



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 [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.

Forward Plan March 2013

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.

Forward Plan March 2013

Contents:

Decision Title	Due Date	Page No.
Academy Conversions - Old Ford and Culloden Primary Schools	13/03/13	19
Adult Social Care Local Account (April 2011 – Dec 2012)	10/04/13	22
Affordable Housing Supplementary Planning Document (DPD)	10/04/13	28
*Bartlett Park Landscape Improvement Plan and Capital Estimate for Phase 1 Improvement Works	03/07/13	44
Bow Bridge Estates (Poplar HARCA): updated CPO Resolution)	10/04/13	26
Bow School - Proposals for September 2014	10/04/13	31
Children Schools and Families Capital Programme	10/04/13	30
Communities, Localities & Culture Directorate Capital Programme 2013/14	10/04/13	21
Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule	10/04/13	38
Contracts Forward Plan Q4	13/03/13	15
*Disposal of leasehold interest to The Highway Club 2 Lowood Street London E1 0DA	10/04/13	35
Fees and Charges 2013/14	13/03/13	7
Gambling Policy	13/03/13 17/04/13	16
Holy Family and Our Lady's Schools - Proposed Amalgamation	10/04/13	24
Implementing Local Structures – Local Community Ward Forums	13/03/13	10
Letting Supporting People Contracts 2012- 2015: The Mobilisation Plan	13/03/13	9
Licensing Policy Review	13/03/13	18
Managing Development - Development Plan Document (MD DPD)	17/04/13	25
New Information Advice and Advocacy (IAA) Services Tender	13/03/13	12
*Ocean Estate Retail Units	10/04/13	32
Older Persons Housing Statement	10/04/13	23
*Queen Elizabeth Olympic Park Bye-laws	10/04/13 17/04/13	33
Review of the Council's Discretionary Awards Determination for the 2013/14 financial year and discretionary award policies	08/05/13	43
*Revised Planning Obligations Supplementary Planning Document (SPD)	10/04/13	36
Strategic Performance, General Fund Revenue Budget and Capital Programme Q3	13/03/13	6
*Strategic Plan 2013/14	08/05/13	42
*Sutton Street Depot - Successful Bidder Request for Amendments to Terms of Lease	19/03/13	14
Tendering of Carers' Hub	13/03/13	11
The Allocations Scheme 2013 and Lettings Plan	10/04/13	29
The Establishment of the Tower Hamlets Health and Wellbeing Board	13/03/13	8
Towards a Healthier Tower Hamlets: Health and Wellbeing Plan	08/05/13	41

Forward Plan March 2013

Watts Grove Depot Redevelopment - Tender Award Report	08/05/13	40
Woolmore School - Proposed Expansion	13/03/13	17

* New Issues published since the last Forward Plan

Forward Plan March 2013

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 Directorate and CMT meetings
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	n/a
Contact details for comments or additional information	Alan Finch (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 March 2013

Title of Report	Fees and Charges 2013/14	Ward All Wards	Key Decision? Yes
Summary of Decision	<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>		

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	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 March 2013

Title of Report	The Establishment of the Tower Hamlets Health and Wellbeing Board	Ward All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 13/03/13
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	CMT Members of the Health and Wellbeing Board Discussion at 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	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

Forward Plan March 2013

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

Decision maker Date of decision	Cabinet 13/03/13
Community Plan Theme	A Great Place to Live; A Healthy and Supportive Community; A Safe and Cohesive 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	Lead Member discussion Supporting People Steering Group Competition Board DMT MAB Lead member discussion, SP Steering Group, Competition Board and DMT have agreed that the recommendation is taken to Cabinet
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 forth coming period.

Forward Plan March 2013

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

Decision maker Date of decision	Cabinet 13/03/13
Community Plan Theme	One Tower Hamlets
Cabinet Member	Mayor Lutfur Rahman, (Mayor) mayor@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Tower Hamlets Partnership Executive members Informal consultation with the Tower Hamlets Partnership Executive
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

Forward Plan March 2013

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

Decision maker Date of decision	Cabinet 13/03/13
Community Plan Theme	A Safe and Cohesive 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	<p>Consultation has taken place with carers, providers, partner statutory organisations, DMT and CMT members and Members including Councillor Asad</p> <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>
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, (Service Head, Commissioning and Health, Education, Social Care and Wellbeing) deborah.cohen@towerhamlets.gov.uk, Barbara Disney (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.

Forward Plan March 2013

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

Decision maker Date of decision	Cabinet 13/03/13
Community Plan Theme	A Healthy and Supportive Community; A Prosperous Community; A Safe and Cohesive 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	<ul style="list-style-type: none"> • Consultation of incumbents on the proposed delivery model June to August 2011) • Voluntary Sector consultation event 13th April 2012 • Voluntary Sector consultation 19th March until Friday 27th April 2012 • Consultation of THCVS March/April 2012 • Service specification working group including representation from the NHS, AHWB Strategy and Performance, Third Sector Team, <p>Presented to and approved by</p> <ul style="list-style-type: none"> • AHWB C&S SMT (11th Aug 2011), • AHWB DMT (14th Sept 2011), • CMT (20th Sept 2011), • AHWB DMT (14th March 2012), • AHWB DMT (3rd Oct 2012), • CS & AHWB DMT (6th Nov 2012), • CMT (11th Dec 2012), • MAB Discussion (13th Feb 2013) • MAB Pre-Agenda (27th Feb 2013) <p>Members Briefings:</p> <ul style="list-style-type: none"> • Dec 2012 • Oct 2012 • Aug 2012 <ul style="list-style-type: none"> • Consultation document and questionnaire • Consultation event • Face to face
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 March 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 March 2013

Title of Report	Sutton Street Depot - Successful Bidder Request for Amendments to Terms of Lease	Ward Shadwell	Key Decision? Yes
Summary of Decision	Executive Mayor is requested to provide officers with the necessary instruction to conclude commercial discussions on the letting of Sutton Street Depot.		

Decision maker Date of decision	Mayor's Executive Decision Making 19/03/13
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	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?	Cabinet report 5th September 2012.
Is there an intention to consider this report in private session and if so why?	The report contains financial information about bids received relating to the site.

Forward Plan March 2013

Title of Report	Contracts Forward Plan Q4	Ward All Wards	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	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 have consulted at toll gates on the contracts to be procured and awarded Consultation at toll gates
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 March 2013

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	Police, businesses, RSLs and the PCT Direct contact via the post
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 Safer Communities, 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 March 2013

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	Parents, pupils and school governors Meetings and in writing
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 March 2013

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	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. Direct contact via the post and electronically.
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 Safer Communities, 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 March 2013

Title of Report	Academy Conversions - Old Ford and Culloden Primary Schools	Ward Bow East; East India & Lansbury	Key Decision? Yes
Summary of Decision	<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"> • Approve the land disposal for both schools; • Approve the Council to enter into commercial and staffing transfers for both schools; • 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 • 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. 		

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	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	n/a

Forward Plan March 2013

consider this report in private session and if so why?

Forward Plan March 2013

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

Decision maker Date of decision	Cabinet 10/04/13
Community Plan Theme	A Great Place to Live
Cabinet Member	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

Forward Plan March 2013

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

Decision maker Date of decision	Cabinet 10/04/13
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	<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> <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>
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

Forward Plan March 2013

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

Decision maker Date of decision	Cabinet 10/04/13
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 - Adults Services External - Residents and Housing Associations Range of surveys, meetings and Focus Groups.
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 (Service 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

Forward Plan March 2013

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	Governors, Parents and Staff Consultation meetings and in writing
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

Forward Plan March 2013

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 17/04/13
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	<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"> • 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 <p>Internal meetings and workshops.</p>
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

Forward Plan March 2013

Title of Report	Bow Bridge Estates (Poplar HARCA): updated CPO Resolution)	Ward Bromley-By-Bow	Key Decision? Yes
Summary of Decision	Authorise the Director of Development and Renewal together with the Assistant Chief Executive (Legal Services) to make the Compulsory Purchase Order Grant delegated authority to the Director of Development and Renewal together with the Assistant Chief Executive (Legal Services) the orders to take all necessary procedural steps in making the compulsory purchase order		

Decision maker Date of decision	Cabinet 10/04/13
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	<p>Poplar HARCA has been consulting with the local community on Bow Bridge Estate with regard to the proposals for regeneration. Negotiations have taken place with individual land owners to seek voluntary acquisitions and they have been made aware that discussions are underway with the council to seek to commence a CPO process.</p> <p>Poplar HARCA has consulted with the Council's Development and Renewal Department and Legal Services regarding the appropriateness of securing a CPO to enable these regeneration schemes to progress.</p> <p>Poplar HARCA is committed to maintaining an open dialogue with land owners to seek to secure voluntary acquisitions to avoid the need to compulsorily acquire land interests. This will be achieved through a process of ongoing communication relating to scheme progress, individual negotiations and support with relocation/acquisition arrangements.</p> <p>Poplar HARCA wishes the negotiations to be supported by the instigation of a CPO process in order to ensure that the scheme is not unduly delayed and that the scheme is not held to ransom due to unrealistic expectations.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
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?	Decision sheets and report to Cabinet 7 November 2007. Stock transfer offer documents. Legal documentation including Circular 06/04 (Guidance on preparing and making CPO's)
Is there an intention to	n/a

Forward Plan March 2013

consider this report in private session and if so why?	
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Forward Plan March 2013

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

Decision maker Date of decision	Cabinet 10/04/13
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	<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> <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>
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

Forward Plan March 2013

Title of Report	The Allocations Scheme 2013 and 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 10/04/13
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 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. On-line questions. focus groups and partner/non-partner engagement.
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

Forward Plan March 2013

Title of Report	Children Schools and Families Capital Programme	Ward All Wards	Key Decision? 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	Headteachers of relevant schools Meetings and in writing
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 March 2013

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	Parents, prospective parents, pupils and school governors Meetings and in writing
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 March 2013

Title of Report	Ocean Estate Retail Units	Ward St Dunstan's & Stepney Green	Key Decision? Yes
Summary of Decision	Raise the standard of the new Ben Jonson Road retail units to white box standard and seek to convert the eight units into fifteen or sixteen retail units funding the estimated cost of £1m from unallocated capital receipts. Agree in principle to include the project within the Capital Programme.		

Decision maker Date of decision	Cabinet 10/04/13
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 in the past with the previous shopkeepers/traders. Consultation with senior Members/key professional staff in D&R and with project consultant advisors/legal officers. No further public consultation is required. Meetings and face to face
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	Niall McGowan (Housing Regeneration Manager) niall.mcgowan@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 commercially sensitive information.

Forward Plan March 2013

Title of Report	Queen Elizabeth Olympic Park Bye-laws	Ward Bow East	Key Decision? No
Summary of Decision	To consider the two (2) sets of Byelaws proposed for Queen Elizabeth II Olympic Park Byelaws, one in respect of Parks and Open Spaces and one in respect of Public Conveniences, and to give executive sign off agreeing that Byelaws may go forward to full Council for making.		

Decision maker Date of decision	Cabinet 10/04/13 Council 17/04/13
Community Plan Theme	A Great Place to Live
Cabinet Member	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	<p>The preliminary consultation for the Queen Elizabeth Olympic Park Byelaws ran for a two-week period from 22nd October – 6th November 2012. The groups and organisations consulted were as follows –</p> <p>Organisations consulted</p> <ul style="list-style-type: none"> • The Diocese of London • The Crown Estates • National Council for Metal detecting • British Model Flying Association • Canal and River Trust • Tower Hamlets Wheelers • Ramblers <p><i>Equalities Groups/organisations</i></p> <ul style="list-style-type: none"> • Tower Hamlets Accessible Transport Forum • Interfaith Forum • New Residents and Refugee Forum • Rainbow Hamlets • Real (user-led organisation for people with disabilities) • Age UK Tower Hamlets • Older People's Reference Group • Carer Forum and Mental Health Carer Forum • Deaf Plus • Royal London Society for Blind People <p><i>Sports Groups</i></p> <ul style="list-style-type: none"> • Tower Hamlets Football Partnership • Tower Hamlets Sports Council • Tennis Development Group • Bowls Group

Forward Plan March 2013

	<ul style="list-style-type: none"> • Athletics Development Group • Cricket Development Group <p>Consultation with the public will take place after the Council has made and sealed the Byelaws but prior to an application to DCLG for approval of Byelaws</p> <p>By email and the general consultation will be by advert in a local newspaper.</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	David Galpin (Head of Legal Services (Community), Legal Services, Chief Executive's) david.galpin@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 March 2013

Title of Report	Disposal of leasehold interest to The Highway Club 2 Lowood Street London E1 0DA	Ward Shadwell	Key Decision? Yes
Summary of Decision	<p>a) Note the contents of the report.</p> <p>b) Authorise officers to negotiate the surrender of the existing leasehold interest in the site and the grant of a new 99 year long leasehold to the Highway Club for the price contained in Part 2 of the report.</p>		

Decision maker Date of decision	Cabinet 10/04/13
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	Director of Resources, Assistant Chief Executive (Legal Services) 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?	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 financial details relating to the disposal.

Forward Plan March 2013

<p>Title of Report</p>	<p>Revised Planning Obligations Supplementary Planning Document (SPD)</p>	<p>Ward All Wards</p>	<p>Key Decision? Yes</p>
<p>Summary of Decision</p>	<p>For Cabinet to approve the public consultation of a revised Draft Planning Obligations SPD in the context of the publication for consultation of the Community Infrastructure Levy (CIL) Draft Charging Schedule, also being decided at this Cabinet meeting.</p> <p>The CIL Draft Charging Schedule and the Planning Obligations SPD are intrinsically linked as the implementation of one of these measures depends on the implementation of the other.</p> <p>The decision sought is approval for public consultation of a Draft Planning Obligations SPD.</p> <p>The Planning Obligations SPD will go through the following stages, alongside the CIL Draft Charging Schedule, before it can be implemented: -</p> <p>Internal Stakeholder Consultation: 15th February 2013 – 22nd February 2013</p> <p>Cabinet date: 10th April 2013</p> <p>Public Consultation: 19th April 2013 – 4th June 2013</p>		

<p>Decision maker Date of decision</p>	<p>Cabinet 10/04/13</p>
<p>Community Plan Theme</p>	<p>A Great Place to Live</p>
<p>Cabinet Member</p>	<p>Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk</p>
<p>Who will be consulted before decision is made and how will this consultation take place</p>	<p>All relevant internal stakeholders were consulted on the implementation of the original S106 SPD adopted in January 2012. These Stakeholders comprised departments and teams who receive S106 income under the existing SPD and included: -</p> <ul style="list-style-type: none"> • Employment and Enterprise team • Communities, Localities and Culture (Public Realm, Sustainable Transport, Leisure, Community Facilities, Public Art, Security and Safety) • Education • Affordable Housing • Public Health and NHS • Strategic Planning (Heritage) • Bio-diversity • Energy Services <p>These stakeholders will be consulted further as part of the process of this review.</p> <p>The public will be consulted on this document alongside the CIL Draft Charging</p>

Forward Plan March 2013

	<p>Schedule as part of the Statutory CIL process.</p> <p>The Mayor and the Lead Member for Housing, Councillor Rabina Khan are regularly consulted in relation to these proposals.</p> <p>A consultation plan has been prepared and can be made available.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	<p>Strategic Environmental Assessment Scoping to be prepared as part of the process.</p> <p>Along with the Cabinet Report and associated documents.</p>
Contact details for comments or additional information	<p>Anne-Marie Berni (Infrastructure Planning Manager, Planning & Building Control, Development & Renewal) Anne-Marie.Berni@towerhamlets.gov.uk</p>
What supporting documents or other information will be available?	<p>CIL Preliminary Draft Charging Schedule (Approved for publication in the Cabinet meeting of the 7th November 2012) - Available at www.towerhamlets.gov.uk/CIL</p>
Is there an intention to consider this report in private session and if so why?	<p>n/a</p>

Forward Plan March 2013

Title of Report	Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule	Ward All Wards	Key Decision? No
Summary of Decision	<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>		

Decision maker Date of decision	Cabinet 10/04/13 Council Not before 01/10/13		
Community Plan Theme	A Great Place to Live		
Cabinet Member	Councillor Rabina Khan, (Cabinet Member for Housing) rabina.khan@towerhamlets.gov.uk		
Who will be consulted before decision is made and how will this 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	Owen Whalley (Service Head Planning and Building Control, Development & Renewal)		

Forward Plan March 2013

information	owen.whalley@towerhamlets.gov.uk
What supporting documents or other information will be available?	http://www.towerhamlets.gov.uk/lgsi/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?	n/a

Forward Plan March 2013

Title of Report	Watts Grove Depot Redevelopment - Tender Award Report	Ward Bromley-By- Bow	Key Decision? Yes
Summary of Decision	<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&R and the Assistant Chief Executive (Legal Services) enter into contract subject to the condition precedents being met by the successful bidder.</p>		

Decision maker Date of decision	Cabinet 08/05/13
Community Plan Theme	One Tower Hamlets
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	<p>Consultation has taken place with Directorates affected through the Depot review strategy, and within the Affordable Housing and Planning terms.</p> <p>Project Board and Steering Group meetings.</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 March 2013

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

Decision maker Date of decision	Cabinet 08/05/13
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	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 between all the members of the Health and Wellbeing Board. Meetings, public consultation on website and in East End Life.
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

Forward Plan March 2013

Title of Report	Strategic Plan 2013/14	Ward All Wards	Key Decision? Yes
Summary of Decision	To approve the Strategic Plan 2013/14.		

Decision maker Date of decision	Cabinet 08/05/13
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	The Strategic Plan has been developed through engagement with all Council Directorates.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An equality analysis has informed the development of the Plan. The Strategic Plan incorporates the Council's Single Equality Framework.
Contact details for comments or additional information	Kevin Kewin (Service Manager, Strategy & Performance, Chief Executive's) kevin.kewin@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 March 2013

Title of Report	Review of the Council's Discretionary Awards Determination for the 2013/14 financial year and discretionary award policies	Ward All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 08/05/13
Community Plan Theme	A Prosperous Community
Cabinet Member	Mayor Lutfur Rahman, (Mayor) mayor@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	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. By personal contact.
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

Forward Plan March 2013

Title of Report	Bartlett Park Landscape Improvement Plan and Capital Estimate for Phase 1 Improvement Works	Ward East India & Lansbury; Limehouse	Key Decision? Yes
Summary of Decision	To adopt the Bartlett Park Landscape Improvement Plan and capital estimate for delivery of Phase 1 improvement works.		

Decision maker Date of decision	Cabinet 03/07/13
Community Plan Theme	A Great Place to Live
Cabinet Member	Councillor Shahed Ali, (Cabinet Member for Environment), Councillor Rania Khan, (Cabinet Member for Culture) shahed.ali@towerhamlets.gov.uk, Rania.Khan@towerhamlets.gov.uk
Who will be consulted before decision is made and how will this consultation take place	Public consultation undertaken between 21st May and 1st July 2012, consulted with: <ul style="list-style-type: none"> • Members of the public • Local tenants associations • Football organisations • Housing association • Statutory bodies • Play and recreation associations Consulted through a range of activities including: <ul style="list-style-type: none"> • Administering a questionnaire survey online and in hard copies • Drop in sessions at Idea Store Christ Street • Open air exhibitions at Bartlett Park at weekends • Stakeholder workshop • Presentations to residents associations • Members drop in sessions
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	To be completed in May 2013
Contact details for comments or additional information	Stephen Murray (Head of Arts and Events, Communities Localities & Culture) stephen.murray@towerhamlets.gov.uk
What supporting documents or other information will be available?	Bartlett Park Landscape Improvement Plan Detailed plans Consultation Summary Report
Is there an intention to consider this report in private session and if so why?	n/a

Forward Plan March 2013