



FORTHCOMING DECISIONS PLAN

4 January 2016

Website

Current and previous Forthcoming Decision Plans are available on the Council website and new decision notices are published as soon as they are known. The website also contains agendas and reports for all Council Committees, Mayor and Councillor details and more.

To visit the web pages go to: www.towerhamlets.gov.uk/committee
For smart phone/tablet users scan the QR code to the right.



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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Title of Report	Fish Island CPZ Review and Recommendations	Ward(s) 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	Strategic Performance Monitoring Q2 2015/16	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Note the Council's performance at the six month stage for the Strategic Plan and Strategic Performance Measures.		

Decision maker Date of decision	Cabinet 05/01/16		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Mayor		

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Who will be consulted before decision is made and how will this consultation take place	None.		
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	Louise Russell (Service Head Corporate Strategy and Equality, Law Probitry & Governance) louise.russell@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	Police Task Force Three (PTF3)	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The mayor is asked to agree to the proposal to purchase 1 Sergeant and 5 Constables from MOPAC under a section 92 agreement and to fund a council Partnership Coordinator to support enforcement teams and partners to focus on tackling and reducing ASB in the borough, including street prostitution.		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 14/01/16
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>Consultation has taken place with Borough Commander, Police colleagues, and community safety leads including enforcement in order to draw together a service specification. Briefings on the PTF3 have also been shared with the Mayor and Lead Member for Community Safety.</p> <p>The PTF3 was also discussed at the Overview and Scrutiny Panel meeting as part of the Crime and Disorder spotlight on the 30th November 2015.</p> <p>Discussion at CSP Board, meetings with above mentioned colleagues to map out the brief and service specification. Feedback also through email exchange.</p>
Has an Equality Impact	An Equality Impact Assessment has been completed and is attached as a

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Assessment been carried out and if so the result of this Assessment?	supporting document to the report.		
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?	Equalities Assessment.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Tower Hamlets Homes Board Governance	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<p>To</p> <ul style="list-style-type: none"> i. Increase the number of Board members on the Tower Hamlets Homes Board from eight to twelve comprising four Board members from each of the three constituent groups – residents, independents and Council nominees. ii. Agree that the composition of the four resident board members encompass two tenants and two leaseholders. iii. Add an independent board member to the current quorum of two Council members, and one resident member. Adopt the revised THH's Articles of Association appended at appendix 1 		

Decision maker Date of decision	Mayor's Executive Decision Making Not before 29/12/15
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	N/A
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No

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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?	Tower Hamlets Homes Articles of Association Mayoral Executive Decision		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Best Value Improvement Plan 12 month monitoring report	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To consider the BV Improvement Plan prior to submission to the Secretary of State.		

Decision maker Date of decision	Cabinet 02/02/16		
Community Plan Theme	(All Corporate Priorities)		
Cabinet Member	Mayor		
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.		
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	Director, Law, Probity and Governance		
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	Audit of Accounts 2013/14 : Section 11 Recommendation -	Ward(s) All Wards	Key Decision?

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	Audit Commission Act 1998		Yes
Summary of Decision	The requirements of Section 11 – Audit Commission act 1998 stipulate that the Recommendations be accepted, and discussed. in full council, and that the decisions surrounding the corrective action is reported back to the External Auditors. Subject to their approval these will be published in the local press.		

Decision maker Date of decision	Council 20/01/16		
Community Plan Theme	(All Corporate Priorities)		
Cabinet Member	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	<p>All directorates have been consulted in the preparation of this report. This is to ensure that they are engaged with the process, and compliant with the recommendations of the review.</p> <p>LBTH has also consulted with their auditors KPMG to ensure that they have complied with the legislation and completed the necessary protocols. These consultations were completed via meetings and other direct formal communications. A formal Performance improvement plan has also been implemented.</p> <p>These consultations were completed via meetings and other direct formal communications. A formal Performance improvement plan has also been implemented.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a		
Contact details for comments or additional information	Corporate Director, Resources		
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	Consultation of the late night levy for licensed premises	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To determine if the Council should consult stakeholders on introducing a late night		

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levy for licensed premises.

Decision maker Date of decision	Cabinet 02/02/16		
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	None – this is to consult e.g. via letter, email and website		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes it has been completed		
Contact details for comments or additional information	Corporate Director, Communities, Localities & Culture		
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	Community Safety Partnership Plan Review and Extension	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To note the content of the revised Community Safety Partnership Plan 2013-16, note the content of the Report and the decision made by the CSP under its powers within the relevant legislation to extend the term of the Plan by 1 year, so that it remains aligned to the MOPAC Police and Crime Plan. Agree that the Report and Revised Plan are taken before Full Council as per the Council Constitution for formal consideration.		

Decision maker Date of decision	Cabinet 02/02/16		
Community Plan Theme	A Safe and Cohesive Community		
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety		

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Who will be consulted before decision is made and how will this consultation take place	<p>Consultation has taken place within the Community Safety Partnership (CSP) members during the Plan review process (April – July 2015) and again during the CSP Planning Workshop on 8th September 2015, where the decision was made to extend the term by a year.</p> <p>The Partnership is made up of key agencies within the borough with a statutory responsibility for community safety and key agencies with a vested interest in ensuring we work together to make the borough a safer place for everyone. Representatives of all CSP Subgroups, linked Safeguarding Children and Adults Boards, Tower Hamlets Council for Voluntary Services, Interfaith Forum, MOPAC, Safer Neighbourhood Board, Registered Social Landlords and Victim Support have all been consulted during this process (E.g. during CSP meetings, via emails outside of the meetings, at CSP Subgroup meetings and at the CSP Performance and Planning Workshop).</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment has been completed and will be attached as a supporting document to the report.		
Contact details for comments or additional information	Corporate Director, Communities, Localities & Culture		
What supporting documents or other information will be available?	<ol style="list-style-type: none"> 1. Community Safety Plan 2013 - 2016 (revised for year 3); 2. Equalities Impact Checklist; and 3. Equalities Assessment. 		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Contracts Forward Plan - Quarter One (2016-2017)	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Consider the contract summary and identify those contracts about which specific reports should be brought before Cabinet prior to contract award by the appropriate Corporate Director for the service area; Confirm which of the remaining contracts can proceed to contract award after tender; and Authorise the Head of legal Services to execute all necessary contract.		

Decision maker	Cabinet
Date of decision	05/04/16
Community Plan Theme	One Tower Hamlets
Cabinet Member	Cabinet Member for Resources
Who will be consulted	

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before decision is made and how will this consultation take place	Directorates have been consulted on the contracts to be procured and awarded. The consultation takes place through Competition Board at Tollgate stage.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Equality Assessment is carried out as part of the Tollgate process.		
Contact details for comments or additional information	Corporate Director, Resources		
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	Mental Health User Led Grants Programme	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<p>That the commissioners:</p> <ol style="list-style-type: none"> 1. Agree the commencement of the Mental Health User Led grants programme at the current level of £109,500 for 12 months renewable dependent on outcomes performance for a further year; and 2. Agree the criteria under which the grants will be awarded. 		

Decision maker Date of decision	Commissioners' Decision Making Meeting 12/01/16
Community Plan Theme	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	Consultation has already taken place with the Director Management Team. Once the commissioners' decision is taken we will be coproducing the outcomes and measures of the grants making process with existing service users and mental health user led groups along with CCG commissioners and other stakeholders. A workshop has been provisionally planned for January.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No

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Contact details for comments or additional information	Director, Adults' Services		
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	Strategic Performance Monitoring 2015/16 Q2	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Note the Council's performance at the six month stage for the Strategic Plan and Strategic Performance Measures.		

Decision maker Date of decision			
Community Plan Theme	One Tower Hamlets		
Cabinet Member			
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?	N/a		
Contact details for comments or additional information			
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	Draft Outline Strategic Plan 2016-19	Ward(s) All Wards	Key Decision? Yes

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Summary of Decision	Agree the Outline Strategic Plan for 2016-19		
Decision maker Date of decision	Cabinet 02/02/16		
Community Plan Theme	(All Corporate Priorities)		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	The Strategic Plan is informed by a wide range of consultation. This includes the work undertaken to support the development of the Community Plan and the findings of the most recent Annual Residents Survey.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	In the first instance, an equality analyses screening exercise will be undertaken on the Outline Strategic Plan. The full Strategic Plan (Outline Plan and Delivery Plan) will be considered by Cabinet in March / April. This will also require an equality analyses to be undertaken.		
Contact details for comments or additional information	Director, Law, Probity and Governance		
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	General Fund Revenue and Capital Budget and Medium Term Financial Plan 2016/17	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To set out the issues bearing on financial planning for the authority over the next three years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns. And to agree a draft budget for 2016/17 to be put forward for Full Council Consideration.		
Decision maker Date of decision	Cabinet Cabinet 05/01/16 02/02/16		
Community Plan	One Tower Hamlets		

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Theme			
Cabinet Member	Cabinet Member for Resources		
Who will be consulted before decision is made and how will this consultation take place	<p>This is the first stage in the review of the MTFP. Public/resident consultation on draft savings proposals that will affect the 2016/17 budget was undertaken during 12th October 2015 and 9th November 2015.</p> <p>Consultation on the wider budget will follow as part of the budget approval process.</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	Corporate Director, Resources		
What supporting documents or other information will be available?	To be determined during the writing of the report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Landlord Licensing [Post Consultation]	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<p>The Tower Hamlets Fairness Commission was established in November 2012 and the Council's response to its findings was provided to Cabinet in April 2014. One of the responses recommended that the Communities, Localities and Culture Directorate should:</p> <ol style="list-style-type: none"> 1. Gather the necessary evidence, explore data and consider options for taking forward a landlord licensing scheme; and 2. Consult stakeholders and to pilot a private rented sector housing licensing scheme in an area within the Borough and to identify any unintended consequences. 		

Decision maker	Cabinet
Date of decision	02/02/16
Community Plan Theme	One Tower Hamlets
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety

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Who will be consulted before decision is made and how will this consultation take place	Consultation with residents, business, landlords and managing agents took place between 16 th March, 2015 and 12 th July, 2015. Through online questionnaires, written submissions and public meetings.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	Corporate Director, Communities, Localities & Culture and Head of Paid Service		
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	Cycle Strategy and Three Year Action Plan	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To agree the draft Strategy and 3 year action plan.		

Decision maker Date of decision	Cabinet 05/01/16
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	Consultation was undertaken with Directorates; Public; Key Stakeholders and Third Sector through Direct emails to Stakeholders; Online questionnaire survey; Press / website / social media articles.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Margaret Cooper (Section Head Transport & Highways, Public Realm, Communities Localities & Culture) margaret.cooper@towerhamlets.gov.uk

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What supporting documents or other information will be available?	Strategy Document, Consultation Report incl in report. Technical papers to be added to internet Transport pages along with strategy upon approval.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Capital Programme Update 2017/18	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Note the Council's financial performance compared to budget for 2015/16 as detailed in the Report and Appendices 1-4 of this report. This report will be amalgamated into the General Fund Revenue and Capital Budget and Medium Term Financial Plan 2016/17.		

Decision maker Date of decision	Cabinet 02/02/16		
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	None		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	None		
Contact details for comments or additional information	Corporate Director, Resources		
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	Carbon Mitigation and Delivery	Ward(s)	Key

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	Strategy	All Wards	Decision? Yes
Summary of Decision	The Carbon Offset Solutions Study (herein referred to as 'the Study') has been undertaken to quantify the amount of monies that may be available through planning contributions to fund carbon offset projects and to identify a portfolio of potential projects and solutions to be delivered from the contributions.		

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	<p>Consultation undertaken to date:</p> <ul style="list-style-type: none"> • Development Control Planning Officers; • Strategic Planning Officers; • Registered Social Housing providers; • Other Local Authorities; • GLA; • Zero Carbon Hub; and • Local Businesses and other interested parties. 		
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?	N/a		
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(s) All Wards	Key Decision? Yes
Summary of Decision	Commissioners will be asked to determine whether payments in relation to Fostering, Direct Payments to Carers and Service Users and payments to		

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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 Not before 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(s) 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 and how will this	N/a		

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consultation take place	
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(s) All Wards
	Key Decision? Yes
Summary of Decision	<ul style="list-style-type: none"> a. Up to 3 year interest free payment period - (must be a resident leaseholders & only home) b. Up to 3 year interest free payment period (Non - residents leaseholders) c. Up to 5 year payment period –partially interest bearing (must be a resident leaseholders & only home) d. Up to 10 year payment period - partially interest bearing (must be a resident leaseholders & only home) 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.

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"> • Capital Programme Board (LBTH &THH) via Reports and meetings • Major Projects Board (Chaired by the D&R Corporate Director – Meetings

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	<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(s) All Wards	Key Decision? Yes
Summary of Decision	Permission to consult. Subject to Mayoral Workshop on 11 January 16.		

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

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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(s) 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(s) Bethnal Green; Spitalfields & Banglatown; St Dunstan's; Stepney Green; Whitechapel	Key Decision? Yes

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Summary of Decision	To consider the delivery structure for Whitechapel Delivery including governance arrangements, Delivery team structure and budget requirements.
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Decision maker Date of decision	Cabinet Not before 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(s) 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 Not before 21/10/15		
Community Plan Theme	(All Corporate Priorities)		

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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(s) 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	Commissioners' Decision Making Meeting		
Date of decision	Not before 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	Yes - EA Screening to be completed		

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Assessment been carried out and if so the result of this Assessment?			
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(s) 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 Not before 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

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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(s) 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 Not before 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.
Is there an intention to consider this report in	No, Unrestricted

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private session and if so why?			
Title of Report	Resolution of Grant Payments: Children's Services (former Mayor's Education Allowance)	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<ol style="list-style-type: none"> 1. To support the continuation of the Mayor's Higher Education Award and rename the grant the Tower Hamlets Higher Education Award; and, 2. 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 Not before 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
Is there an intention to consider this report in	No, Unrestricted

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private session and if so why?			
Title of Report	School Cycling Grants	Ward(s) 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 Not before 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(s) 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>		

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Decision maker Date of decision	Commissioners' Decision Making Meeting Not before 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(s) 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 Not before 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	Key Partners will be consulted as part of a funding agreement with TFL		

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consultation take place	
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(s) 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 Not before 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
Contact details for	Andrew Hargreaves

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comments or additional information	(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	Future commissioning arrangements for domiciliary care services previously commissioned from Majlish Homecare Services	Ward(s) 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 Cabinet Not before 01/12/15 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 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		
What supporting documents or other information will be available?	None		
Is there an intention to	Partly Exempt (Part of the report will be exempt)		

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

Decision maker Date of decision	Cabinet 02/02/16		
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	A Local Affordable Housing Grant	Ward(s) 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>		

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Decision maker Date of decision	Commissioners' Decision Making Meeting Not before 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	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	Incentives to Tackling Overcrowding	Ward(s) 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 Not before 02/12/15		
Community Plan Theme			
Cabinet Member			
Who will be consulted before decision is			

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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 private session and if so why?	No, Unrestricted		
Title of Report	Proposals for the Tower Hamlets Community Fund	Ward(s) 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	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. Proposals within the report will reflect the responses to the various questions posed within the consultation survey. Formal consultation has been undertaken.		
Has an Equality Impact Assessment been carried out and if so the result of this	No		

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Assessment?			
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(s) All Wards	Key Decision? No
Summary of Decision	To enter into a collaborative agreement with other London councils to commission sexual health services.		

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 consultation take place	Clinical stakeholder engagement days have been undertaken in the summer and autumn on 2015. In addition, there has been consultation with borough Health Watch organisations during Nov 2015.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Dr Somen Banerjee, Chris Lovitt (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?	http://www.londoncouncils.gov.uk/node/27500
Is there an intention to consider this report in private session and if	No, Unrestricted

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so why?			
Title of Report	Fees and Charges 2016/17	Ward(s) 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	Cabinet		
Date of decision	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 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	Unpaid Carers Scrutiny Challenge Session Report & Action Plan	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Note the Scrutiny Challenge Session Report and recommendations contained within it. Agree the Action Plan responding to the recommendations.		

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Decision maker Date of decision	Mayor's Advisory Board Cabinet 05/01/16		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	As part of the Challenge Session carers and organisations supporting carers were involved and also relevant services supporting carers.		
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?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Housing Revenue Account Budget Report	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To approve the Tower Hamlets Homes Management Fee 2016/17 To approve the Housing Revenue Account Draft Budget 2016/17 To approve 2016/17 housing capital estimates. The report will be presented at Cabinet on 5 January for comment before returning on 2 February for agreement.		

Decision maker Date of decision	Cabinet 02/02/16		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Cabinet Member for Strategic Development		

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Who will be consulted before decision is made and how will this consultation take place	Internal consultation has taken place and this matter has been considered by the Heads of Corporate Finance and Law Probity and Governance.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The initial findings will be available at the end of December, 2015.		
Contact details for comments or additional information	Chris Holme, Katherine Ball, Paul Leeson (Service Head, Resources & Economic Development) chris.holme@towerhamlets.gov.uk, (SeniorAccountant, Development & Renewal) katherine.ball@towerhamlets.gov.uk, (Finance Manager, Development & Renewal) paul.leeson@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	Determination of School Admission Arrangements for 2017/18	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To agree the: <ul style="list-style-type: none"> 1. arrangements and oversubscription criteria for admission to Community Nursery Schools/Classes in 2017/18. 2. arrangements and oversubscription criteria for admission to Community Primary Schools in 2017/18. 3. arrangements and oversubscription criteria for admission to Community Secondary Schools in 2017/18. 4. scheme for co-ordinating admissions to Reception Year of primary school and Year 7 of secondary school for 2017/18 5. scheme for co-ordinating 'In-Year' Admissions for 2017/18. 6. planned admission number for each School in Tower Hamlets in 2017/18. 		

Decision maker Date of decision	Cabinet 02/02/16
Community Plan Theme	A Prosperous Community
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services

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Who will be consulted before decision is made and how will this consultation take place	Public consultation to run between the 1st November – 31st December 2015. Advert in East End Life Newspaper and online at: http://www.towerhamlets.gov.uk/lgsi/851-900/867_consultation/school_admissions_consultation.aspx		
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 Bryan (Head of Pupil Admissions & Exclusions)		
What supporting documents or other information will be available?	http://www.towerhamlets.gov.uk/lgsi/851-900/867_consultation/school_admissions_consultation.aspx		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Council Tax Base 2016/17	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To approve, in accordance with the Local Authorities (Calculation of Council Tax Base) Regulations 1992, the amount calculated by the London Borough of Tower Hamlets as its Council Tax Base for the year 2016/17		

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	The Revenues Team through an exchange of emails and a review of council tax forecast data.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for	Barry Scarr

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comments or additional information	(Interim Service Head, Finance & Procurement) barry.scarr@towerhamlets.gov.uk		
What supporting documents or other information will be available?	CTB Return		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Corporate Revenue and Capital Budget Monitoring Q2 2015/16	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Note the Council's financial performance compared to budget for 2015/16 as detailed in the Report and Appendices 1-4 of this report.		

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	None		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a		
Contact details for comments or additional information	Corporate Director, Resources		
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	Children's & Adults Services	Ward(s)	Key

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	Capital Programme	All Wards	Decision? Yes
Summary of Decision	To seek approval to progress schemes in the capital programme.		
Decision maker Date of decision	Cabinet 05/01/16		
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	Consultation with affected schools and centres through meetings, correspondence.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/a		
Contact details for comments or additional information	Pat Watson (Head of Building Development, Childrens and Adults Resources) pat.watson@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	Commissioning of adult social care and supported housing contracts	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<ol style="list-style-type: none"> 1. To initiate tender processes in respect of a range of adult social care and supported housing services; 2. To authorise the direct award of contracts to existing providers of these services until such time as new contracts are let and in order to ensure continuity of service provision to residents; 3. To delegate authority to the Acting Director of Adults' Services following consultation with the Corporate Director of Law Probity and Governance and Monitoring Officer the power to decide to enter into all necessary agreements and undertake any other ancillary matter to give effect to the decision referred to in recommendation 2; 4. To delegate authority to the Acting Director of Adults' Services following consultation with the Corporate Director of Law Probity and Governance 		

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and Monitoring Officer the power to utilise the contractual extension clauses contained in a range of social care services subject to being satisfied with performance and value for money.

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 consultation take place	The Adults' Services Commissioning and Health Service Management Team and the Directorate Management Team have been consulted, as has the Corporate Director of Resources.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Director, Adults' Services		
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(s) 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			

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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	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?	No, Unrestricted
Title of Report	Crisis & Support Grant (Local Welfare Provision) Scheme 2016/17
	Ward(s) All Wards
	Key Decision? Yes
Summary of Decision	<p>Consider and decide on options to implement a revised Crisis & Support Grant scheme in 2016/17 which will operate without funding from Government while still responding to cases of urgent need and hardship.</p> <p>The Crisis & Support Grant (Local Welfare Provision) scheme was introduced in April 2013 following devolving of social fund budgets from the DWP to local authorities. The scheme supports individuals and families facing financial emergencies and crises.</p> <p>The scheme is currently funded by DCLG grant as part of the annual Local Government Financial Settlement. However funding was cut by 50% for 2015/16 and it is anticipated the funding will cease for 2016/17, although confirmation of this is unlikely before the provisional LGFS expected to be announced in November/December.</p> <p>The Council will therefore need to consider options for continuing the scheme in 2016/17 and future years without central Government funding.</p>

Decision maker	Cabinet
Date of decision	Not before 02/02/16
Community Plan Theme	A Prosperous Community
Cabinet Member	Cabinet Member for Resources

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Who will be consulted before decision is made and how will this consultation take place	To be confirmed		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be confirmed		
Contact details for comments or additional information	Corporate Director, Resources		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Adult Services Small Grants for Pensioners' Groups 2015/16	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Commissioners are asked to agree the award of Small Grants for Pensioners Groups to be made to a number of eligible applicants providing social activities and peer support to older people in the borough.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 12/01/16		
Community Plan Theme	A Healthy and Supportive 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	No formal consultation has taken place		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Equality Analysis Quality Assurance Checklist completed.		
Contact details for comments or additional information	Director, Adults' Services		
What supporting	Commissioner Decision Report 21 October 2015 - from which Commissioners		

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documents or other information will be available?	approved the process for inviting applicants http://moderngov.towerhamlets.gov.uk/documents/g6297/Decisions%2021st-Oct-2015%2018.30%20Commissioners%20Decision%20Making%20Meeting.pdf?T=2		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Approval for delegated authority to approve provision of Home Repairs Grants and Disabled facilities Grants under the Council's Private Sector Housing Renewal Policy 2013-15.	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Approve delegation of future Home Repair Grants and Disabled Facility grants to Corporate Director in line with Grants policy approved by Cabinet in July 2013.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 12/01/16
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	A full public consultation was carried out on the Tower Hamlets Private Sector Housing Renewal Policy 2013-15, prior to approval by Cabinet on 31 July 2013. Through notice on website, advert in East End Life and by mailout to landlords. All applications for housing grants under the Tower Hamlets Private Sector Housing Renewal Policy 2013-15, undergo an evaluation and scrutiny process by the Private Housing Grants Panel before being referred to the appropriate delegated officer for approval.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No as a full EA was carried out on the Tower Hamlets Private Sector Housing Renewal Policy 2013-15, prior to approval by Cabinet on 31 July 2013.
Contact details for comments or additional information	Corporate Director, Development & Renewal
What supporting documents or other information will be	1. Private Sector Housing Strategy 2013-15, Cabinet decision of 31 July 2013. http://moderngov.towerhamlets.gov.uk/documents/g4188/Decisions%2031st-Jul-2013%2017.30%20Cabinet.pdf?T=2

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available?	2. Private Sector Housing Strategy 2013-15. http://www.towerhamlets.gov.uk/lgsi/851-900/868_housing_statements/private_sector_housing_renewal.aspx 3. Covering report on how delegation will be operated		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Events Fund applications	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Continued delegated decision making to award grants 2016/17. The Event Fund operates on a rolling basis and applications are processed once a month. In order to meet deadlines for applications for events in April 2016 onwards, the application and assessment process and Budget allocation will need to be agreed prior to the proposed first deadline of 4th February.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 12/01/16		
Community Plan Theme	One Tower Hamlets		
Cabinet Member	Cabinet Member for Culture		
Who will be consulted before decision is made and how will this consultation take place	All funded events must complete a monitoring form. Although there is no consultation process in place for processing applications some consultation has taken place with the Grants Team through meeting, phone calls 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	Corporate Director, Communities, Localities & Culture		
What supporting documents or other information will be available?	Application Form, Guidelines and Criteria, Evaluation Form, Assessment Questions and Assessment Score Sheets.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	MSG Payment By Results	Ward(s) All Wards	Key Decision?

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			Yes
Summary of Decision	To agree revised proposals for the payment by results arrangements to be applied to MSG 2015/18 projects.		

Decision maker Date of decision	Commissioners' Decision Making Meeting 12/01/16		
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	<p>Consultation has been undertaken with the Tower Hamlets Council for Voluntary Services (THCVS).</p> <p>Proposals within the report will reflect the discussions which have taken place with representatives from THCVS.</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	Corporate Director, Resources		
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	Positive Activities for Young People (PAYP) North East Cluster only - February Half Term (Monday 15th to Friday 19th Feb 2016)	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Approve the PAYP February 2016 half term grants		

Decision maker Date of decision	Commissioners' Decision Making Meeting 12/01/16		
Community Plan Theme	(All Corporate Priorities)		

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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	As outlined in the commissioner's decisions report, the independent PAYP commissioner board meet on 8th December 2015 to review the PAYP applications assessed by independent assessors and provide recommendations for approval.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes completed by 8th December, 2015		
Contact details for comments or additional information	Corporate Director, Communities, Localities & Culture and Head of Paid Service		
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	Provision of Home Repairs Grants under the Council's Private Sector Housing Renewal Policy 2013-15, to 3 individual owner occupiers.	Ward(s) Shadwell; St Dunstan's	Key Decision? Yes
Summary of Decision	Approval of 2 home repair grants		

Decision maker	Commissioners' Decision Making Meeting		
Date of decision	Not before 12/01/16		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	<p>A full public consultation was carried out on the Tower Hamlets Private Sector Housing Renewal Policy 2013-15, prior to approval by Cabinet on 31 July 2013. Through notice on website, advert in East End Life and by mailout to landlords.</p> <p>All applications for housing grants under the Tower Hamlets Private Sector Housing Renewal Policy 2013-15, undergo an evaluation and scrutiny process by the Private Housing Grants Panel before being referred to the appropriate</p>		

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	delegated officer for approval.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. A full EA was carried out on the Tower Hamlets Private Sector Housing Renewal Policy 2013-15, prior to approval by Cabinet on 31 July 2013.		
Contact details for comments or additional information	Corporate Director, Development & Renewal		
What supporting documents or other information will be available?	<ol style="list-style-type: none"> 1. Private Sector Housing Strategy 2013-15, Cabinet decision of 31 July 2013. http://modern.gov.towerhamlets.gov.uk/documents/g4188/Decisions%2031st-Jul-2013%2017.30%20Cabinet.pdf?T=2 2. Private Sector Housing Strategy 2013-15. http://www.towerhamlets.gov.uk/lgsi/851-900/868_housing_statements/private_sector_housing_renewal.aspx 3. Individual grant report x 2 4. Grant break-down sheet. 5. Grant Panel check sheet. 6. Chair of Grant Panel's recommendation sheet. 		
Is there an intention to consider this report in private session and if so why?	Fully Exempt (the whole report will be exempt) Exempt under paragraphs 1,2 and 3 of Section 12A of the Local Government Act 1972		
Title of Report	Voluntary and Community Sector Strategy Refresh	Ward(s) All Wards	Key Decision? No
Summary of Decision	Part of Best Value Strategy and Action Plan agreed with Commissioners to be completed by March 2016		

Decision maker Date of decision	Cabinet 05/04/16
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	<p>Initial consultation with the Third Sector Advisory Board (TSAB) has been undertaken and an officer consultation workshop was held to discuss the main areas/questions underpinning the refresh.</p> <p>Two further workshops will be held with the VCS and public to discuss emerging themes and key issues.</p>
Has an Equality Impact Assessment been carried out and if so the	To be confirmed

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result of this Assessment?			
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	Voluntary and Community Sector Strategy	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To agree the Strategy for delivery from 1 May 2016.		

Decision maker Date of decision	Cabinet 05/04/16
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	<p>Consultation has been carried out with key stakeholders including voluntary and community sector organisations in order to better understand how the Council can develop a more strategic relationship with the VCS to help deliver Community Plan priorities. Workshops were hosted with the VCS, elected Members and Council officers who engage with the sector.</p> <p>Discussions also took place with the Tower Hamlets Council for Voluntary Service (THCVS) and Third Sector Advisory Board (TSAB). An online survey was also conducted to allow organisations who could not attend the VCS workshop and the wider borough, including residents to contribute their thoughts and ideas and help shape the revised strategy.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The EqIA will be completed on March, 2016
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	N/a

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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	Poplar Riverside Housing Zone - Overarching Borough Agreement
	Ward(s) Blackwall & Cubitt Town; Lansbury; Poplar
	Key Decision? Yes
Summary of Decision	To sign off the Overarching Borough Agreement between LBTH and the GLA for the Poplar Riverside Housing Zone.

Decision maker Date of decision	Mayor 02/02/16
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 has been undertaken with the following partners who are involved in the funding or delivery of Housing Zone projects:</p> <ul style="list-style-type: none"> • Greater London Authority • Poplar HARCA • Peabody Trust • Ballymore • London Borough of Newham • St William <p>Consultation was undertaken at various meetings to arrive at the outputs and funding arrangements detailed in the Housing Zone agreement.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No This is a high level agreement. Individual interventions will be subject to further decisions and EqIAs where necessary.
Contact details for comments or additional information	
What supporting documents or other information will be available?	" The Poplar Riverside Overarching Borough Agreement " Poplar Riverside Housing Zone Bid to the GLA
Is there an intention to consider this report in private session and if	No, Unrestricted

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so why?			
Title of Report	Mid - Year Review For Treasury Management and Investment Strategy 2015/16	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	<p>The Local Government Act 2003 and the Local Authorities (Capital Financing and Accounting) Regulations 2003 requires that regular reports be submitted to Council/Committee detailing the council's treasury management activities.</p> <p>The Council also agreed as part of the Treasury Management Strategy Statement to receive a number of reports. Furthermore, the CIPFA Treasury Management Code of Practice requires that Full Council/Committee should receive a Mid-Year Report reviewing Treasury Management/Investment.</p>		

Decision maker Date of decision	Council 20/01/16		
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	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	Corporate Director, Resources		
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	London Borough of Tower Hamlets Adult Social Care Local Account 2014/15	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Requested to note the purpose and content of the 2014-15 Adult Social Care Local Account and approve its publication.		

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Decision maker Date of decision	Cabinet Not before 05/04/16		
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 consultation take place	<p>Adult Services Directorate Management Team and the Corporate Management Team will be consulted before a decision is made.</p> <p>A completed first draft will be submitted to the Adult Services Directorate Management Team, and the Corporate Management Team to provide comments on the content and approve the report for publication.</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	Director, Adults' Services		
What supporting documents or other information will be available?	A background paper will be submitted with the report providing overview of the Local Account		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Local Council Tax Reduction Scheme 2016/17	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	This report advises that Full Council approval for the continuation of the current Local Council Tax Reduction Scheme (LCTRS) for a further year 2016/17 is to be sought.		

Decision maker Date of decision	Council 20/01/16		
Community Plan Theme	A Prosperous Community		
Cabinet Member	Cabinet Member for Resources		
Who will be consulted			

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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	Corporate Director, Resources		
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	LIP Delivery Plan 2016/17	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Approval of adoption of Capital Estimates to enable expenditure to be incurred to deliver the projects within this programme.		

Decision maker Date of decision	Cabinet 02/02/16
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	Directorates and Key Partners have been engaged in the development of this programme and particular schemes. Public consultation with affected parties will take place after detailed design has been completed prior to construction e.g. Scheme specific leaflets / letters with affected parties.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - this was completed for the LIP itself
Contact details for comments or additional information	Corporate Director, Communities, Localities & Culture
What supporting	None

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documents or other information will be available?	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted