

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

Decision maker Date of decision	Cabinet 13/03/13 Council Before 31/12/13
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 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
concatation take place	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, (Service Head Community Safety, Crime Reduction Services, Communities, Localities & Culture) andy. bamber@towerhamlets.gov.uk, David Tolley Head of Consumer and Business Regulations Service 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?	

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

Decision maker	Cabinet
Date of decision	09/01/13
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?	No
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	Poplar Baths and Dame Colet House - Tender results report and recommendation	Ward Blackwall & Cubitt Town; All Wards	Key Decision? Yes
Summary of Decision	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		

Decision maker	Cabinet
Date of decision	09/01/13
Community Plan Theme	
Cabinet Member	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?	7 III 2 II ootoratee are bear inverved and consented on daming the tender process.
Contact details for comments or additional information	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@towerhamlets.gov.uk
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.

Title of Report	London Borough of Tower Hamlets Council Tax Support Scheme	Ward All Wards	Key Decision? No
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 09/01/13 Council 23/01/13
Community Plan Theme	A Prosperous Community
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 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?	

Title of Report	Housing Revenue Account	Ward	Key Decision?
	Budget Report - 2013/14	All Wards	Yes
Summary of Decision	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)		

Decision maker Date of decision	Cabinet 06/02/13
Community Plan Theme	One Tower Hamlets
Cabinet Member	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?	

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

Decision maker Date of decision	Cabinet 09/01/13
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	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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Title of Report	General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2013/14- 2015-16	Ward All Wards	Key Decision? No
Summary of Decision	To set out the issues bearing on financial plan five years and to agree an approach to delive financial position over that period, bearing in	ring a medium teri	m sustainable
Decision maker Date of decision	Cabinet 09/01/13 Cabinet 06/02/13 Council 20/02/13		
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	Consultation will take place through congress, budget road shows, pubic 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?			

Title of Report	Fees and Charges 2013/14	Ward All Wards	Key Decision? Yes
Summary of Decision	Fees and Charges are reviewed annually as planning process. This ensures that they are prevailing economic circumstances and reprecouncil's aim to provide value for money. Cabinet is required to approve the revised fee report with effect from 1st April (or as soon as	set at the appropria sents good practice es and charges as s	ate level for the e in terms of the set out in the

Decision maker Date of decision	Cabinet 06/02/13
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	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?	

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

Decision maker	Cabinet
Date of decision	09/01/13
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	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?	

Title of Report	Future Commissioning Arrangements for Public Health Services	Ward All Wards	Key Decision? Yes
Summary of Decision	Approval will be sought: 1. For the proposed process for managing the Contracts from the PCT to the Local authority 2. To advertise tenders for a first phase of proquarter 4 of 2012/13; 3. For the proposed phasing of the re-procure health contracts transferring to the Local Auth 4. To delegate authority to award contracts to (Legal Services) in consultation with the relevant Approval may also be sought for authority to a in duration to existing suppliers, subject to pe satisfactory, in order to allow time for the property to be delivered, and new substantive contracts be required if the existing contracts are not at NHS body before transfer at 1 April 2013.	ement of the remain correction of the remain correction of the remain correction of the Assistant Chie contracts of the Correction of the Assistant Chief correction of the Correction of the Co	mence in nder of the public 3; if Executive up to one year least ent programme pproval will only

Decision maker Date of decision	Cabinet 09/01/13	
Community Plan Theme	A Healthy and Supportive Community	
Cabinet Member	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		

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Title of Report	Procurement of Decent Homes Contractors and Consultants Years 3 4 and 5	Ward All Wards	Key Decision? Yes
Summary of Decision	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		

Decision maker Date of decision	Cabinet 09/01/13
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	Issuing documentation and meetings
and how will this consultation take place	Stage 1 Leaseholder Consultation has been completed
consultation take place	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

Title of Report	Disposals Programme	Ward Mile End East	Key Decision? Yes
Summary of Decision	 Note the contents of the report. Agree to the disposal of part of Southern G Authorise officers to secure planning briefs Southern Grove. Authorise the Director of D&R in conjunction consultation with the Mayor and Cabinet Mentender return for the site on conclusion of the S. Authorise officers to appoint external agent sites. 	and/or planning pe on with Legal Service onber Resources to a marketing exercise	ces after accept the best e.

Decision maker Date of decision	Cabinet 09/01/13	
Community Plan Theme	A Great Place to Live; 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	Ann Sutcliffe (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@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?	Yes Report includes capital values of Council sites that are being disposed. These will be included within a separate appendix.	

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

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 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	Gambling Policy	Ward All Wards	Key Decision? No
Summary of Decision	To agree the Gambling Policy 2012		

Decision maker Date of decision	Cabinet 13/03/13 Council 17/04/13
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 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 (Service Head Community Safety, Crime Reduction Services, Communities, Localities & Culture) andy.bamber@towerhamlets.gov.uk David Tolley Head of Consumer and Business Regulations Service 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?	

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 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?		

Title of Report	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, (Acting Service Head Resources, Children Schools & Families) kate.bingham@towerhamlets.gov.uk, Pat Watson (Head of Building Control) pat.watson@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	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 09/01/13
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	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 meeting
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	

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 on implementation of Grouped Schools and Mulberry School PFI contracts		

Decision maker Date of decision	Cabinet 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 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.		

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	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	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 Charging Schedule (PDCS) for public consultation. 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. It is anticipated to be tabled at the following meetings: November 7 Cabinet – Approval of Preliminary Draft Charging Schedule April 2013 Cabinet – Approval of Draft Charging Schedule January/February 2014 – Full Council Adoption of the Charging Schedule After November Cabinet these are indicative dates		

Decision maker Date of decision	Council 10/04/13 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	EqIA Scoping report and an SA scoping report will be prepared. 30 August 2012

out and if so the result of this Assessment?	
Contact details for comments or additional information	Owen Whalley (Service Head Planning and Building Control, Development & Renewal) owen.whalley@towerhamlets.gov.uk
What supporting documents or other information will be available?	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	Asset Rationalisation Review (Depots and Town Hall)	Ward All Wards	Key Decision? Yes
Summary of Decision	Cabinet is recommended to NOTE the initial detailed viability assessment on whether; a. The Council should asses the viability depot portfolio to release valuable lar purposes; b. Town Hall service be relocated from I to a purpose built mixed use developed. c. The sites at Blackwall, Watts Grove, Street and Toby Lane be re-used for Cabinet is invited to AUTHORISE: d. Up to £100,000 to be funded from control the delivery of the technical evaluation appraisals (including additional costs potential complex reorganisation of sorder to produce a detailed business Principle Agreement' to final approvate. Officers to enter in to negotiations with freeholder of DC142 to secure optimus ite to re-provide depot services from Commercial Road, Newell Street and f. Officers to enter in to negotiations in surrender of the Mulberry lease with the g. Officers to bring forward plans for the Commercial Road (part of), Newell Strategy; and Cabinet is further invited to REQUEST that; h. Officers carry out further detailed wor requirements of a consolidated depot of capital spend required to facilitate to the surrender of the facilitate in the commercial spend required to facilitate to the commerc	appraisal and agree of to consolidate and od for re-use for Hou Mulberry Place, on onent; Commercial Road (Housing purposes. Intingencies/reserve as, legal, planning a begin planning a case required to mal case requir	e to progress a I rationalise the using and other or before 2020, part of), Newell s etc to support and financial involved in a modation) in ove from 'In der and erm lease on this grove, e; an early s at Blackwall, e to maximise eed Housing

Decision maker Date of decision	Cabinet 06/02/13
Community Plan Theme	A Great Place to Live
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	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.

	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, (Service Head of Public Realm, Communities Localities and Culture) jamie.blake@towerhamlets.gov.uk, Ann Sutcliffe (Service Head Strategic Property, Development and Renewal) ann.sutcliffe@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?	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.

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	i by bow,		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	

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Title of Report	Bow School - Proposals for September 2014	Ward Bow East; Bromley-By- Bow	Key Decision? Yes
Summary of Decision	To note the outcome of consultation and approve publication of statutory proposals.		

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	Meetings and in writing Parents, prospective parents, pupils and school governors
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be completed by March 2013
Contact details for comments or additional information	Kate Bingham, (Acting Service Head Resources, Children Schools & Families) kate.bingham@towerhamlets.gov.uk, Pat Watson (Head of Building Control) pat.watson@towerhamlets.gov.uk
What supporting documents or other information will be available?	Consultation document
Is there an intention to consider this report in private session and if so why?	

Title of Report	Procurement Plan	Ward All Wards	Key Decision? Yes
Summary of Decision	Consider the Procurement Plan and identify those points that should be addressed prior to the Procurement Plan being released to the organisation for implementation in January 2013.		

Decision maker Date of decision	Cabinet 09/01/13
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	Consultation with Members and Corporate Management Team has taken place. The last meeting took place on Wednesday 19th December 2012.
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	London Housing Consortium	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the London Housing Consortium Constitution and appoint an Executive and non-Executive Committee Member to the London Housing Consortium Joint Committee.		

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	Email/conversation Tower Hamlets Homes	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?		
Contact details for comments or additional information	Martin Ling, (Housing Policy Officer) martin.ling@towerhamlets.gov.uk, Jackie Odunoye (Head of Strategy, Innovation & Sustainability, Development & Renewal) jackie.odunoye@towerhamlets.gov.uk	
What supporting documents or other information will be available?	Draft London Housing Consortium Joint Committee Consultation	
Is there an intention to consider this report in private session and if so why?	Yes This report contains information falling within paragraph 3 of Schedule 12A to the 1972 Act, namely: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)". There is information in the report relating to the financial affairs of the London Housing Consortium (LHC) and its constituent local authority members. This information is not information falling within paragraph 8 (information required to be reported by companies) or paragraph 9 (development for which the Council may give itself planning permission) of Schedule 12A.	

Title of Report	The Lettings Policy 2013 and the Lettings Plan	Ward All Wards	Key Decision? Yes
Summary of Decision	Agree a number of amendments to the 2010 Lettings Policy as well as the suggested quota of lets for the Priority Target Groups		

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	On-line questions. Focus groups and partner/non-partner engagement. On-line consultation and focus groups as well as engagement with Common Housing Register Partners and non-partners Landlords complemented by media coverage to encourage participation in said consultation.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be finalised by 16th January 2013
Contact details for comments or additional information	Colin Cormack (Service Head Housing Options, Development & Renewal) colin.cormack@towerhamlets.gov.uk
What supporting documents or other information will be available?	The 2010 Lettings Policy
Is there an intention to consider this report in private session and if so why?	

Title of Report	Woolmore School - Proposed Expansion	Ward Blackwall & Cubitt Town	Key Decision? Yes
Summary of Decision	To note the outcome of consultation and approve publication of statutory proposals.		

Decision maker Date of decision	Cabinet 13/03/13
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	Meetings and in writing Parents, pupils and school governors
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, Pat Watson (Head of Building Control) pat.watson@towerhamlets.gov.uk
What supporting documents or other information will be available?	Consultation document
Is there an intention to consider this report in private session and if so why?	

Title of Report	Children Schools and Families	Ward	Key Decision?
	Capital Programme	All Wards	Yes
Summary of Decision	To seek approval to progress schemes in the capital programme.		

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	Meetings and in writing Headteachers of relevant schools
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, Pat Watson (Head of Building Control) pat.watson@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	LBTH/THH Energy Company Obligation (ECO) Insulation works on HRA Properties (Project 1)	Ward All Wards	Key Decision? Yes
Summary of Decision	 Adopt capital estimates for insulation £1,856,000= funded by Council contri Homes Bonus earmarked for Decent earmarked from the HRA capital & rev Award contract for the Energy Compa Carillion Energy Services. Authorise the Corporate Director Deve consultation with Assistant Chief Executive the terms of the contract with Carillion Authorise the Assistant Chief Executive necessary document to implement the report. 	butions of £1,000,0 Homes, and £856,0 venue resources ny Obligations (EC elopment and Rene cutive (Legal Services ve (Legal Services)	O0= from New 000= already O) Project to ewal in es) to finalise enter into all

Decision maker Date of decision	Mayor's Executive Decision Making 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	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
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?	Cabinet Report Full Council Resolution
Is there an intention to consider this report in private session and if so why?	

Title of Report	LBTH/THH Energy Company Obligation (ECO) Insulation Works on HRA Properties (Project 2)	Ward All Wards	Key Decision? Yes
Summary of Decision	 Adopt capital estimates for insulation £2,254,000= funded by a grant from the Climate Change (DECC). Award the contract for the Energy Control Carillion Energy Services. Authorise the Corporate Director Development to implement the report. 	mpany Obligations elopment and Renecutive (Legal Services) re (Legal Services)	(ECO) Project to ewal in es) to settle the

Decision maker Date of decision	Mayor's Executive Decision Making 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	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
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?	ECO Project Funding Bid Department of Energy and Climate Change funding offer
Is there an intention to consider this report in private session and if so why?	