



## **THE FORWARD PLAN**

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Contact Louise Fleming  
Officer: Democratic Services  
Email: [louise.fleming@towerhamlets.gov.uk](mailto:louise.fleming@towerhamlets.gov.uk)  
Telephone: 020 7364 4878  
Fax No: 020 7364 3232

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>Review of the Council's Discretionary Awards Determination for the 2013/14 financial year and discretionary award policies</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Recommended to accept certain discretionary award powers and to agree to the continuation of existing grant scheme and to the launch of a new grant scheme discretionary award schemes.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 08/05/13
<b>Community Plan Theme</b>	<b>A Prosperous Community</b>
<b>Cabinet Member</b>	Mayor Lutfur Rahman, (Mayor) mayor@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	By personal contact.  The continuing grant schemes are not now subject to consultation. The new grant scheme is being developed and consultation will happen with the Benefits Team.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be completed March or sooner, once Councillors provide the outline of their preferred scheme.
Contact details for comments or additional information	Diana Warne (Head of Secondary Learning and Achievement) diana.warne@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?	n/a

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<b>Title of Report</b>	<b>Letting Supporting People Contracts 2012- 2015: The Mobilisation Plan</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>To note progress in letting Supporting People Contracts against the Commissioning Framework of preferred Providers.</li> <li>To agree a mobilisation plan for the next 2 year period.</li> <li>To agree contract extensions where they are required to facilitate this process.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<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 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	Lead member discussion, SP Steering Group, Competition Board and DMT have agreed that the recommendation is taken to Cabinet  Lead Member discussion 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 March 2012
Contact details for comments or additional information	Deborah Cohen, (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk, Carrie Kilpatrick (Supporting People Manager) carrie.kilpatrick@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?	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 information relating to the exact proposed timetable of contract call offs (or when the services will be re-tendered) and also the financial information relating to the value of the current contracts. These services will be re-tendered in the forthcoming period.

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<b>Title of Report</b>	<b>Towards a Healthier Tower Hamlets: Health and Wellbeing Plan</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To adopt the Health and Wellbeing Plan.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 08/05/13
<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	Meetings, public consultation on website and in East End Life.  Wide ranging consultation took place with a range of stakeholders, health and social care professionals, residents and the third sector. The strategy and associated delivery plan has been developed based on collaborative working with between all the members of the Health and Wellbeing Board.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An equalities screening was carried out which informed the development of the strategy
Contact details for comments or additional information	Louise Russell (Service Head Corporate Strategy and Equalities, Chief Executive's) louise.russell@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?	n/a



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<b>Title of Report</b>	<b>Communities, Localities &amp; Culture Directorate Capital Programme 2013/14</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approve CLC 2013/2014 Capital Programme.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 10/04/13
<b>Community Plan Theme</b>	<b>A Great Place to Live</b>
<b>Cabinet Member</b>	Councillor Shahed Ali, (Cabinet Member for Environment) shahed.ali@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	Margaret Cooper (Section Head Transport & Highways, Public Realm, Communities Localities & Culture) margaret.cooper@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?	n/a

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<b>Title of Report</b>	<b>Adult Social Care Local Account (April 2011 – Dec 2012)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To note the Adult Social Care Local Account (April 2011 – Dec 2012).		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 10/04/13
<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	<p>Consultation is an on-going process with residents and partner agencies. This will help to inform the 2012/13 Local Account, which will begin production in June 2013</p> <p>To ensure that the Local Account is informed by the views of local people, the directorate has pursued a co-production and development approach with THINK. In 2012, this involved carrying out a number of consultations on the contents of the 2010/11 Local Account and the summary called 'Local Account Local', resident's magazine.</p> <p>The Local Account was circulated to residents in May and June 2012 via Idea Stores and One Stop Shops, Service User Customer Forums and Community Groups.</p> <p>The 2011/12 Local Account has been endorsed by THINK.</p> <p>The 2011/12 Local Account was endorsed by the Tower Hamlets Health and Wellbeing Board on 24th January 2013</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	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk
What supporting documents or other information will be available?	Health and Wellbeing Strategy Towards a Healthier Tower Hamlets Local Account Service User Feedback.doc
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>The Establishment of the Tower Hamlets Health and Wellbeing Board</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	The Mayor in Cabinet is recommended to:-  Establish the Health and Wellbeing Board with the terms of reference and membership as set out in Appendix 1.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<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	Discussion at meetings  CMT Members of the Health and Wellbeing Board
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	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@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?	n/a

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<b>Title of Report</b>	<b>Academy Conversions - Old Ford and Culloden Primary Schools</b>	Ward Bow East; East India & Lansbury	Key Decision? Yes
<b>Summary of Decision</b>	<p>Academy orders were issued by the Secretary of State for Old Ford and Culloden Primary Schools on the 8th August 2012. Following receipt of the Academy Orders the local authority has been working with the two schools on matters related to land, commercial and staffing transfer. The Local Authority has also been working with Old Ford on matters related to their existing PFI agreement.</p> <p>The Mayor is asked to:</p> <ul style="list-style-type: none"> <li>• Approve the land disposal for both schools;</li> <li>• Approve the Council to enter into commercial and staffing transfers for both schools;</li> <li>• Approve the Council to enter into all other necessary documentation, including the PFI related School Agreement, the PFI related Principal Agreement and PFI related Deed of Variation; and</li> <li>• Authorise the Corporate Director Children, Schools and Families, Assistant Chief Executive Legal Services and Corporate Director Resources to enter into and undertake remaining issues associated with the conversion for the two schools.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<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	The School governing bodies have completed a consultation with staff and parents, as required by legislation, and passed a resolution in favour of academy conversion. Based on a suggested timetable from the DfE, it is anticipated that both schools will convert in April 2013.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - There is no alternative to the planned course of action. Once the application from a Governing Body has been approved by the Secretary of State the expectation is that the local authority will work with the school in all transfer matters.
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?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Affordable Housing Supplementary Planning Document (DPD)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of draft Affordable Housing SPD for statutory public consultation.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 10/04/13
<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>Following approval by Cabinet the draft SPD will be subject to a statutory period of consultation during which the public and key stakeholders can make formal representations.</p> <p>Extensive public, landowner, business and key stakeholder consultation has been carried out over the last 2 years in respect of the Managing Development Document which will directly inform the draft SPD.</p> <p>Further internal consultation will be carried out with relevant directorates on the draft SPD prior to consideration by Cabinet.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An EqIA will be submitted as an appendix to the Cabinet report.
Contact details for comments or additional information	Michael Bell (Strategic Planning Manager, Development & Renewal) michael.bell@towerhamlets.gov.uk
What supporting documents or other information will be available?	The Draft SPD will be an appendix to the Cabinet Report.
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>LBTH/THH Energy Company Obligation (ECO) Insulation works on HRA Properties (Project 1)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>• Adopt capital estimates for insulation works on HRA properties totalling £1,856,000= funded by Council contributions of £1,000,000= from New Homes Bonus earmarked for Decent Homes, and £856,000= already earmarked from the HRA capital &amp; revenue resources</li> <li>• Award contract for the Energy Company Obligations (ECO) Project to Carillion Energy Services.</li> <li>• Authorise the Corporate Director Development and Renewal in consultation with Assistant Chief Executive (Legal Services) to finalise the terms of the contract with Carillion Energy Services.</li> <li>• Authorise the Assistant Chief Executive (Legal Services) enter into all necessary document to implement the decisions made in respect of this report.</li> </ul>		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 13/02/13
<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	Residents affected by the works have been consulted and planning permission secured.
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?	Cabinet Report Full Council resolution
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>LBTH/THH Energy Company Obligation (ECO) Insulation works on HRA Properties (Project 2)</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<ul style="list-style-type: none"> <li>• Adopt capital estimates for insulation works on HRA properties totalling £2,254,000= funded by a grant from the Department of Energy and Climate Change (DECC).</li> <li>• Award the contract for the Energy Company Obligations (ECO) Project to Carillion Energy Services.</li> <li>• Authorise the Corporate Director Development and Renewal in consultation with Assistant Chief Executive (Legal Services) to settle the terms of the contract with Carillion Energy Services.</li> </ul> <p>Authorise the Assistant Chief Executive (Legal Services) enter into all necessary document to implement the decisions made in respect of this report.</p>		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> Not before 13/02/13
<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	Resident affected by the works have been consulted and planning permission secured.
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?	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?	n/a

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<b>Title of Report</b>	<b>Appointments to the Board of Tower Hamlets Homes</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To appoint two Councillor Board Members to the Tower Hamlets Homes Board.		

<b>Decision maker</b> Date of decision	<b>Mayor's Executive Decision Making</b> 20/02/13
<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	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	John Coker (Strategic Housing Manager, Development & Renewal) john.coker@towerhamlets.gov.uk
What supporting documents or other information will be available?	Mayor's Executive Decision paper
Is there an intention to consider this report in private session and if so why?	n/a



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<b>Title of Report</b>	<b>Older Persons Housing Statement</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Approval of the Older Persons Housing Statement		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 10/04/13
<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	Range of surveys, meetings and Focus Groups.  Internal - Adults Services External - Residents and Housing Associations
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes To be completed by 20th March 2013
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?	Appendix 1 - Older Persons Housing Statement Appendix 2 - Action Plan Appendix 3 - Consultation Appendix 4 - National and Local Research and policy Appendix 5 - Equalities Impact Assessment
Is there an intention to consider this report in private session and if so why?	n/a

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<b>Title of Report</b>	<b>Implementing Local Structures – Local Community Ward Forums</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Agree the detailed arrangements for delivering the Local Community Ward Forums.		

<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>	Mayor Lutfur Rahman, (Mayor) mayor@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Informal consultation with the Tower Hamlets Partnership Executive  Tower Hamlets Partnership Executive members
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. An equality analysis assurance checklist has been completed.
Contact details for comments or additional information	Nojmul Hussain (Scrutiny & Equalities Support Officer) nojmul.hussain@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?	n/a

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<b>Title of Report</b>	<b>Tendering of Carers' Hub</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree the tendering of the Carers Hub Service.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<b>Community Plan Theme</b>	<b>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	<p>The tendering of the Carers Contracts was included in the consultation for the Carers Plan, which took place with stakeholders at the Carers Plan Implementation Meetings on 23rd April 2012, 5th July 2012 and 26th September 2012.</p> <p>The tendering of the Carers Hub has been discussed and agreed at DMT 27TH November 2012, CMT on 11TH December 2012 and there was a Briefing for Councillor Asad on 4th December 2012</p> <p>Consultation has taken place with carers, providers, partner statutory organisations, DMT and CMT members and Members including Councillor Asad</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The tendering of the Carers' Hub contract has involved local voluntary organisations, who have experience of meeting the needs of the diverse communities in Tower Hamlets, in particular those highlighted in the Carers JSNA.
Contact details for comments or additional information	Deborah Cohen, Barbara Disney (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk, (Service Manager, Strategic Commissioning, Adults Health & Wellbeing) barbara.disney@towerhamlets.gov.uk
What supporting documents or other information will be available?	Carers Service Specification Carers Plan 2012-15
Is there an intention to consider this report in private session and if so why?	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)). Report will contain financial information relating to the tendering process.

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<b>Title of Report</b>	<b>New Information Advice and Advocacy (IAA) Services Tender</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve proposed new provider for the IAA services.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<b>Community Plan Theme</b>	<b>A Healthy and Supportive Community; A Prosperous 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	<ul style="list-style-type: none"> <li>• Consultation document and questionnaire</li> <li>• Consultation event</li> <li>• Face to face</li> </ul> <ul style="list-style-type: none"> <li>• Consultation of incumbents on the proposed delivery model June to August 2011)</li> <li>• Voluntary Sector consultation event 13th April 2012</li> <li>• Voluntary Sector consultation 19th March until Friday 27th April 2012</li> <li>• Consultation of THCVS March/April 2012</li> <li>• Service specification working group including representation from the NHS, AHWB Strategy and Performance, Third Sector Team,</li> </ul> <p>Presented to and approved by</p> <ul style="list-style-type: none"> <li>• AHWB C&amp;S SMT (11th Aug 2011),</li> <li>• AHWB DMT (14th Sept 2011),</li> <li>• CMT (20th Sept 2011),</li> <li>• AHWB DMT (14th March 2012),</li> <li>• AHWB DMT (3rd Oct 2012),</li> <li>• CS &amp; AHWB DMT (6th Nov 2012),</li> <li>• CMT (11th Dec 2012),</li> <li>• MAB Discussion (13th Feb 2013)</li> <li>• MAB Pre-Agenda (27th Feb 2013)</li> </ul> <p>Members Briefings:</p> <ul style="list-style-type: none"> <li>• Dec 2012</li> <li>• Oct 2012</li> <li>• Aug 2012</li> </ul>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No, an EqIA has been completed as part of the Promoting Independence Strategy
Contact details for comments or additional information	Deborah Cohen (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk

## Forward Plan February 2013

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?	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 will be information in the report relating to the financial affairs of the organisations involved in the tender process, and the successful bidder".

Forward Plan February 2013

<b>Title of Report</b>	<b>Quarter 3 - Special Contracts Forward Plan</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To agree and approve the “Q3 – Special Contracts Forward Plan” in order to conclude the procurement.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/02/13
<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	In accordance with statutory requirements  Contract owners and Lead Member
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	This has been considered in respect of each procurement.
Contact details for comments or additional information	Alan Finch, Claire Symonds (Interim S151 Officer, Service Head Financial Services, Risk & Accountability, Resources) alan.finch@towerhamlets.gov.uk, (Service Head, Customer Access and ICT) claire.symonds@towerhamlets.gov.uk
What supporting documents or other information will be available?	The Contracts Forward Plan
Is there an intention to consider this report in private session and if so why?	n/a

Forward Plan February 2013

<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            April 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	<b>Cabinet</b> 10/04/13 <b>Council</b> Not before 01/10/13		
<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>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 this Assessment?	EqIA Scoping report and an SA scoping report will be prepared. 30 August 2012		
Contact details for comments or additional information	Owen Whalley (Service Head Planning and Building Control, Development & Renewal) owen.whalley@towerhamlets.gov.uk		

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What supporting documents or other information will be available?	<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>
Is there an intention to consider this report in private session and if so why?	n/a



Forward Plan February 2013

<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?	n/a
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?	n/a
Is there an intention to consider this report in private session and if so why?	n/a

Forward Plan February 2013

<b>Title of Report</b>	<b>Watts Grove Depot Redevelopment - Tender Award Report</b>	Ward Bromley-By- Bow	Key Decision? Yes
<b>Summary of Decision</b>	<p>Note the progress made on the procurement process;</p> <p>Agree the award of the tender to the successful bidder;</p> <p>Agree that a reserved bidder be identified; and</p> <p>In conjunction with the Executive Mayor, that under delegated Authority the Director of D&amp;R and the Assistant Chief Executive (Legal Services) enter into contract subject to the condition precedents being met by the successful bidder.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 10/04/13
<b>Community Plan Theme</b>	<b>One Tower Hamlets</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>Project Board and Steering Group meetings.</p> <p>Consultation has taken place with Directorates affected through the Depot review strategy, and within the Affordable Housing and Planning terms.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Completed on 12th October 2012.
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?	Equality Impact Assessment
Is there an intention to consider this report in private session and if so why?	<p>Yes</p> <p>Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority handling the information)</p> <p>Report will contain exempt information under Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority handling the information), relating to the tender process.</p>

Forward Plan February 2013

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

<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	Meetings and in writing  Headteachers of relevant schools
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, Pat Watson (Head of Building Control)
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?	n/a

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

<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	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)
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?	n/a

Forward Plan February 2013

<b>Title of Report</b>	<b>Contracts Forward Plan Q4</b>	Ward All Wards	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>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 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 (Interim S151 Officer, 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?	n/a

Forward Plan February 2013

<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> 13/03/13 <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 (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?	n/a

Forward Plan February 2013

<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 (Interim S151 Officer, 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?	n/a

Forward Plan February 2013

<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> 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	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 (Interim S151 Officer, 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?	n/a



Forward Plan February 2013

<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, (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?	n/a

Forward Plan February 2013

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<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	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?	n/a

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

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/03/13
<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  Parents, pupils and school governors
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, Pat Watson (Head of Building Control)
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?	n/a

Forward Plan February 2013

<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> 13/02/13
<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?	n/a

Forward Plan February 2013

<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>	Cabinet is asked to Note the initial appraisal and agree to progress a detailed viability assessment on whether the Council should consolidate its Depot portfolio to release valuable land for re-use for Housing and other purposes; to relocate it's Town Hall from Mulberry Place to a mixed-use development. Cabinet to authorise officers to enter into necessary negotiations with leaseholders and bring forward plans for the disposal of a number of sites.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/02/13
<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.  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.

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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>	<p>To approve the Treasury Management Strategy Statement, Minimum Revenue Provision Statement and Annual Investment Strategy 2013-14.</p> <p>This report will now be incorporated into the General Fund Capital and Revenue Budgets and Medium Term Financial Plan 2013/14-2015-16 report.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/02/13 <b>Council</b> 27/02/13		
<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 (Interim S151 Officer, 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?	n/a		

Forward Plan February 2013

<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> 13/02/13
<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 (Acting Corporate Director - Resources) 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?	n/a

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<b>Title of Report</b>	<b>London Housing Consortium</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To approve the London Housing Consortium Constitution and appoint an Executive and non-Executive Committee Member to the London Housing Consortium Joint Committee.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 13/02/13
<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	Email/conversation  Tower Hamlets Homes
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	Martin Ling, Jackie Odunoye (Housing Policy Officer) martin.ling@towerhamlets.gov.uk, (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. [UPDATE - this report will now be unrestricted.]



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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?	n/a