



THE FORWARD PLAN

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

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

The web pages also contain past Forward Plans and publication deadlines for future Plans. To visit the web pages go to www.towerhamlets.gov.uk/forwardplan or for smart phone/tablet users scan the QR code to the right with your device camera.



Tower Hamlets Council **Forthcoming Decisions Plan**

What is this document?

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

As a minimum this will include notice of:

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

In addition the Council aims to publish:

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

Key Decisions

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive or Commissioners. Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the [Constitution](#). Key Decisions can be taken by the Mayor, Cabinet or by the Commissioners individually or in formal meetings

Publication of Forthcoming Decisions

Individual notices of new Key Decisions will be published on the website as they are known on the 'Forthcoming Decisions' page, whilst this 'Forthcoming Decisions Plan' collating these decisions will be published regularly, as a minimum at least, 28 days before each Cabinet meeting. The Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required.

Urgency

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

Make your views known

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

Information about the Decision Makers

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

Notice of Intention to Conduct Business in Private

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

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

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

Contact Details for this Plan

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Title of Report	Fish Island CPZ Review and Recommendations	Ward Bow East	Key Decision? Yes
Summary of Decision	<p>To agree the implementation of the Fish Island CPZ.</p> <p>Note: 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>		

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	Approval of the allocation of S106 Funding to projects including Pocket Parks: Cabinet Report	Ward All Wards	Key Decision? No
Summary of Decision	<p>Approval is sought to deliver these projects for the following reasons:</p> <ol style="list-style-type: none"> 1. They help contribute to the delivery of the Pocket Parks Programme which seeks to deliver improvements to small green 		

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	<p>spaces by transforming underutilised or neglected areas of land into viable pocket parks for community use.</p> <p>2. They will improve the outlook of the borough and transform under used green spaces into attractive areas for residents and workers to use.</p> <p>3. They will improve the health and wellbeing of residents and workers.</p>
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Decision maker Date of decision	Cabinet Not before 26/07/16		
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	No formal consultation is required.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Corporate Director, Development & Renewal		
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	Tower Hamlets Safeguarding Adults Board annual report 2015-16	Ward All Wards	Key Decision? Yes
Summary of Decision	This report is presented for noting purposes in order to meet statutory requirements of the Care Act 2014.		

Decision maker Date of decision	Cabinet 01/11/16
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Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Cabinet Member for Health and Adult Services		
Who will be consulted before decision is made and how will this consultation take place	The annual report has been written in consultation with agencies represented on the Safeguarding Adults Board.		
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?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Tower Hamlets Safeguarding Children Board Annual Report 2015-16	Ward All Wards	Key Decision? Yes
Summary of Decision	This report is presented for noting purposes in order to meet statutory requirements of the Children Action 2004 and DfE Working Together to Safeguard Children Guidance 2015.		

Decision maker Date of decision	Cabinet 01/11/16		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services		
Who will be consulted before decision is made and how will this consultation take place	The annual report has been written in consultation with agencies represented on the Safeguarding Children Board.		
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, Children's Services		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Procurement of Cleaning Contract	Ward All Wards	Key Decision? Yes
Summary of Decision	This report sets out the proposed contracting approach for the re-procurement of the Cleaning and associated services contracts to serve the councils requirements. These arrangements take into consideration wide scope of daily, specialist and reactive cleaning services that are required to service a diverse property portfolio that require a standard output specification while delivering services tailored to meet individual stakeholder needs.		

Decision maker Date of decision	Cabinet 06/09/16
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, Development & Renewal
What supporting documents or other information will be available?	None
Is there an intention to consider this report in	No, Unrestricted

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private session and if so why?			
Title of Report	Social Impact Bond: Pan-London Edge of Care Project	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Tower Hamlets Children's Services has been working with the Greater London Authority and five other London Boroughs – Bexley, Hillingdon, Merton, Newham and Sutton - to develop a scalable edge of care service using inter alia Multi-Systemic and Functional Family Therapies and funded via social investment in a social impact bond (SIB).</p> <p>Tower Hamlets has been asked to act as the lead authority within the procurement process. As the lead commissioner we would undertake a procurement process on behalf of the SIB Commissioners and be responsible overall for contract compliance. Each Borough will separately enter into an outcomes contract with the selected SIB Provider so LBTH will not hold any financial risk for other participating boroughs.</p>		

Decision maker Date of decision	Cabinet 06/09/16
Community Plan Theme	A Healthy and Supportive Community
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Children's Services
Who will be consulted before decision is made and how will this consultation take place	<p>This project has been developed alongside the Greater London Authority (GLA) and as part of a Pan-London working group.</p> <p>Social Finance was commissioned by the GLA to complete a feasibility study and develop a business case for the project. Social Finance has facilitated a number of workshops including a session with children's social care in December 2016.</p> <p>A report has been scheduled for Competition Board on the 20th June 2016.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	A Quality Assurance Checklist will be completed to establish a requirement to complete an EqIA.
Contact details for comments or additional information	Kate Bingham (Service Head, Children's and Adults Resources) kate.bingham@towerhamlets.gov.uk
What supporting documents or other information will be	<ol style="list-style-type: none"> 1. Social Impact Bond: Pan-London Edge of Care Project 2. Social Impact Bond Partnership Agreement

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available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	VAWG Strategy 2016-2019	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the 2016 Violence against Women and Girls (VAWG) Strategy		

Decision maker Date of decision	Cabinet Not before 06/09/16
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>A range of consultations have taken place. A public and partner consultation took place from October 2015 to Feb 2016. This involved residents, survivors, stakeholders across professionals in health, housing, police and social care to a range of voluntary and statutory providers. An online survey, one to one meetings and group feedback events also took place to inform on priority areas as well as feedback on previous provision and services.</p> <p>The draft report was then shared with a number of forums and boards including VAWG steering group, DV Forum, CSP Board and presentations at the LSCB Board.</p> <p>The draft report has been through DMT and CMT and MAB in 2016. The consultation report logs the range of consultation, partners and responses collected.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	Chief Executive
What supporting documents or other information will be available?	Draft VAWG Strategy Executive V.A.W.G. Strategy V.A.W.G. Consultation Report Equality Impact Assessment V.A.W.G. Action Plan
Is there an intention to consider this report in private session and if so	No, Unrestricted

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

Decision maker Date of decision	Cabinet Not before 06/10/15		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Mayor		
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	Review of Borough Wide 20 mph limit	Ward All Wards	Key Decision? Yes

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Summary of Decision	To consider the review of the Borough 20 mph limit.		
Decision maker Date of decision	Cabinet Not before 26/07/16		
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	The Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 ('the 1996 Regulations') apply to any order made pursuant to section 84 of the 1984 Act by virtue of regulation 4 of the 1996 Regulations. Regulation 6 of the 1996 Regulations requires consultation to be undertaken with statutory consultees.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Integrated Equality Assessment was undertaken on the schemes proposed in the Local Implementation Plan which included the strategy for reducing road accidents. This confirmed the general level of benefit.		
Contact details for comments or additional information	Corporate Director, Communities, Localities & Culture		
What supporting documents or other information will be available?	tbc		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Adoption of Regulation 123 List 2016 and Planning Obligations Supplementary Planning Document (SPD) 2016	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Approval is sought from Cabinet on 6th September 2016 on the revisions made to the Community Infrastructure Levy (CIL) Regulation 123 List and Planning Obligations SPD.</p> <p>The Planning Obligations SPD (2016) is intended to replace the current Planning Obligations SPD (2012). The revised CIL Regulation 123 List will replace the current list (April 2015).</p> <p>The revised Planning Obligations SPD sets out the Council's approach in securing Planning Contributions, outlining the restrictions of CIL Regulations 123 and 122 in order to understand the relationship and differences between CIL and Planning Obligations (also known as S106 obligations). The CIL Regulation</p>		

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	123 List sets out those matters that will not be subject to planning contributions as they are deemed to have been met by the developer through the payment of CIL.
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Decision maker Date of decision	Cabinet 06/09/16		
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	These documents were made available for public consultation in 2103, April/May 2015 and May 2016. Directorates within the Council as well as the public were invited to make comments on the documents.		
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. Subsequent changes to these documents following consultation are not substantive and therefore a new EqlA 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?	Appendix A: Planning Obligations SPD (September 2016) Appendix B: Regulation 123 list (September 2016) Appendix C: Equalities Impact Analysis Appendix D: SEA Screening Appendix E: Consultation Statement		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Best Value Action Plan Update, September 2016	Ward All Wards	Key Decision? Yes
Summary of Decision	Approval of the September 2016 Best Value Action Plan submission to the Secretary of State which will provide an update on progress since the last submission, against each of the Best Value Action Plan themes.		

Decision maker Date of decision	Cabinet 06/09/16		
Community Plan Theme	(All Corporate Priorities)		
Cabinet Member	Mayor		

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Who will be consulted before decision is made and how will this consultation take place	Directorates are contributing content to the report and will be consulted on the final draft.		
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, Law, Probity and Governance		
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	Corporate Budget Monitoring - Month 3 (Q1 2016/17)	Ward All Wards	Key Decision? Yes
Summary of Decision	To note the updated financial position for month 3 (Quarter 1).		

Decision maker Date of decision	Cabinet 06/09/16
Community Plan Theme	One Tower Hamlets
Cabinet Member	
Who will be consulted before decision is made and how will this consultation take place	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Neville Murton (Service Head, Finance & Procurement) neville.murton@towerhamlets.gov.uk
What supporting	

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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	<table border="1"> <tr> <td>Report of the Overview and Scrutiny Committee: Improving disabled and ethnic minority staff representation at the senior manager (LP07+) level</td> <td>Ward All Wards</td> <td>Key Decision? No</td> </tr> </table>	Report of the Overview and Scrutiny Committee: Improving disabled and ethnic minority staff representation at the senior manager (LP07+) level	Ward All Wards	Key Decision? No
Report of the Overview and Scrutiny Committee: Improving disabled and ethnic minority staff representation at the senior manager (LP07+) level	Ward All Wards	Key Decision? No		
Summary of Decision	Cabinet are asked to approve the action plan drawn up by HR in response to Overview and Scrutiny committee's challenge session looking at the workforce diversity of the council's senior management.			

Decision maker Date of decision	Cabinet 06/09/16
Community Plan Theme	One Tower Hamlets
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	The challenge session involved consultation with the public; members of the disabled staff forum and BAME staff forum. The challenge session was held on the 10 th February and involved a face to face discussion.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Melanie Clay (Corporate Director, Law Probity and Governance) melanie.clay@towerhamlets.gov.uk
What supporting documents or other information will be available?	None
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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Title of Report	Food Law Enforcement Service Plan 2016/2017	Ward All Wards	Key Decision? Yes
Summary of Decision	Approve the Tower Hamlets Food Law Enforcement Plan 2016/2017 and Food Sampling Policy attached at the Appendix of the report.		

Decision maker Date of decision	Cabinet 04/10/16		
Community Plan Theme	A Healthy and Supportive Community		
Cabinet Member	Cabinet Member for Environment		
Who will be consulted before decision is made and how will this consultation take place	Consultation not required.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes completed and referenced in the report		
Contact details for comments or additional information	Chief Executive		
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	Gambling Policy 2016-19	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree the revised Gambling Policy		

Decision maker Date of decision	Cabinet Not before 04/10/16		
Community Plan Theme	A Safe and Cohesive Community		
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety		
Who will be consulted			

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before decision is made and how will this consultation take place	A statutory consultation has been undertaken (Through direct contact, via post and website) and the responses considered and included in the report/policy.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment has been carried out.		
Contact details for comments or additional information	Chief Executive		
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 Strategy 2016 - 2021	Ward All Wards	Key Decision? Yes
Summary of Decision	<ul style="list-style-type: none"> • Approve the draft Housing Strategy and attached appendices for consultation; • Note the responses to the 1st stage consultation; and • Note the arrangements for the second stage consultation. 		

Decision maker Date of decision	Cabinet 06/09/16
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	Substantial internal and external consultation has taken place between May 16 th and July 31 st . A full report will be produced as an appendix to the Draft Strategy paper
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes - an EIA will be produced during August, 2016.
Contact details for comments or additional	Jackie Odunoye Service Head, Strategy, Regeneration & Sustainability, Development and

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information	Renewal jackie.odunoye@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Draft 2nd stage Strategy document plus 4 appendixes: Report on 1st Stage consultation; Homelessness Strategy outline; Private sector strategy outline update; and Draft Equality Impact assessment.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Promoting a shared responsibility and removing barriers to improved recycling in the borough - scrutiny report	Ward All Wards	Key Decision? Yes
Summary of Decision	Consider the report of the scrutiny working group and agree the action plan in response to the review recommendations.		

Decision maker Date of decision	Cabinet 06/09/16
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	The Service Heads for: Public Realm; Strategy, Regeneration and Sustainability; Planning and Building Control; Corporate Property and Capital Delivery; and Communications have been consulted, and have prepared an action plan in response to the recommendations put forward by OSC.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No protected equalities characteristics are disproportionately affected by the reports recommendations.
Contact details for comments or additional information	Corporate Director, Law, Probity and Governance
What supporting documents or other information will be available?	Presentations from: " Resource London. The challenges to recycling in London " LBTH Planning and Building Control Service and Public Ream Service. Tower Hamlets policy & practice in relation to recycling. " Local Green Points. About the Local Green Points scheme.

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	" Veolia. About their communications, education and outreach team and how they support recycling in Tower Hamlets.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Refresh of Capital Strategy	Ward All Wards	Key Decision? Yes
Summary of Decision	To consider the strategy refresh.		

Decision maker Date of decision	Cabinet Not before 04/10/16
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	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
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?	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted