of anti-social behaviour and crime is often higher for protected groups and access to ASB services, including reporting, needs to be widely advertised to reach diverse communities, as there is a risk that 'hard to reach groups' or communities may feel isolated, unsure or unaware of the procedure for reporting anti-social behaviour. This scrutiny review makes a series of recommendations which aim improve ASB reporting and communications.		
Contact details for comments or additional information	Kevin Kewin (Service Manager, Strategy & Performance) kevin.kewin@towerhamlets.gov.uk		
What supporting documents or other information will be available?	<ol style="list-style-type: none"> 1. Presentation from LBTH Safer Communities Service. Drug related ASB; 2. Presentation from Tower Hamlets Homes. LBTH ASB Scrutiny Review; 3. Presentation from One Housing. Tower Hamlets Council, ASB Scrutiny Review: Engaging with residents to increase reports of anti-social behaviour (ASB); and 4. Presentation from Tower Hamlets Homes. Reporting Anti-Social Behaviour: Poplar HARCA's Approach. 		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Supplier Chain Ethical Code of Conduct	Ward All Wards	Key Decision? Yes
Summary of Decision	Note the report and agree the proposed Supply Chain Code of Conduct in substitution of the current Ethical Governance Protocol and Supplier and Contractors Charter.		

Decision maker Date of decision	Cabinet 03/11/15
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	Directorates have been consulted on the introduction of the new Supply Chain Code of Conduct through representation at Competition Board and CMT.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a
Contact details for	Zamil Ahmed

Forward Plan November 2015

comments or additional information	(Head of Procurement) zamil.ahmed@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Tower Hamlets Safeguarding Adults Board Annual Report 2014/15	Ward All Wards	Key Decision? No
Summary of Decision	This report is presented for noting purposes in order to meet statutory requirements of the Care Act 2015.		

Decision maker Date of decision	Cabinet 03/11/15
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	The annual report has been written in consultation with agencies represented on the Safeguarding Adults Board. All partner agencies have contributed to the report, and it was signed off by the Safeguarding Adults 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	Anthony Walters (Transformation Manager, Children's and Adults Resources) anthony.walters@towerhamlets.gov.uk
What supporting documents or other information will be available?	None
Is there an intention to	No, Unrestricted

Forward Plan November 2015

consider this report in private session and if so why?			
Title of Report	Tower Hamlets Safeguarding Children Board Annual Report 2014-15	Ward All Wards	Key Decision? Yes
Summary of Decision	This report is presented for noting purposes in order to meet statutory requirements of the Children Action 2004 and DfE Working Together to Safeguard Children Guidance 2015.		

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services		
Who will be consulted before decision is made and how will this consultation take place	The Annual Report has been written in consultation with agencies represented on the Safeguarding Children Board and will be signed off by the 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	Anthony Walters (Transformation Manager, Children's and Adults Resources) anthony.walters@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	Transparency Protocol	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree the Transparency Protocol.		

Decision maker Date of decision	Cabinet 03/11/15		
Community Plan Theme	One Tower Hamlets		

Forward Plan November 2015

Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	All directorates and services involved with delivering the Transparency Protocol have been consulted.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
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?	No, Unrestricted		
Title of Report	Asset Strategy: Scoping, Principles & Priorities Paper	Ward All Wards	Key Decision? Yes
Summary of Decision	The Asset Strategy Scoping, Principles and Priorities paper for Tower Hamlets for 2015-2020 sets out how the Council intends to develop the strategy for determining its ongoing and future needs, and move from the current position to a more fit for purpose streamlined estate efficiently and effectively.		

Decision maker	Cabinet
Date of decision	01/12/15
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

Forward Plan November 2015

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 Lettings Charging and Allocation Policy and Next Steps	Ward All Wards	Key Decision? Yes
Summary of Decision	Approval of proposal for the future management of the Council's Community Building Portfolio.		

Decision maker Date of decision	Cabinet 01/12/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	Corporate Director, Resources
Who will be consulted before decision is made and how will this consultation take place	There has also been discussion with relevant Stakeholders. 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?	Yes - it will be carried out.
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 – Existing TSG's and TRA's in Council Owned Buildings Appendix 2 – Proposed Letting Procedure Appendix 3 – Third Sector Strategy Plan
Is there an intention to	No, Unrestricted

Forward Plan November 2015

consider this report in private session and if so why?			
Title of Report	Examination Results 2015	Ward All Wards	Key Decision? Yes
Summary of Decision	This is a noting report on the Examination Results 2015.		

Decision maker Date of decision	Cabinet 01/12/15		
Community Plan Theme	A Great Place to Live; A Prosperous Community; A Safe and Cohesive Community		
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services		
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	Terry Parkin Interim Service Head, Learning & Achievement terry.parkin@towerhamlets.gov.uk		
What supporting documents or other information will be available?	To follow. Performance data is published by the DfE in late October.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Late Night Levy	Ward	Key Decision? No
Summary of Decision	The late night levy ('the levy') will enable LBTH as the licensing authority to raise a contribution from late-opening alcohol suppliers towards policing the night-time economy. LBTH can choose whether or not to exercise the levy but it must cover the whole of Tower Hamlets. LBTH can also choose the period during which the levy applies every night, between midnight and 6am, and decide what exemptions and reductions should apply from a list set out in regulations.		

Decision maker Date of decision	Cabinet 01/12/15		
---	----------------------------	--	--

Forward Plan November 2015

Community Plan Theme			
Cabinet Member	Cabinet Member for Work and Economic Growth		
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	Andy Bamber (Service Head Safer Communities, Crime Reduction Services, Communities, Localities and Culture) andy.bamber@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?			
Title of Report	Neighbourhood Planning - Determination of Area and Forum Applications	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider the determination of Area and Forum Applications.		

Decision maker Date of decision	Cabinet 01/12/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Strategic Development
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?	

Forward Plan November 2015

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	Our Borough, Our Plan - Local Plan First Steps and Supporting Information	Ward All Wards	Key Decision? Yes
Summary of Decision	Approval of Local Plan first stage engagement document and supporting information for public consultation between December 2015 and February 2016.		

Decision maker Date of decision	Cabinet 01/12/15
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	<p>No formal consultation has already been undertaken.</p> <p>For evidence gathering purpose, an information sharing exercise was undertaken with landowners/developers through "Call for Sites" between July 6, and August 3, 2015. Details can be found on the Council's website:</p> <p>http://www.towerhamlets.gov.uk/lgsi/451-500/494_planning_guidance/consultation_and_engagement.aspx</p> <p>An informal 'soft launch' of the Tower Hamlets Local Plan will take place in Autumn 2015 to inform the public and stakeholders that the formal consultation on the Local Plan engagement document will start in December 2015. This will include a notice on the Tower Hamlets Council website, and article in East End Life and updates via social media.</p> <p>Following approval by Cabinet in December 2015, the Local Plan Engagement Document will be subject to an eight-week public consultation between December 2015 and February 2016.</p> <p>During consultation period, appropriate events will be held in some locations within the borough to help gather comments from the community and other key stakeholders.</p>

Forward Plan November 2015

Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes an EqIA screening will be submitted as an appendix to the Cabinet report.		
Contact details for comments or additional information	Adele Maher (Strategic Planning Manager, Development and Renewal) Adele.Maher@towerhamlets.gov.uk		
What supporting documents or other information will be available?	" Sustainability Appraisal (SA) Scoping Report " Equality Impact Assessment Screening		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Scrutiny Review report: effect of literacy and numeracy levels on outcomes for children and their families	Ward All Wards	Key Decision? No
Summary of Decision	To consider the Scrutiny Review Report on the effect of literacy and numeracy levels on outcomes for children and their families.		

Decision maker Date of decision	Cabinet 01/12/15
Community Plan Theme	One Tower Hamlets
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services
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	Gulam Hussain (Strategy, Policy and Performance Officer) Tel: 4710 gulam.hussain@towerhamlets.gov.uk
What supporting documents or other information will be	

Forward Plan November 2015

available?			
Is there an intention to consider this report in private session and if so why?			
Title of Report	Scrutiny Review: Town Centres Policy	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider the outcome of the Scrutiny Review into the Town Centre Policy.		

Decision maker Date of decision	Cabinet 01/12/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Work and Economic Growth		
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	Andy Scott (Interim Service Head Economic Development, Development and Renewal)		
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	Tower Hamlets Local Safeguarding Children Board (LSCB) - Ofsted Self-Assessment Framework	Ward All Wards	Key Decision? Yes
Summary of Decision	The MAB is asked to note the content of the report and the actions for improvement which will be overseen by the LSCB Chair.		

Forward Plan November 2015

Decision maker Date of decision	Cabinet 01/12/15		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Corporate Director, Children's Services		
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	Monawara Bakht (Senior Strategy, Policy and Performance Officer, Children's and Adults Services) monawara.bakht@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	A Local Affordable Housing Grant	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Authorise the setting up and the implementation of a Local Affordable Housing Grant</p> <p>The borough holds unallocated £25.4m RTB receipts to be spent by Quarter one of 2018/19. If this is not spent, the Council would need to return the RTB receipts to central government incurring compounded interest of 4% above base rate.</p>		

Decision maker Date of decision	Commissioners' Decision Making Meeting 02/12/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Strategic Development		
Who will be consulted			

Forward Plan November 2015

before decision is made and how will this consultation take place	Some headline consultation on the principle has taken place with the Tower Hamlets Housing Forum (THHF) which includes development partners who hold stock in the borough and who are actively engaged in working with LBTH at the THHF Quarterly Meeting.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The wider Development Programme which includes the schemes to be funded through the Right To Buy Receipts requires an EqIA to be undertaken. This will be undertaken in the process of consultation around the development sites and it is not required for the EqIA to be carried out prior to the decision being made		
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?	Cabinet Report dated 6th October 2015 on HRA Resources and Capital Delivery		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Grant Payment - Ocean Regeneration Trust	Ward St Dunstan's	Key Decision? Yes
Summary of Decision	Agreement on grant funding to the Ocean Regeneration Trust.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 02/12/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	The documents supplied are a Cabinet/Commissioners report supported by appendices describing the work of the Ocean Regeneration Trust.		
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	John Coker (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk		

Forward Plan November 2015

What supporting documents or other information will be available?	The documents supplied are a Cabinet/Commissioners report supported by appendices describing the work of the Ocean Regeneration Trust.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Incentives to Tackling Overcrowding	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree to reinstate the delegated authority of the Head of Service for the Housing Options Service to define and agree rates for incentives, in advance as mechanisms to tackle the severe overcrowding that exists in the borough and help tenants wanting to downsize move.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 02/12/15		
Community Plan Theme			
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place	Feedback obtained from tenants wishing to downsize, during home visits undertaken by the project officer, found tenants, especially, elderly and those considered vulnerable would prefer practical help i.e. packaging and/or removals service rather than cash incentive, which is why the council provides a removal, and if appropriate, a packaging service for tenants downsizing.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - existing provision		
Contact details for comments or additional information	Rafiqul Hoque, Jackie Odunoye (Lettings Services Manager, Housing Options Service, Development & Renewal), (Service Head, Strategy, Regeneration & Sustainability, Development and Renewal) jackie.odunoye@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Demand and Lets information is available on Tower Hamlets Homeseekers Website www.thhs.org.uk .		
Is there an intention to consider this report in	No, Unrestricted		

Forward Plan November 2015

private session and if so why?			
Title of Report	Incentives to Tackling Overcrowding	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree to reinstate the delegated authority of the Head of Service for the Housing Options Service to define and agree rates for incentives, in advance as mechanisms to tackle the severe overcrowding that exists in the borough and help tenants wanting to downsize move.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 02/12/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Deputy Mayor and Cabinet Member for Housing Management and Performance		
Who will be consulted before decision is made and how will this consultation take place	Feedback obtained from tenants wishing to downsize, during home visits undertaken by the project officer, found tenants, especially, elderly and those considered vulnerable would prefer practical help i.e. packaging and/or removals service rather than cash incentive, which is why the council provides a removal, and if appropriate, a packaging service for tenants downsizing.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - existing provision		
Contact details for comments or additional information	Rafiqul Hoque (Lettings Services Manager, Housing Options Service, Development & Renewal)		
What supporting documents or other information will be available?	Demand and Lets information is available on Tower Hamlets Homeseekers Website www.thhs.org.uk .		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Proposals for the Tower Hamlets Community Fund	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the proposals, arrangements and criteria relating to the Tower Hamlets Community Fund.		

Forward Plan November 2015

Decision maker Date of decision	Commissioners' Decision Making Meeting 02/12/15		
Community Plan Theme	A Great Place to Live; A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community; One Tower Hamlets		
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place	<p>A number of local Voluntary and Community Sector organisations have responded to a formal consultation survey. The survey was open for 4 weeks and all local VCS organisations were invited to respond.</p> <p>Proposals within the report will reflect the responses to the various questions posed within the consultation survey.</p> <p>Formal consultation has been undertaken.</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	Steve Hill (Head of Benefits Service) steve.hill@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Details of the responses to the consultation survey will be appended to the report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Collaborative Agreement for Sexual Health	Ward All Wards	Key Decision? No
Summary of Decision	To enter into a collaborate agreement for GUM services for 2015-17 and to initiate joint work on the London Sexual health Transformation Programme.		

Decision maker Date of decision	Cabinet 05/01/16		
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	London wide stakeholder sessions have already ben undertaken with service		

Forward Plan November 2015

consultation take place	providers.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No EqIA's will be undertaken as part of the procurement process.
Contact details for comments or additional information	Dr Somen Banerjee, Chris Lovitt (Interim Director of Public Health, LBTH) somen.banerjee@towerhamlets.gov.uk, (Associate Director of Public Health) chris.lovitt@towerhamlets.gov.uk
What supporting documents or other information will be available?	To be confirmed.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Community Infrastructure Levy: Adoption of Charging Schedule
	Ward All Wards
	Key Decision? Yes
Summary of Decision	Adoption of Charging Schedule for a Borough Level Community Infrastructure Levy. Cabinet agenda item published under title 'Adoption of the Community Infrastructure Levy'.

Decision maker Date of decision	Cabinet 05/01/16
Community Plan Theme	A Great Place to Live
Cabinet Member	Deputy Mayor and Cabinet Member for Housing Management and Performance
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> • Four public consultations have been carried out on previous iterations of this document. • Consultations of between four and six weeks have been carried out. • Some public events were held and specific interested parties were invited to meet Council Officers. • Extensive information was published on the Council's website and documents were placed in the borough's Idea Stores and Libraries. • Announcements relating the consultations were made in the East End Life prior to commencement. • Emails were sent to a list of consultees who have previously been involved in the planning process in Tower Hamlets. • Statutory consultees were informed via email.

Forward Plan November 2015

	<ul style="list-style-type: none"> A 'Statement of Compliance' was prepared which sets out how the Council has undertaken its consultations. This is available on the Council's website via www.towerhamlets.gov.uk/CIL. 		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
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?	Final Examiner's Report; Proposed Charging Schedule; Charging Schedule - In kind Policy; Charging Schedule - Instalments Policy; and Charging Schedule - Regulation 123 List.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Fees and Charges 2016/17	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Fees and charges are reviewed annually as part of the financial and business planning process. This ensures that they are set at the appropriate level for the prevailing economic circumstances and represents good practice in terms of the Council's aim to provide value for money.</p> <p>Cabinet is required to approve the revised fees and charges as set out in the report with effect from 1st April 2016 (or as soon as is practical thereafter).</p>		

Decision maker Date of decision	Cabinet 05/01/16
Community Plan Theme	One Tower Hamlets
Cabinet Member	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	Internal meetings between Directorates; The Mayor and Lead Members for each directorate.
Has an Equality Impact Assessment been carried out and if so the	N/a

Forward Plan November 2015

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?	N/a
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Infrastructure Delivery Framework
	Ward All Wards
	Key Decision? Yes
Summary of Decision	A report on the new Infrastructure Delivery Framework

Decision maker Date of decision	Cabinet 05/01/16
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Strategic Development
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	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?	

Forward Plan November 2015

Title of Report	Proposals for the Tower Hamlets Community Fund	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the proposals, arrangements and criteria relating to the Tower Hamlets Community Fund.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 02/12/15		
Community Plan Theme	A Great Place to Live; A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive Community; One Tower Hamlets		
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place	<p>A number of local Voluntary and Community Sector organisations have responded to a formal consultation survey. The survey was open for 4 weeks and all local VCS organisations were invited to respond.</p> <p>Proposals within the report will reflect the responses to the various questions posed within the consultation survey.</p> <p>Formal consultation has been undertaken.</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	Steve Hill (Head of Benefits Service) steve.hill@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Details of the responses to the consultation survey will be appended to the report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Collaborative Agreement for Sexual Health	Ward All Wards	Key Decision? No
Summary of Decision	To enter into a collaborate agreement for GUM services for 2015-17 and to initiate joint work on the London Sexual health Transformation Programme.		

Decision maker Date of decision	Cabinet 05/01/16
Community Plan	A Healthy and Supportive Community

Forward Plan November 2015

Theme	
Cabinet Member	Cabinet Member for Health and Adult Services
Who will be consulted before decision is made and how will this consultation take place	London wide stakeholder sessions have already been undertaken with service providers.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No EqlA's will be undertaken as part of the procurement process.
Contact details for comments or additional information	Dr Somen Banerjee, Chris Lovitt (Interim Director of Public Health, LBTH) somen.banerjee@towerhamlets.gov.uk, (Associate Director of Public Health) chris.lovitt@towerhamlets.gov.uk
What supporting documents or other information will be available?	To be confirmed.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
Title of Report	Community Infrastructure Levy: Adoption of Charging Schedule
	Ward All Wards
	Key Decision? Yes
Summary of Decision	Adoption of Charging Schedule for a Borough Level Community Infrastructure Levy. Cabinet agenda item published under title 'Adoption of the Community Infrastructure Levy'.

Decision maker Date of decision	Cabinet 05/01/16
Community Plan Theme	A Great Place to Live
Cabinet Member	Deputy Mayor and Cabinet Member for Housing Management and Performance
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> • Four public consultations have been carried out on previous iterations of this document. • Consultations of between four and six weeks have been carried out. • Some public events were held and specific interested parties were invited to

Forward Plan November 2015

	<p>meet Council Officers.</p> <ul style="list-style-type: none"> • Extensive information was published on the Council's website and documents were placed in the borough's Idea Stores and Libraries. • Announcements relating the consultations were made in the East End Life prior to commencement. • Emails were sent to a list of consultees who have previously been involved in the planning process in Tower Hamlets. • Statutory consultees were informed via email. • A 'Statement of Compliance' was prepared which sets out how the Council has undertaken its consultations. This is available on the Council's website via www.towerhamlets.gov.uk/CIL. 		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
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?	Final Examiner's Report; Proposed Charging Schedule; Charging Schedule - In kind Policy; Charging Schedule - Instalments Policy; and Charging Schedule - Regulation 123 List.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Fees and Charges 2016/17	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Fees and charges are reviewed annually as part of the financial and business planning process. This ensures that they are set at the appropriate level for the prevailing economic circumstances and represents good practice in terms of the Council's aim to provide value for money.</p> <p>Cabinet is required to approve the revised fees and charges as set out in the report with effect from 1st April 2016 (or as soon as is practical thereafter).</p>		

Decision maker Date of decision	Cabinet 05/01/16
Community Plan Theme	One Tower Hamlets
Cabinet Member	Cabinet Member for Resources
Who will be consulted before decision is made and how will this	Internal meetings between Directorates; The Mayor and Lead Members for each

Forward Plan November 2015

consultation take place	directorate.		
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	Barry Scarr (Interim Service Head, Finance & Procurement) barry.scarr@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	Infrastructure Delivery Framework	Ward All Wards	Key Decision? Yes
Summary of Decision	A report on the new Infrastructure Delivery Framework		

Decision maker Date of decision	Cabinet 05/01/16
Community Plan Theme	A Great Place to Live
Cabinet Member	Cabinet Member for Strategic Development
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	Owen Whalley (Service Head Planning and Building Control, Development & Renewal) owen.whalley@towerhamlets.gov.uk
What supporting documents or other	

Forward Plan November 2015

information will be available?	
Is there an intention to consider this report in private session and if so why?	