



# FORTHCOMING DECISIONS PLAN

7 March 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](http://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**

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

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\* New Issues published since the last Forward Plan

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<b>Title of Report</b>	<b>Fish Island CPZ Review and Recommendations</b>	<b>Ward(s)</b> Bow East	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>To agree the implementation of the Fish Island CPZ.</p> <p><b>Note:</b> A Controlled Parking Zone [CPZ] is currently being implemented under an Experimental Traffic Management Order using delegated authority by the Service Head: Public Realm. The Service anticipates reviewing the scheme after six months.</p>		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 08/07/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	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		

<b>Title of Report</b>	<b>Housing Policy and Affordability Commission</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Consider the findings of the Mayors Housing Policy and Affordability Commission		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		

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<b>Cabinet Member</b>	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	Contributions at meetings and written submissions from an expert panel, registered providers and the general public		
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, Development & Renewal		
What supporting documents or other information will be available?	Background documentation considered by the Affordability Commission		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Strategic Performance Monitoring Q3 2015/16</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Note the Councils performance at the six month stage for the Strategic Plan and Strategic Performance Measures.		

<b>Decision maker</b>	<b>Cabinet</b>
Date of decision	05/04/16
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Mayor
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	Kevin Kewin (Interim Service Head, Corporate Strategy and Equality) kevin.kewin@towerhamlets.gov.uk

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What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Private Sector Renewal Policy</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Approve the 2106 –18 Private Sector Renewal Policy		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	Public consultation via website through January 2106 and direct mailings to Registered Providers and private landlords.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EqIA will be carried out		
Contact details for comments or additional information	Corporate Director, Development & Renewal		
What supporting documents or other information will be available?	2106 -18 Private Sector Renewal Policy		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Draft Revised Regulation 123 List and Planning Obligations Supplementary Planning Document</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	The report is seeking approval of the revision to the Regulation 123 List and		



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	<p>Planning Obligations SPD for public consultation.</p> <p>These documents set out the Council's approach to securing and spending the Community Infrastructure Levy (CIL) and Section 106 and the relationship between both types of funding. The Planning Obligations SPD explains the Council's approach to infrastructure provision in general and explains which mechanisms will be used to mitigate the impacts of development and to secure specific types of infrastructure.</p> <p>Consultation allows the public the opportunity to make representations to both documents. Following consultation, the adoption of the SPD and Regulation 123 List will provide clarity for applicants and the public on how infrastructure funding will be secured through S106 and CIL.</p>
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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	<p>These documents were made available for public consultation in April/May 2015. Directorates within the Council as well as the public were invited to make comments on the documents.</p> <p>The same consultation is being proposed, following revisions to both documents. It will be open to the public for a consecutive 5 week period, inviting comments on both documents</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No, an Equality Impact Assessment was carried in 2015 prior to the consultation on both documents April/May 2015. The changes to these documents are not substantive and therefore a new EqIA does not need to be carried out.		
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?	<p>Appendix A- Revised LBTH CIL Regulation 123 List (2016)</p> <p>Appendix B- Revised Planning Obligations SPD (2016)</p> <p>Appendix C- Revised Planning Obligations SPD Equalities Analysis (2016)</p> <p>Appendix D- Revised Planning Obligations SPD Strategic Environmental Assessment Screening (2016)</p>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Draft Strategic Plan 2016-19</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b>

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	<b>(including 2016-17 Action Plan)</b>		Yes
<b>Summary of Decision</b>	Consider the draft Strategic Plan for 2016-19, including the draft action plan for 2016 – 17.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	Mayor		
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	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		
<b>Title of Report</b>	<b>Determination of Spitalfields Neighbourhood Planning Area Application</b>	<b>Ward(s)</b> Spitalfields & Banglatown; Weavers	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Designation of Neighbourhood Planning Area applications made by Spitalfields Neighbourhood Planning Forum.  <b>Note:</b> Cabinet on 1 <sup>st</sup> December, 2016 considered the role of Neighbourhood Plans and Neighbourhood Forums and the particular benefit of being able to draw local people into discussions about their area.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16		
<b>Community Plan</b>	<b>A Great Place to Live</b>		

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<b>Theme</b>			
<b>Cabinet Member</b>	Cabinet Member for Strategic Development		
Who will be consulted before decision is made and how will this consultation take place	Statutory Public Consultation was undertaken on all applications for a period of 6 weeks. The following were notified of the consultation: <ul style="list-style-type: none"> <li>• Relevant ward councillors</li> <li>• Members</li> <li>• Statutory stakeholders</li> <li>• Local stakeholders</li> </ul>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Corporate Director, Development & Renewal		
What supporting documents or other information will be available?	Consultation Summary Report Map of Area Equality Analysis Quality Assurance		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Determination of Spitalfields Neighbourhood Planning Forum Application</b>	<b>Ward(s)</b> Spitalfields & Banglatown; Weavers	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Approval or refusal of Neighbourhood Planning Forum applications made by Spitalfields Neighbourhood Planning Forum.  <b>Note:</b> Cabinet on 1 <sup>st</sup> December, 2016 considered the role of Neighbourhood Plans and Neighbourhood Forums and the particular benefit of being able to draw local people into discussions about their area.		

<b>Decision maker</b>	<b>Cabinet</b>
Date of decision	05/04/16
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Strategic Development
Who will be consulted	

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before decision is made and how will this consultation take place	<p>Statutory Public Consultation was undertaken on all applications for a period of 6 weeks. The following were notified of the consultation:</p> <ul style="list-style-type: none"> <li>• Relevant ward councillors</li> <li>• Members</li> <li>• Statutory stakeholders</li> <li>• Local stakeholders</li> </ul>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Corporate Director, Development & Renewal		
What supporting documents or other information will be available?	<p>" Consultation Summary Report</p> <p>" Map of Area</p> <p>" Equality Analysis Quality Assurance</p>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Determination of the Isle of Dogs Neighbourhood Planning Area Application</b>	<b>Ward(s)</b> Blackwall & Cubitt Town; Canary Wharf; Island Gardens; Poplar	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>Designation of Neighbourhood Planning Area applications made by the Isle of Dogs Neighbourhood Planning Forum.</p> <p><b>Note:</b> Cabinet on 1<sup>st</sup> December, 2016 considered the role of Neighbourhood Plans and Neighbourhood Forums and the particular benefit of being able to draw local people into discussions about their area.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	<p>Statutory Public Consultation was undertaken on all applications for a period of 6 weeks. The following were notified of the consultation:</p> <ul style="list-style-type: none"> <li>• Relevant ward councillors</li> </ul>

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	<ul style="list-style-type: none"> <li>• Members</li> <li>• Statutory stakeholders</li> <li>• Local stakeholders</li> </ul>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Corporate Director, Development & Renewal		
What supporting documents or other information will be available?	Consultation Summary Report Map of Area Equality Analysis Quality Assurance		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Determination of the Isle of Dogs Neighbourhood Planning Forum Application</b>	<b>Ward(s)</b> Blackwall & Cubitt Town; Canary Wharf; Island Gardens; Poplar	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Approval or refusal of Neighbourhood Planning Forum applications made by the Isle of Dogs Neighbourhood Planning Forum.  <b>Note:</b> Cabinet on 1 <sup>st</sup> December, 2016 considered the role of Neighbourhood Plans and Neighbourhood Forums and the particular benefit of being able to draw local people into discussions about their area.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Cabinet Member for Strategic Development
Who will be consulted before decision is made and how will this consultation take place	Statutory Public Consultation was undertaken on all applications for a period of 6 weeks. The following were notified of the consultation: <ul style="list-style-type: none"> <li>• Relevant ward councillors</li> <li>• Members</li> <li>• Statutory stakeholders</li> <li>• Local stakeholders</li> </ul>
Has an Equality Impact	No

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Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Corporate Director, Development & Renewal		
What supporting documents or other information will be available?	Consultation Summary Report Map of Area Equality Analysis Quality Assurance		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>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.</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 12/01/16		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>		
<b>Cabinet Member</b>	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 delegated officer for approval.</p>		
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	Corporate Director, Development & Renewal		

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comments or additional information	
What supporting documents or other information will be available?	<p>1. Private Sector Housing Strategy 2013-15, Cabinet decision of 31 July 2013. <a href="http://moderngov.towerhamlets.gov.uk/documents/g4188/Decisions%2031st-Jul-2013%2017.30%20Cabinet.pdf?T=2">http://moderngov.towerhamlets.gov.uk/documents/g4188/Decisions%2031st-Jul-2013%2017.30%20Cabinet.pdf?T=2</a></p> <p>2. Private Sector Housing Strategy 2013-15. <a href="http://www.towerhamlets.gov.uk/lgsi/851-900/868_housing_statements/private_sector_housing_renewal.aspx">http://www.towerhamlets.gov.uk/lgsi/851-900/868_housing_statements/private_sector_housing_renewal.aspx</a></p> <p>3. Covering report on how delegation will be operated</p>
Is there an intention to consider this report in private session and if so why?	No, Unrestricted
<b>Title of Report</b>	<b>Police Task Force Three (PTF3)</b>
	<b>Ward(s)</b> All Wards
	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 14/01/16
<b>Community Plan Theme</b>	<b>A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	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 Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment has been completed and is attached as a 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) <a href="mailto:andy.bamber@towerhamlets.gov.uk">andy.bamber@towerhamlets.gov.uk</a>
What supporting	Equalities Assessment.

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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		
<b>Title of Report</b>	<b>Tower Hamlets Homes Board Governance</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>To</p> <ul style="list-style-type: none"> <li>i. Increase the number of Board members on the Tower Hamlets Homes Board from <b>eight</b> to <b>twelve</b> comprising <b>four</b> Board members from each of the three constituent groups – residents, independents and Council nominees.</li> <li>ii. Agree that the composition of the <b>four</b> resident board members encompass <b>two</b> tenants and <b>two</b> leaseholders.</li> <li>iii. Add an independent board member to the current quorum of <b>two</b> Council members, and <b>one</b> resident member. Adopt the revised THH's Articles of Association appended at appendix 1</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 29/12/15
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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
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	No, Unrestricted



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private session and if so why?			
<b>Title of Report</b>	<b>Contracts Forward Plan - Quarter One (2016-2017)</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	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 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		
<b>Title of Report</b>	<b>Strategic Performance Monitoring 2015/16 Q2</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Note the Council's performance at the six month stage for the Strategic Plan and Strategic Performance Measures.		

<b>Decision maker</b> Date of decision			
<b>Community Plan</b>	<b>One Tower Hamlets</b>		

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<b>Theme</b>	
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	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
<b>Title of Report</b>	<b>Adults and Children's Services - General Grants</b>
	<b>Ward(s)</b> All Wards
	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Commissioners will be asked to determine whether payments in relation to 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.

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 29/07/15
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	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	No

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Assessment?			
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		
<b>Title of Report</b>	<b>Service Level Agreement Grant - Ocean Regeneration Trust</b>	<b>Ward(s)</b> St Dunstan's	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Agreement on grant funding to the Ocean Regeneration Trust.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 05/08/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Cabinet Member for Work and Economic Growth		
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?	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		
<b>Title of Report</b>	<b>Parking CPZ Review Project</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes

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<b>Summary of Decision</b>	Permission to consult. Subject to Mayoral Workshop on 11 January 16.
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<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 08/09/15		
<b>Community Plan Theme</b>	<b>A Safe and Cohesive Community</b>		
<b>Cabinet Member</b>	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		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Whitechapel Delivery: Agreeing the way forward</b>	<b>Ward(s)</b> Bethnal Green; Spitalfields & Banglatown; St Dunstan's; Stepney Green; Whitechapel	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	To consider the delivery structure for Whitechapel Delivery including governance arrangements, Delivery team structure and budget requirements.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 06/10/15
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Mayor
Who will be consulted	Consultation is taking place with all corporate DMT's, with CMT (at the meeting on

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before decision is made and how will this consultation take place	<p>24<sup>th</sup> March 2015) and with key partners including the GLA, TfL, Barts Health NHS Trust, Queen Mary University London and key landowners.</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?	<p>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.</p>		
Contact details for comments or additional information	<p>Owen Whalley (Service Head Planning and Building Control, Development &amp; Renewal) owen.whalley@towerhamlets.gov.uk</p>		
What supporting documents or other information will be available?	<p>Whitechapel Vision Masterplan SPD (approved by the Council in December 2013)</p>		
Is there an intention to consider this report in private session and if so why?	<p>No, Unrestricted</p>		
<b>Title of Report</b>	<b>Applications for Emergency Funding - September 2015</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>To consider recommendations relating to a number of applications for Emergency Funding.</p>		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>(All Corporate Priorities)</b>		
<b>Cabinet Member</b>	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>Informal consultation has previously been undertaken through discussions at Third Sector Advisory Board meetings prior to the reintroduction of an Emergency Funding Scheme.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for	Chris Holme		

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comments or additional information	(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: <a href="http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=434&amp;MId=5498&amp;Ver=4">http://moderngov.towerhamlets.gov.uk/ieListDocuments.aspx?CId=434&amp;MId=5498&amp;Ver=4</a>  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		
<b>Title of Report</b>	<b>BMX Development Project</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	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?	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	No, Unrestricted		

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private session and if so why?			
<b>Title of Report</b>	<b>Mayor's Cup - Allocation of Prize Money</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<ol style="list-style-type: none"> <li>1. Approval for the allocation of the 2014 &amp; 2015 Mayor's Cup Prize Money to age category winners and participants; and</li> <li>2. Approval for the allocation of 2016 prize money to be conducted under delegated officer authority.</li> </ol> <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>		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Safe and Cohesive Community; One Tower Hamlets</b>		
<b>Cabinet Member</b>	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		
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		
<b>Title of Report</b>	<b>Mayor's Cup - Community Grants</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<ol style="list-style-type: none"> <li>1. Commissioner's to note the allocation of the Mayor's Cup grants for the 2014 and 2015 tournaments by external sponsors; and</li> <li>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</li> </ol>		

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	<p>allocated funds.</p> <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>
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<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Safe and Cohesive Community; One Tower Hamlets</b>		
<b>Cabinet Member</b>	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 private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Resolution of Grant Payments: Children's Services (former Mayor's Education Allowance)</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<ol style="list-style-type: none"> <li>1. To support the continuation of the Mayor's Higher Education Award and rename the grant the Tower Hamlets Higher Education Award; and,</li> <li>2. To note the terms and conditions under which the impact of the revised grant is to be measured.</li> </ol> <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>		



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<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>A Fair and Prosperous Community</b>		
<b>Cabinet Member</b>	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 <a href="http://edemoc2ksrv:8070/documents/s71839/f%20Discretionary%20Grants%20with%20LF%20comments%2019.5%20Final.pdf">http://edemoc2ksrv:8070/documents/s71839/f%20Discretionary%20Grants%20with%20LF%20comments%2019.5%20Final.pdf</a>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>School Cycling Grants</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		

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<b>Cabinet Member</b>	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		
<b>Title of Report</b>	<b>School Travel Plans Implementation Grants</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	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		

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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		
<b>Title of Report</b>	<b>School Walking Grants</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	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 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		

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<b>Title of Report</b>	<b>The George Tavern - Historic Building Grant</b>	<b>Ward(s)</b> Stepney Green	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<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>		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 21/10/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Fair and Prosperous Community</b>		
<b>Cabinet Member</b>	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 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		
<b>Title of Report</b>	<b>A Local Affordable Housing Grant</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<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</p>		

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to central government incurring compounded interest of 4% above base rate.

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 02/12/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	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		
<b>Title of Report</b>	<b>Incentives to Tackling Overcrowding</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 02/12/15		
<b>Community Plan Theme</b>			
<b>Cabinet Member</b>			

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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 <a href="http://www.thhs.org.uk">www.thhs.org.uk</a> .		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Proposals for the Tower Hamlets Community Fund</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	To agree the proposals, arrangements and criteria relating to the Tower Hamlets Community Fund.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 02/12/15		
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Healthy and Supportive Community; A Fair and Prosperous Community; A Safe and Cohesive Community; One Tower Hamlets</b>		
<b>Cabinet Member</b>			
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	No		

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carried out and if so the result of this 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		
<b>Title of Report</b>	<b>Crisis &amp; Support Grant (Local Welfare Provision) Scheme 2016/17</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>Consider and decide on options to implement a revised Crisis &amp; 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 &amp; 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>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 02/02/16
<b>Community Plan Theme</b>	<b>A Fair and Prosperous Community</b>
<b>Cabinet Member</b>	Cabinet Member for Resources
Who will be consulted before decision is made and how will this consultation take place	To be confirmed
Has an Equality Impact	To be confirmed

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Assessment been carried out and if so the result of this Assessment?			
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		
<b>Title of Report</b>	<b>Provision of Home Repairs Grants under the Council's Private Sector Housing Renewal Policy 2013-15, to 3 individual owner occupiers.</b>	<b>Ward(s)</b> Shadwell; St Dunstan's	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Approval of 2 home repair grants		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 12/01/16
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	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. 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	1. Private Sector Housing Strategy 2013-15, Cabinet decision of 31 July 2013.



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documents or other information will be available?	<a href="http://modern.gov.towerhamlets.gov.uk/documents/g4188/Decisions%2031st-Jul-2013%2017.30%20Cabinet.pdf?T=2">http://modern.gov.towerhamlets.gov.uk/documents/g4188/Decisions%2031st-Jul-2013%2017.30%20Cabinet.pdf?T=2</a> 2. Private Sector Housing Strategy 2013-15. <a href="http://www.towerhamlets.gov.uk/lgsi/851-900/868_housing_statements/private_sector_housing_renewal.aspx">http://www.towerhamlets.gov.uk/lgsi/851-900/868_housing_statements/private_sector_housing_renewal.aspx</a> 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		
<b>Title of Report</b>	<b>Voluntary and Community Sector Strategy Refresh</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	Part of Best Value Strategy and Action Plan agreed with Commissioners to be completed by March 2016		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16
<b>Community Plan Theme</b>	<b>A Fair and Prosperous Community</b>
<b>Cabinet Member</b>	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	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.  Two further workshops will be held with the VCS and public to discuss emerging themes and key issues.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be confirmed
Contact details for comments or additional information	Louise Russell (Service Head Corporate Strategy and Equality, Law Probity & Governance) louise.russell@towerhamlets.gov.uk
What supporting documents or other information will be available?	N/a
Is there an intention to	No, Unrestricted

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consider this report in private session and if so why?			
<b>Title of Report</b>	<b>Voluntary and Community Sector Strategy</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	To agree the Strategy for delivery from 1 May 2016.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 05/04/16		
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>		
<b>Cabinet Member</b>	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	Kevin Kewin (Interim Service Head, Corporate Strategy and Equality) kevin.kewin@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/a		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Poplar Riverside Housing Zone - Overarching Borough Agreement</b>	<b>Ward(s)</b> Blackwall & Cubitt Town; Lansbury; Poplar	<b>Key Decision?</b> Yes

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<b>Summary of Decision</b>	To sign off the Overarching Borough Agreement between LBTH and the GLA for the Poplar Riverside Housing Zone.
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<b>Decision maker</b> Date of decision	<b>Mayor</b> Not before 02/02/16		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	Councillor Rachel Blake, (Cabinet Member for Strategic Development) Cllr.Rachel.Blake@towerhamlets.gov.uk		
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"> <li>• Greater London Authority</li> <li>• Poplar HARCA</li> <li>• Peabody Trust</li> <li>• Ballymore</li> <li>• London Borough of Newham</li> <li>• St William</li> </ul> <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?	<p>No</p> <p>This is a high level agreement. Individual interventions will be subject to further decisions and EqIAs where necessary.</p>		
Contact details for comments or additional information			
What supporting documents or other information will be available?	<p>" The Poplar Riverside Overarching Borough Agreement</p> <p>" Poplar Riverside Housing Zone Bid to the GLA</p>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>London Borough of Tower Hamlets Adult Social Care Local Account 2014/15</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Requested to note the purpose and content of the 2014-15 Adult Social Care Local Account and approve its publication.		

<b>Decision maker</b>	<b>Cabinet</b>
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Date of decision	05/04/16		
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>		
<b>Cabinet Member</b>	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	Luke Addams (Interim Director of Adult's Services) luke.addams@towerhamlets.gov.uk		
What supporting documents or other information will be available?	A background paper will be submitted with the report providing overview of the Local Account		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Workspace Provider Enablement through Capital Grant Release Outpatients Building &amp; 206 Whitechapel Road - Executive Decision</b>	<b>Ward(s)</b> Spitalfields & Banglatown; Stepney Green; Whitechapel	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	To approve the raising of a capital estimate for the amount of £500,000 for delivery of flexible/affordable workspace in Whitechapel.		

<b>Decision maker</b>	<b>Cabinet</b>
Date of decision	Not before 01/03/16
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Fair and Prosperous Community; A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Councillor Joshua Peck, (Cabinet Member for Work & Economic Growth) Cllr.Joshua.Peck@towerhamlets.gov.uk
Who will be consulted	

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<p>before decision is made and how will this consultation take place</p>	<p>Through regular stakeholder update meetings and project working group meetings with a mixture of internal and external bodies:</p> <ul style="list-style-type: none"> <li>• Whitechapel Strategic Partnership Board – internal consultees (chaired by Mayor Biggs and attended by lead cabinet member) and external stakeholders, meeting quarterly</li> <li>• Royal Mail Group – external stakeholders</li> <li>• Barts NHS – external stakeholders</li> <li>• GLA – external stakeholders through Whitechapel High Street Fund project working group</li> <li>• Whitechapel Council Officer Steering Group – internal consultees, meeting quarterly</li> <li>• Scrutiny &amp; Equalities – internal consultees</li> </ul> <p>For all groups and particularly the Partnership Board and Steering Group, there has been ongoing consultation and stakeholder engagement over the project and its activities which will continue through our regular meetings. This also applies to the level of capital spend on each building, as well as detailed costings etc. which will be reported back to the Partnership Board – noting however that this is a non-decision making body.</p>		
<p>Has an Equality Impact Assessment been carried out and if so the result of this Assessment?</p>	<p>Full EqIA is not required in this case, however the selection of workspace provider partners and allocation of capital amounts have been determined as per a selection process integrating elements of the LBTH Social Cohesion Toolkit. Details will be set out in Appendix 1 of the report.</p>		
<p>Contact details for comments or additional information</p>	<p>Corporate Director, Development &amp; Renewal</p>		
<p>What supporting documents or other information will be available?</p>	<p>Enterprising Whitechapel - Call for Bids guidance note</p>		
<p>Is there an intention to consider this report in private session and if so why?</p>	<p>No, Unrestricted</p>		
<p><b>Title of Report</b></p>	<p><b>Workspace Provider Enablement through Capital Grant Release &gt; Outpatients Building &amp; 206 Whitechapel Road</b></p>	<p><b>Ward(s)</b> Spitalfields &amp; Banglatown; Stepney Green; Whitechapel</p>	<p><b>Key Decision?</b> Yes</p>
<p><b>Summary of Decision</b></p>	<p>A) To provide oversight for the grants allocation process being undertaken for the Whitechapel High Street Fund project; and B) To approve capital grant allocations of up to £300,000 for the Outpatients Building &amp; Annexe and up to £200,000 for 206 Whitechapel Road.</p>		
<p><b>Decision maker</b> Date of decision</p>	<p><b>Commissioners' Decision Making Meeting</b> Not before 01/03/16</p>		

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<b>Community Plan Theme</b>	<b>A Great Place to Live; A Fair and Prosperous Community; A Safe and Cohesive Community</b>		
<b>Cabinet Member</b>	Cabinet Member for Work and Economic Growth		
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> <li>• Whitechapel Strategic Partnership Board – internal consultees (chaired by Mayor Biggs and attended by lead cabinet member) and external stakeholders, meeting quarterly</li> <li>• Royal Mail Group – external stakeholders</li> <li>• Barts NHS – external stakeholders</li> <li>• GLA – external stakeholders through Whitechapel High Street Fund project working group</li> <li>• Whitechapel Council Officer Steering Group – internal consultees, meeting quarterly</li> <li>• Scrutiny &amp; Equalities – internal consultees</li> </ul> <p>For all groups and particularly the Partnership Board and Steering Group, there has been ongoing consultation and stakeholder engagement over the project and its activities which will continue through the regular meetings.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	A full EqIA is not required in this case, however the selection of workspace provider partners and allocation of capital amounts have been determined as per a selection process integrating elements of the LBTH Social Cohesion Toolkit. As set out in Enterprising Whitechapel – Call for Bids guidance note		
Contact details for comments or additional information			
What supporting documents or other information will be available?	Enterprising Whitechapel - Call for Bids guidance note		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>London Councils ESF Scheme</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	To consider and approve a request concerning London Councils ESF Scheme		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 01/03/16
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	Consultation with VCS, CVS, CCG and LBTH Directorates		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	15th February 2016		
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?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Grants 2016/17</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	To consider and approve a request relating to Grants 2016/17		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 01/03/16		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	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 Directorates		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	15th February 2016		
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	None		

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available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Grant payment to local town team for Roman Road summer festival 2016</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Seeking Commissioner's approval to the transfer of a grant to the value of £15,000 from the Council to be paid to a local community organisation - the Roman Road Residents and Business Association for the delivery of the Roman Road Summer Festival 2016.		

<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> 01/03/16		
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Fair and Prosperous Community</b>		
<b>Cabinet Member</b>	Cabinet Member for Work and Economic Growth		
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	Naznin Chowdhury, Daniel Fordham (One Tower Hamlets) naznin.chowdhury@towerhamlets.gov.uk, (Business Partnerships Manager) daniel.fordham@towerhamlets.gov.uk		
What supporting documents or other information will be available?	s106 agreement and associated PID (Project Initiation Document)		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Community Fund</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	To consider and approve a request concerning the Community Fund		



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<b>Decision maker</b> Date of decision	<b>Commissioners' Decision Making Meeting</b> Not before 01/03/16
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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 VCS, CVS and CCG and LBTH Directorates
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	15th February 2016
Contact details for comments or additional information	Steve Hill (Head of Benefits Service) <a href="mailto:steve.hill@towerhamlets.gov.uk">steve.hill@towerhamlets.gov.uk</a>
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

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