

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 Forward Plan

Advance notice of Key Decisions

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive. 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 are taken by the Mayor, or the Mayor in Cabinet. The Cabinet comprises of Mayor, Lutfur Rahman and the following Members:

Councillor Ohid Ahmed, Deputy Mayor

Councillor Rofique U Ahmed, Cabinet Member for Regeneration

Councillor Shahed Ali, Cabinet Member for Environment

Councillor Abdul Asad, Cabinet Member for Health and Wellbeing

Councillor Alibor Choudhury, Cabinet Member for Resources

Councillor Shafigul Haque, Cabinet Member for Jobs and Skills

Councillor Rabina Khan, Cabinet Member for Housing

Councillor Rania Khan, Cabinet Member for Culture

Councillor Oliur Rahman, Cabinet Member for Children's Services

Further information on the Mayor and Members of the Cabinet can be found on the Council website.

Individual notices of new Key Decisions will be published on the website as they are known, whilst a Forward Plan collating these decisions will be published 28 days before each Cabinet meeting. The Forward 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. The Committee pages on the Council website include copies of the Forward Plan, Cabinet and other meeting dates and the publication dates of the Forward Plan.

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 (including on the website) as early as possible and Urgency Procedures as set out in the Constitution will have to be followed.

The most effective way for the public to make their views known about the issues listed in the Forward Plan is to examine the consultation column of the Forward Plan, and/or contact the report author or Cabinet Lead Member as soon as possible, and no later than 10 working days before the decision is expected to be taken.

You can also view the Council's <u>Consultation Calendar</u>, which lists all the issues on which the Council and its partners are consulting.

Reports, appendices and background papers will be available on the Council's website 5 clear working days before the Cabinet meeting. For all other information or to submit documents in relation to any issue, please contact the relevant officer.

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
- 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.

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

| Title of Report | Bonner Primary School - Proposed Extension | Ward Mile End & Globe Town; Mile End East | Key Decision? Yes |
|---------------------|--|--|----------------------|
| Summary of Decision | Decision on publication of statutory proposals following consultation. | | |

| Decision maker Date of decision | Cabinet 09/01/13 |
|---|--|
| Community Plan Theme | A Prosperous Community |
| Cabinet Member | Councillor Oliur Rahman, (Cabinet Member for Children's Services) oliur.rahman@yahoo.co.uk |
| Who will be consulted before decision is made and how will this | Meetings and in writing. |
| consultation take place | Consultation with governors, parents and staff. |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | |
| Contact details for comments or additional information | Kate Bingham (Acting Service Head Resources, Children Schools & Families) kate.bingham@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? | |

| Title of Report | Saturation Policy - Brick Lane | Ward All Wards | Key Decision? Yes |
|---------------------|--|-------------------|----------------------|
| Summary of Decision | To propose that the area defined in the draft Impact Zone. To approve the draft policy, with any suggest | • | |

| Decision maker Date of decision | Cabinet 05/12/12 |
|---|--|
| Community Plan Theme | A Great Place to Live |
| Cabinet Member | Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Through the collation of statistics and at the Strategic Crime Partnership Board Police |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | Checklist to be done by 15/10/12 |
| Contact details for comments or additional information | Andy Bamber, David Tolley (Service Head Community Safety, Crime Reduction Services, Communities, Localities & Culture) andy. bamber@towerhamlets.gov.uk, (Environmental Health [Commercial] and Corporate Health and Safety Service Manager, Communities Localities & Culture) |
| What supporting documents or other information will be available? | Proposal for Cumulative Impact Policy for Brick Lane |
| Is there an intention to consider this report in private session and if so why? | |

| | Holy Family and Our Lady's Schools - Proposed Amalgamation | Ward Limehouse | Key Decision? Yes |
|---------------------|---|-------------------|----------------------|
| Summary of Decision | Note outcome of publication of statutory proposals and consultation | | |

| Decision maker Date of decision | Cabinet 10/04/13 |
|---|--|
| Community Plan Theme | A Prosperous Community |
| Cabinet Member | Councillor Oliur Rahman, (Cabinet Member for Children's Services) oliur.rahman@yahoo.co.uk |
| Who will be consulted before decision is made and how will this consultation take place | Consultation meetings and in writing Governors, Parents and Staff |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | |
| Contact details for comments or additional information | Kate Bingham, Pat Watson (Acting Service Head Resources, Children Schools & Families) kate.bingham@towerhamlets.gov.uk, (Head of Building Control) |
| What supporting documents or other information will be available? | |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Tenancy Strategy | Ward All Wards | Key Decision? Yes |
|---------------------|------------------------------|-------------------|----------------------|
| Summary of Decision | Approval of Tenancy Strategy | | |

| Decision maker Date of decision | Cabinet 05/12/12 |
|---|--|
| Community Plan Theme | A Great Place to Live |
| Cabinet Member | Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Draft tenancy strategy approved by Cabinet on 5/9/12 Initial consultation undertaken with Registered Providers Further statutory consultation now being undertaken with Mayor of London and Registered Providers Public consultation also being held through September to beginning of November Letter and copy of draft to Mayor of London's office Letter and copy of draft to all Registered Providers in the borough and presentation at Tower Hamlets Housing Forum Meetings with tenants groups Focus Groups Website consultation |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | To be completed at draft report stage |
| Contact details for comments or additional information | Martin Ling (Housing Policy Officer) martin.ling@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | Report on statutory and public consultation |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Reviewing the impact of the Children's Centres restructure - report of the scrutiny working group | Ward | Key Decision? Yes |
|---------------------|--|------|----------------------|
| Summary of Decision | Cabinet to consider the report from the Overview and Scrutiny Committee and agree the Action Plan. | | |

| Decision maker Date of decision | Cabinet 05/12/12 | |
|---|--|--|
| Community Plan Theme | A Prosperous Community | |
| Cabinet Member | Councillor Oliur Rahman, (Cabinet Member for Children's Services) oliur.rahman@yahoo.co.uk | |
| Who will be consulted before decision is made and how will this consultation take place | Consultation on the action place has been undertaken with the Children's Schools & Families & Chief Executive's Directorates | |
| | Through meetings and emails | |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | No | |
| Contact details for comments or additional information | Vicky Allen (Strategy Policy & Performance Officer) vicky.allen@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? | | |

| Title of Report | Food Law Enforcement Plan | Ward | Key Decision? |
|---------------------|--|-----------|---------------|
| | 2012/13 | All Wards | Yes |
| Summary of Decision | To note the report and recommend the actions outlined. | | |

| Decision maker Date of decision | Cabinet 05/12/12 |
|---|--|
| Community Plan Theme | A Healthy and Supportive Community |
| Cabinet Member | Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Internal meetings. |
| 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 | David Tolley (Environmental Health [Commercial] and Corporate Health and Safety Service Manager, Communities Localities & Culture) |
| What supporting documents or other information will be available? | The Food Law Enforcement Service Plan 2012/13 |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Gambling Policy | Ward All Wards | Key Decision? Yes |
|---------------------|-----------------------------------|-------------------|----------------------|
| Summary of Decision | To agree the Gambling Policy 2012 | | |

| Decision maker | Cabinet |
|---|---|
| Date of decision | 06/02/13 |
| Community Plan Theme | A Great Place to Live |
| Cabinet Member | Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk |
| Who will be consulted before decision is made | Direct contact via the post |
| and how will this consultation take place | Police, businesses, RSLs and the PCT |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | Checklist to be carried out by 15/1/13 |
| Contact details for comments or additional information | Andy Bamber (Service Head Community Safety, Crime Reduction Services, Communities, Localities & Culture) andy. bamber@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | The Gambling Policy 2012 |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Payment Support Options to Leaseholders for Repayment of Decent Homes/Major Works Recharges | Ward All Wards | Key Decision? Yes |
|---------------------|--|-------------------|----------------------|
| Summary of Decision | Agree a discount of 5% for prompt payment for major works invoices over £2000 to all leaseholders Offer interest-free payment options to resident owner occupier leaseholders only Offer interest-free payment options to non-resident owner occupy under defined circumstances Consider the levels of income of any leaseholders before offering interest-free payments Reduce the current interest rate for extended payment options longer than the 3 year interest free period to 5.34% from the current 8.895% Authorise the Corporate Director Development and Renewal after consultation with the Assistant Chief Executive (Legal Services) to enter into all necessary documents to implement the decisions made in respect of this report. | | |

| Decision maker Date of decision | Cabinet 05/12/12 |
|---|--|
| Community Plan Theme | A Great Place to Live |
| Cabinet Member | Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Stage One - Notices of Intent were issued to all THH Leaseholders on 13 February 2012 and closed on 20th March 2012. Leaseholder Stage One consultation process has been completed Leaseholder Stage Two consultations will commence after the DH procurement for years 3, 4 and 5 tender evaluations has been completed and preferred contractors identified. Consultation Programme Board (LBTH and THH) - Via reports and meetings Consultation with the Mayor - via reports, briefings and meeting Consultation with Cabinet Member for Housing - via reports, briefing and |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | meeting n/a |
| Contact details for comments or additional information | Jackie Odunoye (Head of Strategy, Innovation & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | Decent Homes Backlog Funding - 8th June 2011 Cabinet Decent Homes Funding Gap Options for 2011-2015 - 7th September Cabinet LBTH/THH Capital Programme Main Board and Sub-Group Meetings Decent Homes Section 20 Update - works and consultancy services Leasehold Policy Review |
| Is there an intention to | |

| consider this report in | |
|---------------------------|--|
| private session and if so | |
| | |
| why? | |

| Title of Report | 2011-12 Treasury Management | Ward | Key Decision? |
|---------------------|--|-----------|---------------|
| | Outturn Report | All Wards | No |
| Summary of Decision | Members are recommended to note the contents of the report | | |

| Decision maker | Council |
|---|---|
| Date of decision | 28/11/12 |
| Community Plan Theme | One Tower Hamlets |
| Cabinet Member | Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk |
| 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 | Alan Finch (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@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? | |

| Title of Report | Olympic Impact Planning | Ward | Key Decision? |
|---------------------|---|-----------|---------------|
| | Review | All Wards | Yes |
| Summary of Decision | Continue to participate in and support the Growth Borough (6 Host Borough) group to maintain a coordinated lobby group for investment in East London and continued focus on legacy and regeneration. Request Communications to review the promotion of Small and Medium sized businesses in the Borough with a view to improving it further. Note the outcomes of the Impact Planning process outlined in the report. | | |

| Decision maker Date of decision | Cabinet 05/12/12 |
|---|---|
| Community Plan Theme | (All Corporate Priorities) |
| Cabinet Member | Mayor Lutfur Rahman, (Mayor) mayor@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | n/a 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 | Robin Beattie (Service Head, Strategy & Resources & Olympic Impact, Communities Localities & Culture) robin.beattie@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | SME Games Time Survey results Olympic Impact Plan |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Technical Reforms to Council Tax & Section 13A Local Discounts | Ward All Wards | Key Decision? Yes |
|---------------------|---|-------------------|----------------------|
| Summary of Decision | The Mayor in Cabinet is recommended to consider and agree that: (a) in relation to second homes, furnished empty properties, properties undergoing refurbishment, and new properties, the Council can charge up to 100% of the full Council Tax payable. (b) for properties empty for more than 2 years, a levy of 1.5 times the full Council Tax payable be charged. (c) agree the policy on "Section 13a Council Tax Reductions" | | |

| Decision maker | Cabinet |
|---|--|
| Date of decision | 05/12/12 |
| Community Plan Theme | One Tower Hamlets |
| Cabinet Member | Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | n/a 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 | Claire Symonds (Service Head, Customer Access and ICT) claire.symonds@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? | |

| Title of Report | Violence Against Women and Girls Strategy | Ward All Wards | Key Decision? Yes |
|---------------------|---|-------------------|----------------------|
| Summary of Decision | To agree the Strategy. | | |

| Decision maker | Cabinet |
|---|--|
| Date of decision | 09/01/13 |
| Community Plan Theme | A Safe and Cohesive Community |
| Cabinet Member | Councillor Ohid Ahmed, (Deputy Mayor) ohid.ahmed@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Consultation has taken place in writing, through presentations to organisations, individual meetings with grounds and individuals and these outcomes are reflected in the action plan. |
| | We have undertaken substantial consultation with statutory and voluntary organisations over a 2 year period including adults and children's DMT, head teachers and schools, service user groups and multi-agency forums. |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | To be completed on 26th October 2012 |
| Contact details for comments or additional information | Andy Bamber (Service Head Community Safety, Crime Reduction Services, Communities, Localities & Culture) andy. bamber@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | The VAWG Plan |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Strategic Performance, General Fund Revenue Budget and Capital Programme 2012/13 Q2 | Ward All Wards | Key Decision? Yes |
|---------------------|---|-------------------|----------------------|
| Summary of Decision | To note and agree the actions in the report. | | |

| Decision maker | Cabinet |
|---|---|
| Date of decision | 05/12/12 |
| Community Plan Theme | One Tower Hamlets |
| Cabinet Member | Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Directorates will be consulted through Directorate and CMT meetings |
| 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 | Alan Finch (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | Files held by Directorates and Corporate Finance (7th Floor, Mulberry Place) and Strategic Performance Team. |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Strategic Performance, General Fund Revenue Budget and Capital Programme Q3 | Ward All Wards | Key Decision? Yes |
|---------------------|---|-------------------|----------------------|
| Summary of Decision | To note and agree the actions in the report. | | |

| Decision maker Date of decision | Cabinet 13/03/13 |
|---|---|
| Community Plan Theme | One Tower Hamlets |
| Cabinet Member | Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Directorates will be consulted through Directorates and CMT meetings |
| 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 | Alan Finch (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | Files held by Directorates and Corporate Finance (7th Floor, Mulberry Place) and Strategic Performance Team |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | In House Temporary | Ward | Key Decision? |
|---------------------|---|-----------|---------------|
| | Resourcing Report | All Wards | Yes |
| Summary of Decision | Cabinet required to consider proposals and their implications for delivering temporary worker resourcing service in-house | | |

| Decision maker Date of decision | Cabinet 05/12/12 |
|---|---|
| Community Plan Theme | One Tower Hamlets |
| Cabinet Member | Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Meetings, 1:1, Corporate Management Team, People Board. DMTs, People Board, CMT and Discussion with Resources Lead Member and Mayor. |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | Not required at this stage. |
| Contact details for comments or additional information | Simon Kilbey (Service Head, Human Resources and Workforce Development) simon.kilbey@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | Cabinet report "Provision of Temporary Staff" (CAB 028/112) |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Options for the Refurbishment of Phase 3 of the Council's Shortlife Properties | Ward Bethnal Green North; Bromley- By-Bow; Whitechapel | Key Decision? Yes |
|---------------------|--|--|---|
| Summary of Decision | Agree to implement Option 1, the to refurbish the eleven properties. Agree to award management provided resident in these properties to enaled authorise the Corporate Director approve the final details of the pafter consultation with the Mayor. Request a further report provided refurbishment contract. Consider the alternative refurbishment coop. | iority to TUSH of the their rehousing Development are proposed refurbish ding details of | coop members g. nd Renewal to hment contract the proposed |

| Decision maker Date of decision | Cabinet 06/02/13 |
|---|---|
| Community Plan Theme | A Great Place to Live |
| Cabinet Member | Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Written briefing reports and meetings with Director and Lead Member. Consultation with shortlife residents has been and will be undertaken via questionnaires and meetings. |
| | A report will be submitted to the Lead Member and the Mayor and appropriate reports send to the Mayor's Advisory Board. |
| | Residents of the TUSH shortlife coop have been consulted on the detail of their own refurbishment proposal. |
| 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 | Jackie Odunoye (Head of Strategy, Innovation & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | Reports to Cabinet on 8th November 20006 and 1st December 2010 |
| Is there an intention to consider this report in private session and if so | |

why?

| Title of Report | Managing Development - Development Plan Document (MD DPD) | Ward | Key Decision? No |
|---------------------|---|------|---------------------|
| Summary of Decision | Adopt the MD DPD to form part of the Council's Local Development Framework (LDF). | | |

| Decision maker Date of decision | Council 23/01/13 |
|---|--|
| Community Plan Theme | A Great Place to Live |
| Cabinet Member | Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Internal meetings and workshops. Officers have undertaken extensive consultation and engagement with the community in accordance with the Council's Statement of Community Involvement (SCI) and national legislation. Previous reports considered by Cabinet in December 2011 and Full Council in May 2012 outlines the extensive consultation and engagement process undertaken and are listed below: • Call for sites – 22 March to April 2010 • Informal consultation – November 2010 • Engagement stage – 3 May to 9 June 2011 • Call for Representations 23 January and 9 March 2012 |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | An Equalities Assessment (EA) has been undertaken during the preparation of the MD DPD in 2012 |
| Contact details for comments or additional information | Aman Dalvi (Corporate Director, Development & Renewal) aman.dalvi@towerhamlets.gov.uk |
| What supporting documents or other information will be available? | The final MD DPD and associated information will be included as a part of the Council report. |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule | Ward All Wards | Key Decision? No |
|---------------------|--|---|------------------------------|
| Summary of Decision | For Cabinet to agree the Preliminary Draft Chaconsultation. The PDCS will evolve into a Draft Charging S subject to an Examination in Public, finally be It is anticipated to be tabled at the following m November 7 Cabinet – Approval of Preliminar March 13 2013 Cabinet – Approval of Draft C January/February 2014 – Full Council Adoption After November Cabinet these are indicative of the consultation. | chedule which will ing approved by Funeetings: by Draft Charging Sharging Schedule on of the Charging | then need to be all Council. |

| Decision maker Date of decision | Council Not before 01/10/13 |
|---|--|
| Community Plan Theme | A Great Place to Live |
| Cabinet Member | Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this | Regular briefings have been presented to Lead Member for Housing, Councillor Rabina Khan regarding the evolution of the CIL. |
| consultation take place | A meeting was held with the development industry regarding the CIL for Tower Hamlets in June 2012 |
| | Statutory consultation will be undertaken further to Cabinet approval of the PDCS for 6 weeks. Further statutory consultation will be undertaken for further iterations of the Charging Schedule which will be brought back to Cabinet and a subsequent FP1 will be submitted. |
| | A manager level CIL Board was established in September 2011 to discuss emerging priorities, timeframe and discuss introduction of the CIL. |
| | A consultation plan is being prepared and will be discussed with the Consultation and Involvement Team imminently. |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | EqIA Scoping report and an SA scoping report will be prepared. 30 August 2012 |
| Contact details for comments or additional | Owen Whalley (Service Head Planning and Building Control, Development & Renewal) |

| information | owen.whalley@towerhamlets.gov.uk |
|---|--|
| What supporting documents or other information will be available? | http://www.towerhamlets.gov.uk/lgsl/501- 550/516_register_of_planning_decis/section_106_planning_obligatio/community _infrastructure_levy.aspx |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Contracts Forward Plan Q3 | Ward | Key Decision? Yes |
|---------------------|--|---|------------------------|
| Summary of Decision | To consider the contract summary and identif specific reports are needed before Cabinet, p appropriate Chief Officer for the service area Corporate Director who holds the budget for t contract or contracts. | rior to contract awa and authorise the r | ard by the relevant |

| Decision maker | Cabinet |
|---|---|
| Date of decision | 05/12/12 |
| Community Plan Theme | |
| Cabinet Member | Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Consultation at toll gates Directorates have consulted at toll gates on the contracts to be procured and awarded |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | No |
| Contact details for comments or additional information | Hugh Sharkey (Interim Service Head Procurement & Corporate Programmes, Resources) |
| What supporting documents or other information will be available? | |
| Is there an intention to consider this report in private session and if so why? | |

| Title of Report | Establishing a Local Health Watch | Ward | Key Decision? Yes |
|---------------------|--|------|----------------------|
| Summary of Decision | Cabinet to agree to the establishment of a local Healthwatch | | |

| Decision maker Date of decision | Cabinet 05/12/12 |
|--|--|
| Community Plan Theme | |
| Cabinet Member | Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing), Councillor Ohid Ahmed, (Deputy Mayor) abdul.asad@towerhamlets.gov.uk, ohid.ahmed@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Consultation methods included an on-line questionnaire accompanied by an article in East End Life, presentations at meetings and focus groups. Consultation undertaken with a range of stakeholders including local residents, |
| consultation take place | third sector organisations, community groups and statutory partners |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment? | No but equalities considerations are fundamental in developing an effective and efficient local Healthwatch |
| Contact details for comments or additional information | Afazul Hoque, Louise Russell (Senior Strategy Policy & Performance Officer, One Tower Hamlets, Chief Executive's) afazul.hoque@towerhamlets.gov.uk, (Service Head Corporate Strategy and Equalities, Chief Executive's) louise.russell@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? | |

| Title of Report | Grouped Schools and Mulberry School PFI Contracts - Progress Report | Ward | Key Decision? Yes |
|---------------------|---|--------------------|----------------------|
| Summary of Decision | To report on financial matters and progress o Schools and Mulberry School PFI contracts | n implementation o | f Grouped |

| Decision maker | Cabinet |
|---|--|
| Date of decision | 13/03/13 |
| Community Plan Theme | |
| Cabinet Member | Councillor Oliur Rahman, (Cabinet Member for Children's Services) oliur.rahman@yahoo.co.uk |
| Who will be consulted before decision is made and how will this consultation take place | Meetings and in writing School governing bodies, Schools Forum |
| 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 | Kate Bingham (Acting Service Head Resources, Children Schools & Families) kate.bingham@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? | |

| Title of Report | Contracts Forward Plan Q4 | Ward | Key Decision? Yes |
|---------------------|---|--|----------------------------------|
| Summary of Decision | Consider the contract summary and identify the reports are needed before Cabinet, prior to conclude Chief Officer for the service area and authorism who holds the budget for the service area to a | ontract award by the se the relevant Corp | e appropriate porate Director |

| Decision maker Date of decision | Cabinet 13/03/13 |
|---|---|
| Community Plan Theme | |
| Cabinet Member | Councillor Alibor Choudhury, (Cabinet Member for Resources) alibor.choudhury@towerhamlets.gov.uk |
| Who will be consulted before decision is made and how will this consultation take place | Consultation at toll gates Directorates have consulted at toll gates on the contracts to be procured and awarded |
| 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 | Hugh Sharkey (Interim Service Head Procurement & Corporate Programmes, Resources) |
| What supporting documents or other information will be available? | |
| Is there an intention to consider this report in private session and if so why? | |