



## **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](http://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 Shafiqul 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 [Consultation Calendar](#), 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.

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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.

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\* New Issues published since the last Forward Plan

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<b>Title of Report</b>	<b>Licensing Policy Review</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To agree the Licensing Policy consultation at Cabinet on 13 <sup>th</sup> March 2013.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13  <b>Council</b> Before 31/12/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	Direct contact via the post and electronically.  A wide range of consultation will take place on the Policy. This will include but not be limited to: responsible Authorities (Police, LEPFA, etc), interested agencies, businesses, Ward Panels, Faith Groups, Safeguarding Panels, RSLs, Schools, interested groups, trade associations and the Youth Panel.  This consultation will take place through My Tower Hamlets and will be publicised on line.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Checklist to be done by 15/1/13
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, (Service Head Community Service, Communities Localities & Culture) david.tolley@towerhamlets.gov.uk
What supporting documents or other information will be available?	The Licensing Policy
Is there an intention to consider this report in private session and if so why?	

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<b>Title of Report</b>	<b>Contracts Forward Plan Q3</b>	Ward	Key Decision? Yes
<b>Summary of Decision</b>	To consider the contract summary and identify those contracts about which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer for the service area and authorise the relevant Corporate Director who holds the budget for the service area to award the contract or contracts.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	
<b>Cabinet Member</b>	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?	

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<b>Title of Report</b>	<b>Poplar Baths and Dame Colet House - Tender results report and recommendation</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Cabinet is requested to adopt officer recommendations to appoint the preferred bidder for the delivery of the schemes and finalise the procurement process and contracts and grant delegated authority to Corporate Director of Regeneration and Renewal and the Assistant Chief Executive Legal Services to enter into relevant contracts		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	
<b>Cabinet Member</b>	Councillor Alibor Choudhury, (Cabinet Member for Resources), Councillor Rabina Khan, (Cabinet Member for Housing) alibor.choudhury@towerhamlets.gov.uk, rabina.khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Further consultation will be undertaken post appointment of the successful developer in accordance with the Council communications and consultation protocol with the public.  All Directorates are both involved and consulted on during the tender process.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal)
What supporting documents or other information will be available?	Part 1 and Part 2 (Exempt) reports will be available together with the project overall business case.
Is there an intention to consider this report in private session and if so why?	Yes Paragraph 3 of Section 12A of the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority handling the information), the report will contain detailed financial report and analysis.



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<b>Title of Report</b>	<b>Request for approval to award contract extensions to enable services to be produced from the Supporting People Framework Agreement</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Award contract extensions which will facilitate the procurement of services from the Supporting People Framework Agreement within the timescales identified in the Call-off Timetable and Mobilisation Plan.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live; A Healthy and Supportive Community; A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing) abdul.asad@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	SP Steering Group, Competition Board and DMT have agreed that the recommendation is taken to Cabinet.  Supporting People Steering Group Competition Board DMT MAB
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	A full EqIA was undertaken for the Framework Agreement Contract Award which was agreed by Cabinet in March 2012.
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Strategy, Adults Health and Wellbeing) deborah.cohen@towerhamlets.gov.uk
What supporting documents or other information will be available?	List of services will be attached as an appendix to the Cabinet report.
Is there an intention to consider this report in private session and if so why?	

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<b>Title of Report</b>	<b>Anchorage House - Dilapidations Negotiations</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Cabinet authorises officers to conclude the commercial negotiation on the dilapidation settlement on Anchorage House		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal)
What supporting documents or other information will be available?	
Is there an intention to consider this report in private session and if so why?	Yes Under Paragraph 3 of Section 12A of the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority handling the information), the report will include the commercial strategy for concluding the dilapidation settlement, which will include a financial sum.

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<b>Title of Report</b>	<b>London Borough of Tower Hamlets Council Tax Support Scheme</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To adopt the proposed Council Tax Support Scheme which broadly mirrors the Council Tax Benefit Regulations and to fund the 10% cut in Government Funding.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13  <b>Council</b> 23/01/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	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 included a 12 weeks Public Consultation exercise and consultation with the GLA (as Precepting Authority).  East End Life and the Council's Website.
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?	London Borough of Tower Hamlets Council Tax Support Scheme
Is there an intention to consider this report in private session and if so why?	

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<b>Title of Report</b>	<b>Housing Revenue Account Budget Report - 2013/14</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Tower Hamlets Homes Management Fee 2013/14 To approve the Housing Revenue Account Draft Budget 2013/14 To approve 2013/14 housing capital estimates (if necessary)		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 06/02/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	Councillor Rabina Khan, (Cabinet Member for Housing), Councillor Alibor Choudhury, (Cabinet Member for Resources) rabina.khan@towerhamlets.gov.uk, alibor.choudhury@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Consultation via email  Head of Corporate Finance Head of Legal and Democratic Services
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EqIA will have been carried out for the HRA Rent report (Cabinet 9/1/13). The initial findings are due by the end of December.
Contact details for comments or additional information	Chris Holme (Service Head Resources, Development & Renewal) chris.holme@towerhamlets.gov.uk
What supporting documents or other information will be available?	Medium Term Financial Strategy - Medium Term Financial Strategy file Budget Working Papers - Budget Working Papers file 2013/14
Is there an intention to consider this report in private session and if so why?	

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<b>Title of Report</b>	<b>Housing Revenue Account First Budget and Rent Setting Report - 2013/14</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Note that the final Housing Revenue Account budget for approval will be presented to Cabinet in February 2013.</p> <p>Agree the level of the average rent and tenants' service charges increase for 2013/14.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	Consultation by email.  Head of Corporate Finance Head of Legal and Democratic Services
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Initial findings by the end of December
Contact details for comments or additional information	Chris Holme (Service Head Resources, Development & Renewal) chris.holme@towerhamlets.gov.uk
What supporting documents or other information will be available?	
Is there an intention to consider this report in private session and if so why?	

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<b>Title of Report</b>	<b>General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2013/14-2015-16</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To set out the issues bearing on financial planning for the authority over the next five years and to agree an approach to delivering a medium term sustainable financial position over that period, bearing in mind the risks and unknowns.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13  <b>Cabinet</b> 06/02/13  <b>Council</b> 20/02/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	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 will take place through congress, budget road shows, public notices in East End Life and East London Advertiser, formal staff notifications and invitations to local businesses via letters.  Consultation on budget issues will follow as part of the budget setting process. Consultation will be undertaken with key stakeholders in local businesses, staff and residents.
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?	To be determined during the writing of the report
Is there an intention to consider this report in private session and if so why?	

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<b>Title of Report</b>	<b>Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2013-14</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To approve the Treasury Management Strategy Statement, Minimum Revenue Provision Statement and Annual Investment Strategy 2013-14.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 06/02/13  <b>Council</b> 20/02/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	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	Alan Finch (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@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?	

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<b>Title of Report</b>	<b>Fees and Charges 2013/14</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Fees and Charges are reviewed annually as part of the financial and business planning process. This ensures that they are set at the appropriate level for the prevailing economic circumstances and represents good practice in terms of the Council's aim to provide value for money.</p> <p>Cabinet is required to approve the revised fees and charges as set out in the report with effect from 1st April (or as soon as is practical thereafter).</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 06/02/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	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	Alan Finch (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@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?	



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<b>Title of Report</b>	<b>Council Tax Base Report</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the Council Tax Base		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	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	Alan Finch (Service Head Financial Services, Risk & Accountability, Resources) alan.finch@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?	

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<b>Title of Report</b>	<b>Future Commissioning Arrangements for Public Health Services</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Approval will be sought:</p> <ol style="list-style-type: none"> <li>1. For the proposed process for managing the transfer of Public Health Contracts from the PCT to the Local authority at 1 April 2013;</li> <li>2. To advertise tenders for a first phase of procurements to commence in quarter 4 of 2012/13;</li> <li>3. For the proposed phasing of the re-procurement of the remainder of the public health contracts transferring to the Local Authority at 1 April 2013;</li> <li>4. To delegate authority to award contracts to the Assistant Chief Executive (Legal Services) in consultation with the relevant Chief Officers.</li> </ol> <p>Approval may also be sought for authority to award contracts of up to one year in duration to existing suppliers, subject to performance being at least satisfactory, in order to allow time for the proposed re-procurement programme to be delivered, and new substantive contracts awarded. This approval will only be required if the existing contracts are not able to be extended by the relevant NHS body before transfer at 1 April 2013.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community</b>
<b>Cabinet Member</b>	Councillor Abdul Asad, (Cabinet Member for Health and Wellbeing) abdul.asad@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Through meetings, briefings and correspondence (emails)  Proposals developed in partnership with key partners in the NHS (Primary Care Trust and Public Health). Discussed at Competition Board and Corporate Management Team. Service providers will be consulted about any proposals that affect services they currently deliver.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, to be completed by 30th November 2012
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Strategy, Adults Health and Wellbeing) deborah.cohen@towerhamlets.gov.uk
What supporting documents or other information will be available?	Supporting document to the Cabinet report will include: - List of public health contracts that would transfer under a statutory order under the Health and Social Care Act 2012 - List of public health commissioning functions transferring to the authority at 1 April 2013
Is there an intention to consider this report in private session and if so	

why?	
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<b>Title of Report</b>	<b>Procurement of Decent Homes Contractors and Consultants Years 3 4 and 5</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Cabinet delegated authority to ACE Legal and the Corporate Director Development and Renewal to award contracts as proposed in the Cabinet report subject to satisfactory Leaseholder consultation		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	Issuing documentation and meetings  Stage 1 Leaseholder Consultation has been completed  Resident Panel including leaseholders involved in a bidders challenge day  Officer from LBTH Legal Services, Corporate Procurement, Finance, Housing Client and Regeneration  Officers from THH Property Services and Investment Planning  Stage two will commence after the tender evaluation has been completed and preferred contractors identified
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	John Kiwanuka (Housing Partnerships Manager, Housing Strategy Regeneration and Sustainability, Development & Renewal )
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 " MAB Report on Leaseholder major work charges " LBTH/THH Capital Programme Main Board and Sub Group Meetings " Decent Homes Section 20 Update - works and consultancy services " Special Major Projects Board
Is there an intention to consider this report in private session and if so why?	Possibly under Paragraph 3. Information relating to the financial or business affairs of any particular person (including the authority handling the information) of Section 12A of the Local Government Act 1972

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<b>Title of Report</b>	<b>Neighbourhood Planning Forums - determination process</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the determination process for establishing Neighbourhood Planning Forums		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	Discussions Project working  Communities, Localities and Culture Directorate Legal Services Prospective Neighbourhood Planning Forums London Borough of Hackney Association of London Boroughs Planning Officers Group
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	Michael Bell (Strategic Planning Manager, Strategic Planning, Planning & Building Control, Development & Renewal) michael.bell@towerhamlets.gov.uk
What supporting documents or other information will be available?	Neighbourhood Planning Guidance Note Neighbourhood Planning Application Form
Is there an intention to consider this report in private session and if so why?	

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<b>Title of Report</b>	<b>Disposals Programme</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>1. Note the contents of the report.</p> <p>2. Agree to the disposal of part of Southern Grove.</p> <p>3. Authorise officers to secure planning briefs and/or planning permissions for Southern Grove.</p> <p>4. Authorise the Director of D&amp;R in conjunction with Legal Services after consultation with the Mayor and Cabinet Member Resources to accept the best tender return for the site on conclusion of the marketing exercise.</p> <p>5. Authorise officers to appoint external agents to support the marketing of the sites.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live; One Tower Hamlets</b>
<b>Cabinet Member</b>	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	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal)
What supporting documents or other information will be available?	n/a
Is there an intention to consider this report in private session and if so why?	Yes Report includes capital values of Council sites that are being disposed. These will be included within a separate appendix.

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<b>Title of Report</b>	<b>Technical Reforms to Council Tax &amp; Section 13A Local Discounts</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>The Mayor in Cabinet is recommended to consider and agree that:</p> <p>(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.</p> <p>(b) for properties empty for more than 2 years, a levy of 1.5 times the full Council Tax payable be charged.</p> <p>(c) agree the policy on "Section 13a Council Tax Reductions"</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	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?	

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<b>Title of Report</b>	<b>Violence Against Women and Girls Plan</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the Plan.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Safe and Cohesive Community</b>
<b>Cabinet Member</b>	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 groups 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?	



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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</b>
<b>Cabinet Member</b>	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?	

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<b>Title of Report</b>	<b>Gambling Policy</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	To agree the Gambling Policy 2012		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 06/02/13  <b>Council</b> 17/04/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	Direct contact via the post  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  David Tolley (Service Head Community Safety, Crime Reduction Services, Communities, Localities & Culture) andy. bamber@towerhamlets.gov.uk  (Service Head Community Service, Communities Localities & Culture) david.tolley@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?	

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	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.  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?	

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<b>Title of Report</b>	<b>Holy Family and Our Lady's Schools - Proposed Amalgamation</b>	Ward Limehouse	Key Decision? Yes
<b>Summary of Decision</b>	Note outcome of publication of statutory proposals and consultation		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 10/04/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	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?	

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<b>Title of Report</b>	<b>Payment Support Options to Leaseholders for Repayment of Decent Homes/Major Works Recharges</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Agree a discount of 5% for prompt payment for major works invoices over £2000 to all leaseholders</p> <p>Offer interest-free payment options to resident owner occupier leaseholders only</p> <p>Offer interest-free payment options to non-resident owner occupy under defined circumstances</p> <p>Consider the levels of income of any leaseholders before offering interest-free payments</p> <p>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%</p> <p>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.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	<p>Stage One - Notices of Intent were issued to all THH Leaseholders on 13 February 2012 and closed on 20th March 2012.</p> <p>Leaseholder Stage One consultation process has been completed</p> <p>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.</p> <p>Consultation Programme Board (LBTH and THH) - Via reports and meetings</p> <p>Consultation with the Mayor - via reports, briefings and meeting</p> <p>Consultation with Cabinet Member for Housing - via reports, briefing and meeting</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	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	

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consider this report in private session and if so why?	
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<b>Title of Report</b>	<b>Grouped Schools and Mulberry School PFI Contracts - Progress Report</b>	Ward	Key Decision? Yes
<b>Summary of Decision</b>	To report on financial matters and progress on implementation of Grouped Schools and Mulberry School PFI contracts		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<b>Community Plan Theme</b>	
<b>Cabinet Member</b>	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?	

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<b>Title of Report</b>	<b>Contracts Forward Plan Q4</b>	Ward	Key Decision? Yes
<b>Summary of Decision</b>	Consider the contract summary and identify those contracts about which specific reports are needed before Cabinet, prior to contract award by the appropriate Chief Officer for the service area and authorise the relevant Corporate Director who holds the budget for the service area to award the contract or contracts.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<b>Community Plan Theme</b>	
<b>Cabinet Member</b>	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?	



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

<b>Decision maker</b> Date of decision	<b>Council</b> 23/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	<p>Internal meetings and workshops.</p> <p>Officers have undertaken extensive consultation and engagement with the community in accordance with the Council's Statement of Community Involvement (SCI) and national legislation.</p> <p>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:</p> <ul style="list-style-type: none"> <li>• Call for sites – 22 March to April 2010</li> <li>• Informal consultation – November 2010</li> <li>• Engagement stage – 3 May to 9 June 2011</li> <li>• Call for Representations 23 January and 9 March 2012</li> </ul>
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?	

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<b>Title of Report</b>	<b>Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	<p>For Cabinet to agree the Preliminary Draft Charging Schedule (PDCS) for public consultation.</p> <p>The PDCS will evolve into a Draft Charging Schedule which will then need to be subject to an Examination in Public, finally being approved by Full Council.</p> <p>It is anticipated to be tabled at the following meetings:                      November 7 Cabinet – Approval of Preliminary Draft Charging Schedule                      March 13 2013 Cabinet – Approval of Draft Charging Schedule                      January/February 2014 – Full Council Adoption of the Charging Schedule</p> <p>After November Cabinet these are indicative dates</p>		

<b>Decision maker</b> Date of decision	<p><b>Cabinet</b> 13/03/13</p> <p><b>Council</b> Not before 01/10/13</p>		
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>		
<b>Cabinet Member</b>	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	<p>Regular briefings have been presented to Lead Member for Housing, Councillor Rabina Khan regarding the evolution of the CIL.</p> <p>A meeting was held with the development industry regarding the CIL for Tower Hamlets in June 2012</p> <p>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.</p> <p>A manager level CIL Board was established in September 2011 to discuss emerging priorities, timeframe and discuss introduction of the CIL.</p> <p>A consultation plan is being prepared and will be discussed with the Consultation and Involvement Team imminently.</p>		
Has an Equality Impact Assessment been carried out and if so the result of	EqIA Scoping report and an SA scoping report will be prepared. 30 August 2012		

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<p>this Assessment?</p>	
<p>Contact details for comments or additional information</p>	<p>Owen Whalley                  (Service Head Planning and Building Control, Development &amp; Renewal)                  owen.whalley@towerhamlets.gov.uk</p>
<p>What supporting documents or other information will be available?</p>	<p><a href="http://www.towerhamlets.gov.uk/lgsi/501-550/516_register_of_planning_decis/section_106_planning_obligatio/community_infrastructure_levy.aspx">http://www.towerhamlets.gov.uk/lgsi/501-550/516_register_of_planning_decis/section_106_planning_obligatio/community_infrastructure_levy.aspx</a></p>
<p>Is there an intention to consider this report in private session and if so why?</p>	

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<b>Title of Report</b>	<b>Asset Rationalisation Review (Depots and Town Hall)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>Cabinet is recommended to NOTE the initial appraisal and agree to progress a detailed viability assessment on whether;</p> <ul style="list-style-type: none"> <li>a. The Council should assess the viability to consolidate and rationalise the depot portfolio to release valuable land for re-use for Housing and other purposes;</li> <li>b. Town Hall service be relocated from Mulberry Place, on or before 2020, to a purpose built mixed use development;</li> <li>c. The sites at Blackwall, Watts Grove, Commercial Road (part of), Newell Street and Toby Lane be re-used for Housing purposes.</li> </ul> <p>Cabinet is invited to AUTHORISE:</p> <ul style="list-style-type: none"> <li>d. Up to £100,000 to be funded from contingencies/reserves etc to support the delivery of the technical evaluations, legal, planning and financial appraisals (including additional costs , liabilities and risks involved in a potential complex reorganisation of services and accommodation) in order to produce a detailed business case required to move from 'In Principle Agreement' to final approval stage;</li> <li>e. Officers to enter in to negotiations with both the leaseholder and freeholder of DC142 to secure optimum short and long term lease on this site to re-provide depot services from Blackwall, Watts Grove, Commercial Road, Newell Street and possibly Toby Lane;</li> <li>f. Officers to enter in to negotiations in to the possibility of an early surrender of the Mulberry lease with the landlord;</li> <li>g. Officers to bring forward plans for the disposal of the sites at Blackwall, Commercial Road (part of), Newell Street and Toby Lane to maximise values for these sites, taking account of the Mayor's agreed Housing Strategy; and</li> </ul> <p>Cabinet is further invited to REQUEST that;</p> <ul style="list-style-type: none"> <li>h. Officers carry out further detailed work on the combined space requirements of a consolidated depot location in order to inform the level of capital spend required to facilitate the moves outlined above.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 09/01/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	Dedicated monthly project group meeting chaired by the Service Head of Strategic Property and Service Head Public Realm. Updates provided to Asset Management Work Group.

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	Development and Renewal Communities Localities and Culture
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Jamie Blake, Ann Sutcliffe (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk, (Service Head Strategic Property, Development and Renewal)
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?	Yes Under Paragraph 3 of Section 12A of the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the authority handling the information), the report will contain sensitive financial modelling information.

<b>Title of Report</b>	<b>Options for the Refurbishment of Phase 3 of the Council's Shortlife Properties</b>	Ward Bethnal Green North; Bromley- By-Bow; Whitechapel	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>• Agree to implement Option 1, the investment of Council resources to refurbish the eleven properties.</li> <li>• Agree to award management priority to TUSH coop members resident in these properties to enable their rehousing.</li> <li>• Authorise the Corporate Director Development and Renewal to approve the final details of the proposed refurbishment contract after consultation with the Mayor.</li> <li>• Request a further report providing details of the proposed refurbishment contract.</li> <li>• Consider the alternative refurbishment proposal received from the TUSH coop.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 06/02/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	<p>Written briefing reports and meetings with Director and Lead Member. Consultation with shortlife residents has been and will be undertaken via questionnaires and meetings.</p> <p>A report will be submitted to the Lead Member and the Mayor and appropriate reports send to the Mayor's Advisory Board.</p> <p>Residents of the TUSH shortlife coop have been consulted on the detail of their own refurbishment proposal.</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	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?	
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<b>Title of Report</b>	<b>Options for the Refurbishment of Phase 3 of the Council's Shortlife Properties</b>	Ward Bethnal Green North; Bromley- By-Bow; Whitechapel	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>• Agree to implement Option 1, the investment of Council resources to refurbish the eleven properties.</li> <li>• Agree to award management priority to TUSH coop members resident in these properties to enable their rehousing.</li> <li>• Authorise the Corporate Director Development and Renewal to approve the final details of the proposed refurbishment contract after consultation with the Mayor.</li> <li>• Request a further report providing details of the proposed refurbishment contract.</li> <li>• Consider the alternative refurbishment proposal received from the TUSH coop.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 06/02/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	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	<p>Written briefing reports and meetings with Director and Lead Member. Consultation with shortlife residents has been and will be undertaken via questionnaires and meetings.</p> <p>A report will be submitted to the Lead Member and the Mayor and appropriate reports send to the Mayor's Advisory Board.</p> <p>Residents of the TUSH shortlife coop have been consulted on the detail of their own refurbishment proposal.</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	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?	
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## Forward Plan December 2012