

FORTHCOMING DECISIONS PLAN

9 February 2023

Website

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

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



Tower Hamlets Council Forthcoming Decisions Plan

What is this document?

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

As a minimum this will include notice of:

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

In addition the Council aims to publish:

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

Key Decisions

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

Publication of Forthcoming Decisions

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

Urgency

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

Make your views known

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

Information about the Decision Makers

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

Notice of Intention to Conduct Business in Private

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

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

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

Contact Details for this Plan

Contact Matthew Mannion
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^{*} New Issues published since the last Forward Plan

Title of Report	Liveable Streets Review	Ward(s) Bethnal Green West; Spitalfields & Banglatown; St Katharine's & Wapping; Weavers	Key Decision? Yes
Summary of Decision	Review of proposed removal of traffic management schemes implemented under the Liveable Streets programme.		

Decision maker Date of decision	Cabinet 26/04/23		
Community Plan Theme	A clean and green future		
Cabinet Member	Cabinet Member for Environment and the Climate Emergency		
Who will be consulted before decision is made and how will this consultation take place	Relevant internal and external stakeholders including, but not limited to, emergency services, local schools and Transport for London have also been consulted. Surveys on the proposals have been issued to residents in the areas directly		
	affected. The survey is also available for the ge		•
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	Dan Jones (Director, Public Realm) dan.jones@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	Contracts Forward Plan 2022/23 - Quarter 4	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	This report presents the contracts being procured during quarter four. The report also sets out the Contracts Forward Plan at appendix 2 to this report.		
	The report asks for confirmation that all contracts can proceed to contract award after tender.		

Decision maker Date of decision	Cabinet 26/04/23		
Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Resources and the Cost of Living		
Who will be consulted before decision is made and how will this consultation take place	Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process. Necessary consultation will be undertaken in accordance with the Council's policies and procedures.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Contract specific EQIA is expected to be completed by respective contract owners as part of the directorate approval.		
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@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	Budget Monitoring 2022/23 Quarter 3 including Capital	Ward(s) All Wards	Key Decision? No
Summary of Decision	Budget Monitoring 2022/23 Quarter 3 including	 Capital	1

Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Resources and the Cost of Living
Who will be consulted before decision is made and how will this consultation take place	N/A
Has an Equality Impact Assessment been	N/A

carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@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	Harriott, Apsley, Pattison (HAP) Houses Regeneration Scheme Update	Ward(s) Stepney Green	Key Decision? Yes
Summary of Decision	In March 2022, planning consent was granted for the redevelopment of Harriott, Apsley and Pattison Houses, known as HAP, for the delivery of 412 new homes and the reprovision of the existing community space. The scheme will provide high quality replacement homes for existing residents, new council homes for families in housing need and new homes for sale to help fund the scheme. This report will provide an update on the progress towards the delivery of the estate regeneration, including decant status and leaseholder buy-backs and seek approval for the preferred delivery model with a developer partner. A further report will be presented to Cabinet in early 2023 to seek approval on the use of Compulsory Purchase Order (CPO) powers to empower the Council to acquire all land and property interests within the site boundary ('Order Land') necessary to facilitate the delivery of the scheme and s203 of the Housing and Planning Act 2016.		

Decision maker Date of decision	Cabinet 22/02/23
Community Plan Theme	A council that works for you and listens to you
Cabinet Member	Cabinet Member for Regeneration, Inclusive Development and Housebuilding
Who will be consulted before decision is made and how will this consultation take place	Internal consultation: with Finance and Procurement External consultation: with HAP Residents Panel will take place through regular monthly meetings Internal and External consultation
Has an Equality Impact Assessment been carried out and if so the result of this	No, but a full EQIA has been carried out and was appended to the last report to Cabinet on this scheme in December 2021

Assessment?				
Contact details for comments or additional information	Karen Swift (Divisional Director, Housing and Regeneration) Karen.Swift@towerhamlets.gov.uk			
What supporting documents or other information will be available?	HAP Regeneration Scheme Cabinet report: 15th December 2021			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted			
Title of Report	Strategic Delivery and Performance Reporting Q3 – 2022/23 Ward(s) All Wards Decision? No			
Summary of Decision	This report provides the Mayor in Cabinet with an update on the delivery and implementation of the council's Strategic Plan.			

Decision maker	Cabinet
Date of decision	29/03/23
Community Plan Theme	
Cabinet Member	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?	No
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) 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	Future of Housing Management Services – Strategic Review and Consultation	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The report sets out the outcomes of consultation with residents and council's strategic review on the future of housing management services in the London Borough of Tower Hamlets, including Tower Hamlets Homes.		

Decision maker Date of decision	Cabinet 22/02/23		
Community Plan Theme	A council that works for you and listens to you		
Cabinet Member	Cabinet Member for Regeneration, Inclusive Development and Housebuilding		
Who will be consulted before decision is made and how will this consultation take place	Tenants & Leaseholders Borough residents/taxpayers/Members/THH Boad/LBTH & THH staff Consultation on the future of housing management services. Primary stakeholders were tenants and leaseholders who were invited to respond to a survey and qualitatively via email address or at drop-in events. Secondary stakeholders included borough residents, taxpayers, Members, THH Board and LBTH & THH staff who were invited to share their views via dedicated email address. The consultation ran for 8 weeks		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	Karen Swift (Divisional Director, Housing and Regeneration) Karen.Swift@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Full consultation results Equalities Impact Assessment		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Report on the outcome of public representations received in response to the statutory Notice on the proposal for the	Ward(s) All Wards	Key Decision? Yes

	amalgamation (merger) of The Bishop Challoner RC Federation Girls' and Boys' Schools		
Summary of Decision	This report informs the council of the outcome of the four-week period of public representation in response to the statutory notice on the proposal for the amalgamation (merger) of The Bishop Challoner RC Federation Girls and Boys Schools		the
	to formally proceed with plans for the schools' m the 1st September 2023.	·	
	The report includes a summary of representation made; risk and opportunities; officer's recommer the Mayor in Cabinet.		

Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	A council that works for you and listens to you
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this consultation take place	Along with the general public, the following stakeholders were invited to make representations: Parents and carers, students, Roman Catholic and Church of England Dioceses, Council of Mosques, Head Teachers, school staff, school governors, neighbouring Local Authorities, the National Education Union. Secretary of State for Education
	A stage one consultation was held in the early Autumn term 2022. This was followed by Cabinet on 26 October 2022, agreeing to publish a statutory notice and proposal, for a four week formal consultation between November and December 2022. During this statutory consultation period all interested stakeholders were invited to send any comments and or objections to the Council. The statutory notice was published at the schools' and on the Council website and advertised in the Docklands & East London Advertiser.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Will require an EA
Contact details for comments or additional information	Steve Nyakatawa (Director of Education) steve.nyakatawa@towerhamlets.gov.uk
What supporting	Statutory Notice

documents or other information will be available?	 Copies of all representations received in response to the statutory proposal Analysis of feedback from the statutory proposal Summary analysis on the current financial position of The Bishop Challoner RC Federation Girls and Boys Schools Equalities Assessment (to be updated)Organisational Change Policy (HR) Organisational Change Policy (HR) 			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted			
Title of Report	Change and amendments to the Permit Transfer Scheme (PTS) Criteria Ward(s) All Wards Decision? Yes			
Summary of Decision	To make sure that the PTS continues to be clear, transparent, and fair to our residents, as well as addressing the day-today operational issues. Extend the scheme to residents in under-occupied properties with three or more bedrooms.			

Decision maker Date of decision	Cabinet 22/02/23	
Community Plan Theme	A clean and green future	
Cabinet Member	Cabinet Member for Environment and the Climate Emergency	
Who will be consulted before decision is made and how will this consultation take place	The briefing note was sent to Housing Options for their comments, and we attended their management meetings for Q&A sessions. Internal consultation only	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes	
Contact details for comments or additional information	Dan Jones (Director, Public Realm) dan.jones@towerhamlets.gov.uk	
What supporting documents or other information will be available?	Data on permits, the housing register, and future developments	
Is there an intention to	No, Unrestricted	

consider this report in private session and if so why?			
Title of Report	Adoption of the Code of Construction Practice 2023	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The Code of Construction Practice 2023 replaces the 2006 version of the document and sets out the Council's expectations on and around construction sites in the borough. It seeks to keep the public and workers safe whilst mitigating adverse impacts including noise, dust and traffic issues. It also responds to the latest legislation, policies and best practice guidance as well as feedback received from residents during public consultation.		

Decision maker Date of decision	Cabinet 29/03/23		
Community Plan Theme	A clean and green future		
Cabinet Member	Cabinet Member for Regeneration, Inclusive Development and Housebuilding		
Who will be consulted before decision is made and how will this consultation take place	N/A Officers across the Place Directorate have inputted into the document. There have also been two separate public consultation events. These took place from 14th January – 25th February 2022 (6 weeks) and 24 October – 2nd December 2022 (6 weeks) and included drop-in events.		
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	Jennifer Peters (Divisional Director, Planning and Building Control, Place) Jennifer.Peters@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Appendix 1 – Code of Construction Practice Appendix 2 – Consultation Feedback Report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Award of Highways and Street Lighting Contract	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	This report is to seek approval to award the highways and street lighting contract, following an agreed procurement process and associated evaluation		

Decision maker Date of decision	Cabinet 29/03/23			
Community Plan Theme	TH Plan 1: A better deal for children and young people: aspiration, education & skills			
Cabinet Member	Cabinet Member for Environment and the Climate Emergency			
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	Dan Jones (Director, Public Realm) dan.jones@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?	Partly Exempt (Part of the report will be exempt) Report will contain contract information.			
Title of Report	Homecare for Adults- recommissioning of services Ward(s) All Wards Decision? Yes			
Summary of Decision	Report responding to the requests for change to the homecare commissioning arrangements in 2022 with preferred revised arrangements, seeking permission to restart the recommissioning and tender process leading to the award of new homecare contracts for adults in 2023.			

Decision maker Date of decision	Cabinet 22/02/23
Community Plan Theme	Boost culture, business, jobs and leisure
Cabinet Member	Cabinet Member for Health, Wellbeing and Social Care
Who will be consulted before decision is made and how will this	Providers of homecare services, service users receiving homecare and their family carers, care workers.
consultation take place	We have consulted with the procurement team in Resources Directorate and with legal services internally. We have previously undertaken consultation and

	engagement activities with service users and providers of homecare services.			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA			
Contact details for comments or additional information	Warwick Tomsett Joint Director, Integrated Commissioning warwi	ck.tomsett@towerha	mlets.gov.uk	
What supporting documents or other information will be available?	Contract award for homecare services for adults 2017			
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Possibly- depends upon whether we are required to list the current contract values by provider if so these would be commercially sensitive. However, this is currently a framework contract with no guaranteed contract value.			
Title of Report	Annual Schools Report 2021-2022 Ward(s) All Wards Key Decision? Yes			
Summary of Decision	A summary analysis of the 2022 results compared to the pre-pandemic performance in 2019 is provided including for Children in Our Care (CIOC). The report highlights successes, challenges and barriers to further progress. The report also highlights THEP support and interventions in primary and secondary schools to raise achievement through system leadership.			

Decision maker Date of decision	Cabinet 22/02/23
Community Plan Theme	A council that works for you and listens to you
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy 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	Steve Nyakatawa (Director of Education) steve.nyakatawa@towerhamlets.gov.uk
What supporting	N/A

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	Voluntary and Community Sector – Grants Policy & Outcomes Framework	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The report sets out the Council's new Grants Policy and outcome framework for the voluntary and community sector. This will replace corporate grants policy and programmes from Oct 2023.		

Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	A council that works for you and listens to you
Cabinet Member	Cabinet Member for Resources and the Cost of Living
Who will be consulted before decision is made and how will this consultation take place	Council team, VCS organisations, residents, members On-Line Survey 6 Workshops with VCS organisations Resident engagement events Engagement with SLTs Members Seminar x 2
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) sharon.godman@towerhamlets.gov.uk
What supporting documents or other information will be available?	Consultation Report, Equalities Impact Assessment
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	London City Airport: Neighbouring Authority Agreement	Ward(s) Blackwall & Cubitt Town; Poplar	Key Decision? Yes
Summary of Decision	This report seeks approval to enter into a Neighbouring Authority Agreement with London City Airport. Entering into a Neighbouring Authority Agreement will enable Tower Hamlets Council to oversee and enforce the Section 106 Legal Agreement signed on 27th April 2016 attached to planning permission 13/01228/FUL issued by Newham Council, where it affects properties within Tower Hamlets Borough. This includes the Noise Insulation Payment Scheme.		

Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	A clean and green future
Cabinet Member	Cabinet Member for Regeneration, Inclusive Development and Housebuilding
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	Jennifer Peters (Divisional Director, Planning and Building Control, Place) Jennifer.Peters@towerhamlets.gov.uk
What supporting documents or other information will be available?	Draft Neighbourhood Authority Agreement Map of the Eligible Properties
Is there an intention to consider this report in private session and if so why?	No, Unrestricted