



THE FORWARD PLAN

Published: 2 July 2019

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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 <http://democracy.towerhamlets.gov.uk/mgPlansHome.aspx?bcr=1>.

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 Cabinet Sub-Committees
 - 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)

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 outside of meetings, the Mayor in Cabinet or by a Cabinet Sub-Committee.

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 'Forward 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](#).

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	Disposal of Land at Mantus Road E1	Ward Bethnal Green	Key Decision? Yes
Summary of Decision	Cabinet members are asked to approve the disposal of the land at Mantus Road to Tower Hamlets Community Housing. Receive 6 housing units from THCH in exchange for the land at Mantus Road.		

Decision maker Date of decision	Cabinet Not before 27/03/19		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Deputy Mayor and Cabinet Member for Regeneration and Air Quality		
Who will be consulted before decision is made and how will this consultation take place	<p>Planning consultation is over several weeks</p> <p>The project is part of the Council's initiative to establish a pipeline development programme including estate regeneration scheme and infill sites. The pipeline programme is to be established in consultation with the Mayor and Cabinet and the programme has been discussed with Cabinet members.</p> <p>THCH has obtained planning permission and would have undertaken consultation as part of that process.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Jane Abraham, Ralph Million (Housing Project Manager) jane.abraham@towerhamlets.gov.uk, (Senior Strategic Asset Manager, Place)		
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?	Partly Exempt (Part of the report will be exempt) The appendices as will contain commercially sensitive information		
Title of Report	Capital Schemes and exception records seeking adoption into the current Capital programme	Ward All Wards	Key Decision? Yes
Summary of Decision	Outputs from separate housing and non-housing reviews have led to a coordinated approach to capital programme delivery in support of the Council's strategic priorities and new Capital Programme Governance Arrangements. This report seeks approval for schemes having advanced through the Capital		

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	Strategy Board for adoption into the Capital Programme and to proceed through CABINET for formal approval to proceed to procurement ahead of the scheduled quarterly monitoring process in order to maintain pace of delivery as instructed by the Mayor.
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Decision maker Date of decision	Cabinet 26/06/19		
Community Plan Theme	All Priorities		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	Targeted consultation has been or will be undertaken in the accordance with information approved in Project Initiation Documents (PIDs).		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Initial EIAs form part of the PID approval process		
Contact details for comments or additional information	Jane Abraham, Sylvonne Bailey, Caleigh Freeman, Alan McCarthy, John Mitchell (Housing Project Manager) jane.abraham@towerhamlets.gov.uk, sylvonne.bailey@towerhamlets.gov.uk, (Business Management Support) caleigh.freeman@towerhamlets.gov.uk, (Asset Strategy Capital Delivery & Property Services) alan.mccarthy@towerhamlets.gov.uk, (Service Manager PMO) john.mitchell@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Contracts Forward Plan 2019/20 - Quarter One	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>This report:</p> <ul style="list-style-type: none"> • Presents the contracts being procured during quarter 4. The report also sets out the Contracts Forward Plan at Appendix 1 to the report; and • Asks for confirmation that all contracts can proceed to contract award after tender. 		

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Decision maker Date of decision	Cabinet 26/06/19		
Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>Necessary consultation will be undertaken in accordance with the council's policies and procedures.</p> <p>Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Contact specific EQIA is expected to be completed by respective contract owners as part of the Directorate approval.		
Contact details for comments or additional information	Zamil Ahmed (Head of Procurement) zamil.ahmed@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report and appendices include details of all contracts to be awarded.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Mudchute Farm, Park and allotments, Pier Road E14, Grant of long lease	Ward Blackwall & Cubitt Town; Island Gardens	Key Decision? Yes
Summary of Decision	The report recommends that the Council Grants a long lease of the land comprising Mudchute Farm, Park and allotments to the Mudchute Association. At the same time the Association will grant a sub-lease of the two allotments areas to the Isle of Dogs Allotments Society.		

Decision maker Date of decision	Cabinet Not before 26/06/19		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Mayor		
Who will be consulted before decision is made	Internal consultation with Parks and the Mayor's Office.		

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and how will this consultation take place	Written material		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Richard Chilcott, Alan McCarthy, Ralph Million (Acting Divisional Director, Property and Major Programmes) richard.chilcott@towerhamlets.gov.uk, (Asset Strategy Capital Delivery & Property Services) alan.mccarthy@towerhamlets.gov.uk, (Senior Strategic Asset Manager, Place)		
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 CCTV Approach	Ward All Wards	Key Decision? No
Summary of Decision	The Council is seeking to create an evidence based rationale for future CCTV use and to ensure that the Council's use of CCTV is effective in achieving its strategic priorities. The evidence base will form the business case for how we will prioritise and invest a provisionally agreed £3 million		

Decision maker Date of decision	Cabinet 26/06/19
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety and Equalities
Who will be consulted before decision is made and how will this consultation take place	Mayor, Cabinet member, DLT (HAC) and DLT (place), youth council and police. Mayor, Cabinet member, DLT (HAC and Place)
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Impact Assessment does not need to be carried at this stage as there are no proposed changes that would have an impact on the councils obligations under the Equality Act. However, in exploring a future CCTV approach, all potential equalities impacts will be considered.
Contact details for comments or additional information	Ann Corbett, Joseph Lacey-Holland (Divisional Director, Community Safety) ann.corbett@towerhamlets.gov.uk, (Senior Strategy Policy & Performance Officer) Joseph.Lacey-Holland@towerhamlets.gov.uk

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What supporting documents or other information will be available?	NA		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
Title of Report	Urgent Structural Works- Brewster House and Malting House	Ward Limehouse	Key Decision? Yes
Summary of Decision	<p>This report recommends allocating resources and awarding a contract to undertake works needed to address the structural integrity at Brewster House and Malting House, two Large Panel System blocks.</p> <p>The Government advised further checks of the structural integrity of these buildings in 2018. As a result, consulting structural engineers Wilde Carter Clack conducted a comprehensive structural investigation and concluded that the blocks required intrusive structural strengthening. Therefore, the Mayor is recommended to:</p> <ol style="list-style-type: none"> 1. Agree to the allocation of capital resources to fund the works and the services associated with delivering the works. 2. Agree to the award of the works contract via the Council's Better Neighbourhoods Framework. 3. Agree to formally consult leaseholders and to recharge them for their portion of the cost of the works. 4. Agree options for recharging leaseholders for the cost of any temporary rehousing of dwelling occupants, their furniture and belongings, and for the reinstatement of the same upon the completion of the works. 5. Agree to officers exploring the possible voluntary buy back of leasehold properties in the two blocks. 6. Agree to the introduction of two additional borough wide payment options for leaseholders. 		

Decision maker Date of decision	Cabinet 26/06/19
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted before decision is made and how will this	Residents have been kept informed via; monthly newsletters and issue of FAQs, weekly TRA drop in meetings, a public drop in event and access to the on-site Project Team

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consultation take place	<p>Cabinet Lead member Corporate Finance Legal Services</p> <p>There will be further consultation meetings held and for leaseholders the statutory S20 consultation process will be undertaken.</p> <p>One-to-one meetings</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	<p>Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk</p>		
What supporting documents or other information will be available?	Available		
Is there an intention to consider this report in private session and if so why?	<p>Partly Exempt (Part of the report will be exempt) One or more of the appendices to the report may be exempt as they are expected to contain sensitive commercial/financial information</p>		
Title of Report	Air Quality Action Plan Update on Progress	Ward All Wards	Key Decision? Yes
Summary of Decision	A review of progress on achievements made towards compliance with the Council's Air Quality Action Plan.		

Decision maker Date of decision	Cabinet Not before 31/07/19
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Deputy Mayor and Cabinet Member for Regeneration and Air Quality
Who will be consulted before decision is made and how will this consultation take place	<p>None</p> <p>Carried out as part of the Air Quality Plan</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for	David Tolley

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comments or additional information	(Head of Environmental Health and Trading Standards) david.tolley@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	Children and Families Strategy 2019-2024	Ward All Wards	Key Decision? Yes
Summary of Decision	This item outlines the strategic direction which the Children and Families Partnership has committed to over the next five years and includes information about the Learning and Achievement Strategy for 14 to 25 year olds 2019 – 2023 which aligns with one of the three priorities within the Children and Families Strategy		

Decision maker Date of decision	Cabinet 31/07/19
Community Plan Theme	People are aspirational, independent and have equal access to opportunities
Cabinet Member	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made and how will this consultation take place	<p>As above</p> <ul style="list-style-type: none"> • Used the engagement on the Tower Hamlets Plan (2017) as a starting point • Built on this insight with: <ul style="list-style-type: none"> – The Pupil Attitude Survey (2017) – Analysis was released in 2018. 1,824 pupils took part: 1,433 primary pupil responses from 21 schools and 391 secondary pupil responses from schools – The Parent and Carer Survey (Summer 2018) - 209 parents and carers – Children’s Services Summer Survey (Summer 2018) - A total of 126 teenagers and pre-teens, and 22 parents and carers (of 42 children) • CYP Summit (November 2018) <ul style="list-style-type: none"> – attended by over 100 delegates including statutory and voluntary partners, and young people • Children and Families Partnership Board discussions - All meetings since July • Engagement with younger children in primary school and nursery has been conducted through December and January which has focused on the focus on direction of the proposed priorities. • Engagement carried out for the development of the Learning and Achievement Strategy for 14 to 25 year olds has also informed the Children and Families Strategy
Has an Equality Impact Assessment been	An EqIA is being developed alongside the Strategy, it will be updated as the Strategy is updated to ensure that equalities are considered whenever a change

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carried out and if so the result of this Assessment?	<p>is made. An Equalities Checklist has been completed for the Learning and Achievement Strategy for 14 to 25 year olds with no further action required at this stage.</p> <p>The final EqIA will be completed when the final version of the Strategy is completed.</p>		
Contact details for comments or additional information	<p>Tricia Boahene Tricia.Boahene@towerhamlets.gov.uk</p>		
What supporting documents or other information will be available?	<p>NA</p>		
Is there an intention to consider this report in private session and if so why?	<p>No, Unrestricted NA</p>		
Title of Report	Local Biodiversity Action Plan 2019-2024	Ward All Wards	Key Decision? No
Summary of Decision	<p>The current Local Biodiversity Action Plan (LBAP) expires at the end of September 2019. This report includes the new Local Biodiversity Action Plan 2019-2024.</p> <p>Decision required: Approve the Local Biodiversity Action Plan 2019-24</p>		

Decision maker Date of decision	Cabinet 31/07/19
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	<p>key partners including internal, housing associations and third sector through a steering group.</p> <p>Key partners consulted on the development of the action plan</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	<p>Yes - no groups or individuals will be adversely and/or disproportionately impacted by the proposal</p>
Contact details for comments or additional information	<p>Abdul Khan Service Manager - Energy & Sustainability Abdul.Khan@towerhamlets.gov.uk</p>
What supporting documents or other	<p>none</p>

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information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Strategic Review of Tower Hamlets Homes	Ward All Wards	Key Decision? Yes
Summary of Decision	Following a strategic review of Tower Hamlets Homes (THH) the Arms length Management Organisation currently managing the Councils housing stock, this report recommends future housing management arrangements beyond July 2020 when the THH management agreement ends.		

Decision maker Date of decision	Cabinet 31/07/19		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Statutory Deputy Mayor and Cabinet Member for Housing		
Who will be consulted before decision is made and how will this consultation take place	Consultation with all affected Council tenants and lessees. Letter to each household inviting written responses.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk		
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Quarterly Performance & Improvement Monitoring – Q1 2019/20	Ward All Wards	Key Decision? No
Summary of Decision	This report provides the Mayor in Cabinet with an update on the delivery and		

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implementation of the council's Strategic Plan.

Decision maker Date of decision	Cabinet 25/09/19		
Community Plan Theme	All Priorities		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	None – this is a performance and delivery update None – this is a performance and delivery update		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Sharon Godman (Divisional Director, Strategy, Policy and Performance) sharon.godman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Section 75 Partnership Agreement for the provision of Mental Health and Learning Disabilities Services in Tower Hamlets	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>There are long standing arrangements for the delivery of integrated Mental Health and Learning Disabilities Services by the Council and the East London (NHS) Foundation Trust within Tower Hamlets.</p> <p>In line with good practice, the report proposes the arrangements are formalised through a Section 75 Partnership Agreement (National Health Service Act 2006). This details the respective responsibilities of both organisations and the current funding they are committing to discharging these functions.</p>		

Decision maker Date of decision	Cabinet 25/09/19
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Community Plan Theme	People are aspirational, independent and have equal access to opportunities		
Cabinet Member	Cabinet Member for Adults, Health and Wellbeing		
Who will be consulted before decision is made and how will this consultation take place	<p>The recent work has been on developing the schedules and consulting on the content. These are on:</p> <ul style="list-style-type: none"> • Workforce • Delegated functions • KPIs – (cross cutting and existing high priorities) • Governance – (information, incidents, complaints; shared responsibilities including safeguarding) • Budgets / Finance • Estates & IT <p>The Agreement formalises the current arrangements and is no proposing any significant changes.</p> <p>It has been developed over an 18 period and consultation has been extensive but also included in ongoing work to strengthen integrated working which is supported by Tower Hamlets Together</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA		
Contact details for comments or additional information	Claudia Brown Divisional Director of Adults Social Care Claudia.Brown@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Draft S75 Partnership Agreement		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
Title of Report	Contracts Forward Plan 2019/20 – Quarter two	Ward All Wards	Key Decision? Yes
Summary of Decision	This report presents the contracts being procured during quarter 2. The report also sets out the Contracts Forward Plan at Appendix 1 to the report. The report asks for confirmation that all contracts can proceed to contract award after tender.		

Decision maker Date of decision	Cabinet 25/09/19
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Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>Necessary consultation will be undertaken in accordance with the council's policies and procedures.</p> <p>Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process</p> <p>Necessary consultation will be undertaken in accordance with the council's policies and procedures.</p> <p>Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Kevin Bartle (Divisional Director of Finance, Procurement and Audit) Kevin.Bartle@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report and appendices include details of all contracts to be awarded.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Local Community Fund	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>This report makes recommendations for awarding funding to voluntary and community sector (VCS) organisations through the Local Community Fund programme.</p> <p>It summarised the co-production of the programme with the voluntary and community sector, sets out the bidding process, analyses the bids received, describes the proposed new funding programme and makes proposals to mitigate disproportionate equalities impact.</p> <p>The report also considers the impact on services which are currently funded through the Mainstream Grants programme.</p>		

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Decision maker Date of decision	Cabinet 31/07/19		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector, Mayor		
Who will be consulted before decision is made and how will this consultation take place	All Directorates and the VCS The LCF programme has been co-produced with the VCS. This is summarised in the main report and set out in detail in the appendices		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	In progress and will be presented as an appendix to the main report		
Contact details for comments or additional information	David Freeman, Sharon Godman (Voluntary and Community Sector (VCS) Strategy Manager) david.freeman@towerhamlets.gov.uk, (Divisional Director, Strategy, Policy and Performance) sharon.godman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Revised Commercial Property Lettings and Disposals Procedure	Ward All Wards	Key Decision? Yes
Summary of Decision	Following an internal audit of disposals procedures in 2017, and a need to update letting processes to reflect professional best practice, a major revision has taken place to the above document, used as guidance to council officers employed within the Asset Management Team.		

Decision maker Date of decision	Cabinet 31/07/19		
Community Plan Theme	All Priorities		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this	The Mayor Third Sector Team Procurement Team		

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consultation take place	Audit Team Legal Services Email requests for comments from Council Officers Meetings with officers from Asset Management and Legal Services, plus Audit and Procurement Teams Mayoral briefing note and meeting Report to Asset Management Board and meeting on 26/3/19		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Alan McCarthy (Asset Strategy Capital Delivery & Property Services) alan.mccarthy@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Lettings and Disposals Procedure		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Response to Overview and Scrutiny Committee's Challenge Session recommendations: Communications	Ward All Wards	Key Decision? Yes
Summary of Decision	To respond to Overview & Scrutiny Committee's Challenge Session recommendatons on the Council's Communication		

Decision maker Date of decision	Cabinet 31/07/19
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	As above Various as per development of the Council's Communications Strategy - internal discussion
Has an Equality Impact Assessment been carried out and if so the result of this	No specific service level changes will require the appropriate equality impact assessments when decisions required

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Assessment?			
Contact details for comments or additional information	Andreas Christophorou (Divisional Director, Communications) andreas.christophorou@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Scrutiny Communications Action Plan		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Poplar Baths - Refinancing	Ward Bethnal Green; Poplar	Key Decision? Yes
Summary of Decision	The senior financing debt arranged for the Poplar Baths project is due to mature in 2019, prompting a refinancing exercise to be carried out by the Project Company. A number of options are being explored to ensure that the Council's interests are protected in the refinancing exercise and this includes the exploration of the Council providing the senior debt to the project.		

Decision maker Date of decision	Cabinet 31/07/19
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	Lead Member for Resources and the Voluntary Sector 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	Neville Murton Corporate Director, Resources) neville.murton@towerhamlets.gov.uk
What supporting documents or other information will be available?	Report from the Council's Treasury Management advisors covering diligence for the proposed investment
Is there an intention to consider this report in private session and if so	Fully Exempt (the whole report will be exempt) Commercially confidential information included

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why?			
Title of Report	Medium Term Financial Strategy Refresh & 2020-21 Budget Planning	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>A refresh of the Council's Outcomes Based Budgeting approach to prioritising resources over the Medium Term Financial Strategy from 2020-21 to 2022-23.</p> <p>Setting out issues and actions which inform the development of the Council's MTFS for 2020-2023 to include timescales and next steps.</p>		

Decision maker Date of decision	Cabinet 31/07/19		
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>The Mayor, Lead Member for Resources and Voluntary Sector; and the Chair of Overview and Scrutiny Committee will be consulted.</p> <p>Consultation will take place during CLT and MAB meetings.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A		
Contact details for comments or additional information	Kevin Bartle (Divisional Director of Finance, Procurement and Audit) Kevin.Bartle@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	Land to the West of Virginia Street -London Docks School	Ward St Katharine's & Wapping	Key Decision? Yes
Summary of Decision	<p>This report seeks the formal approval for the Council to enter into a lease and grant a sub-lease to a school provider to enable a school to be built and occupied.</p>		

Decision maker	Cabinet
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Forward Plan July 2019

Date of decision	31/07/19		
Community Plan Theme	All Priorities		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	See above Substantial consultation would have been carried out at the time when the broader News International site secured planning permission. The education department would have undertaken consultation as part of their decision making for delivering a secondary school on this site.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No one would have formed part of the report delivered by the education department.		
Contact details for comments or additional information	Alan McCarthy, Meloneze Wynter (Asset Strategy Capital Delivery & Property Services) alan.mccarthy@towerhamlets.gov.uk, (Senior Strategic Asset Manager) meloneze.wynter@towerhamlets.gov.uk		
What supporting documents or other information will be available?	The S106		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Proposed additions to the local list	Ward Bethnal Green; Blackwall & Cubitt Town; Bow East; Bow West; Bromley North; Bromley South; Island Gardens; Poplar; Shadwell; Spitalfields & Banglatown; St Dunstan's; St Katharine's & Wapping; St Peter's; Weavers; Whitechapel	Key Decision? Yes
Summary of Decision	A proposal to add forty-one buildings to the council's local list.		

Forward Plan July 2019

Decision maker Date of decision	Cabinet 31/07/19
Community Plan Theme	All Priorities
Cabinet Member	Deputy Mayor and Cabinet Member for Planning, Air Quality and Tackling Poverty
Who will be consulted before decision is made and how will this consultation take place	None. The proposed additions to the local list were the subject of a public consultation between Monday 11 February and Sunday 24 March 2019. The consultation was advertised on the council's website and two drop-in sessions were held where the consultation documents were displayed and officers were available to answer questions. Letters were sent to each of the buildings that are proposed to be added to the list; both to the address of the building itself and to the address of the registered owners (obtained from a land registry search). Emails were sent to relevant amenity societies and Members were notified through the Members bulletin.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes. As a result of performing the equality analysis quality assurance checklist, the proposed additions to the local list do not appear to have any adverse effects on people who share Protected Characteristics and no further actions are recommended at this stage.
Contact details for comments or additional information	Michael Ritchie, David Williams (Principal Officer - Place Shaping) michael.ritchie@towerhamlets.gov.uk, (Acting Divisional Director, Planning and Building Control, Place) david.williams@towerhamlets.gov.uk
What supporting documents or other information will be available?	Appendix 1: Proposed additions to the local list Appendix 2: Consultation statement Appendix 3: Equality analysis quality assurance checklist
Is there an intention to consider this report in private session and if so why?	No, Unrestricted