

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 http://democracy.towerhamlets.gov.uk/mgPlansHome.aspx?bcr=1.

Tower Hamlets Council Forthcoming Decisions Plan

What is this document?

The Forthcoming Decisions Plan (or 'Forward Plan') contains information on significant decisions that the Council expects to take over the next few months.

As a minimum this will include notice of:

- All Key Decisions to be taken by the Mayor or Cabinet.
 - This could include decisions taken at public meetings or taken individually at other times.
- Budget and Policy Framework Decisions (for example the Budget Report itself and major policies to be agreed by Council as set out in the Constitution)

In addition the Council aims to publish all other decisions to be taken by the Mayor and/or Cabinet.

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 Section 3 of the Constitution. Key Decisions can be taken by the Mayor, the Mayor in Cabinet or an officer if it has been expressly delegated.

Publication of Forthcoming Decisions

Individual notices of new Key Decisions will be published on the website as they are known on the 'Forthcoming Decisions' page, whilst this 'Forthcoming Decisions Plan' collating these decisions will be published regularly, as a minimum at least, 28 days before each Cabinet meeting. The 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.

Urgency

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

Make your views known

The most effective way for the public to make their views known about a Forthcoming Decisions is to contact the lead officer, or Cabinet Member (where stated), listed. You can also view the Council's <u>Consultation Calendar</u>, which lists all the issues on which the Council and its partners are consulting.

Information about the Decision Makers

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

Notice of Intention to Conduct Business in Private

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session. Should you wish to make any representations in relation to item being considered in private please contact Democratic Services on the contact details listed on the front page.

The notice may reference a paragraph of Section 12A of the 1972 Local Government Act. In summary those paragraphs refer to the following types of exempt information (more information is available in the Constitution):

- 1. Information relating to any individual
- 2. Information which is likely to reveal the identity of an individual
- 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.

Contact Details for this Plan

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Contents:

Decision Title	Due Date	Page No.
Adoption of the Code of Construction Practice 2023	26/04/23	14
Award of Highways and Street Lighting Contract	29/03/23	15
Budget Monitoring 2022/23 Quarter 3 including Capital	29/03/23	9
Change and amendments to the Permit Transfer Scheme	24/05/23	21
(PTS) Criteria		
Contracts Forward Plan 2022/23 - Quarter 4	26/04/23	8
Corporate Equalities Plan 2023-2026	24/05/23	6
Equality Policy Refresh	26/04/23	11
Liveable Streets Review	26/04/23	6
London City Airport: Neighbouring Authority Agreement	29/03/23	22
Mudchute Farm, Park and Allotments, Pier Road E14;	26/04/23	10
Variation of Lease Terms		
Neighbourhood Planning: Determination of Roman Road	26/04/23	7
Bow Neighbourhood Forum Redesignation Application		
*Recommendations for the delivery of Universal Free	24/05/23	17
School Meals (UFSM) to all Secondary School Pupils		
*Record of Corporate Directors Actions 2022/23 Q4	24/05/23	20
Report on the outcome of public representations received	29/03/23	13
in response to the statutory Notice on the proposal for the		
amalgamation (merger) of The Bishop Challoner RC		
Federation Girls' and Boys' Schools		
*Response to Overview & Scrutiny Committee's	24/05/23	19
Recommendations on Increasing Female Sports		
Participation		
Strategic Delivery and Performance Reporting Q3 –	29/03/23	12
2022/23		
*Tower Hamlets Healthier Advertising Policy	24/05/23	18
Voluntary and Community Sector – Grants Policy &	29/03/23	16
Outcomes Framework		
Youth Investment Report	26/04/23	11

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

Title of Report	Liveable Streets Review	Ward Bethnal Green West; Spitalfields & Banglatown; St Katharine's & Wapping; Weavers	Key Decision? Yes
Summary of Decision	Review of proposed removal of traffic management schemes implemented under the Liveable Streets programme.		

Decision maker Date of decision	Cabinet 26/04/23		
Community Plan Theme	A clean and green future		
Cabinet Member	Cabinet Member for Environment and the Climate Emergency		
Who will be consulted before decision is made and how will this consultation take place	Relevant internal and external stakeholders including, but not limited to, emergency services, local schools and Transport for London have also been consulted. Surveys on the proposals have been issued to residents in the areas directly affected. The survey is also available for the general public to complete.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	Dan Jones (Director, Public Realm) dan.jones@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?	No, Unrestricted		
Title of Report	Corporate Equalities Plan 2023- 2026	Ward All Wards	Key Decision? No
Summary of Decision	This report sets out the Council's corporate equality priorities over the next three years to achieve our vision to build a strong, inclusive and fair borough addressing inequalities through the services we provide, the money we spend, the people we employ and working effectively with our partners to ensure better outcomes for those living, working and studying here. Working in parallel to		

ensure our workforce reflects the community.

Decision maker Date of decision	Cabinet 24/05/23		
Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Equalities and Social Inclusion		
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	Sharon Godman (Director, Strategy, Improvement and Transformation) sharon.godman@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?	No, Unrestricted		
Title of Report	Neighbourhood Planning: Determination of Roman Road Bow Neighbourhood Forum Redesignation Application Ward Bow East; Bow West Key Decision? Yes		
Summary of Decision	Neighbourhood forum designations expire five years after they are initially granted. The Roman Road Bow Neighbourhood Forum designation expired on 16 August 2022. The Forum has submitted an application for the designation to be renewed. This report assesses the application against the relevant legislation and guidance.		

Decision maker Date of decision	Cabinet 26/04/23
Community Plan Theme	A council that works for you and listens to you
Cabinet Member	Cabinet Member for Regeneration, Inclusive Development and Housebuilding

	after tender.	<u>'</u>	
	The report asks for confirmation that all contracts can proceed to contract award after tender.		
Summary of Decision	This report presents the contracts being procured during quarter four. The report also sets out the Contracts Forward Plan at appendix 2 to this report.		
Title of Report	Contracts Forward Plan 2022/23 - Quarter 4	Ward All Wards	Key Decision? Yes
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
What supporting documents or other information will be available?	Appendix 1: Roman Road Bow Neighbourhood Forum Application Form Appendix 2: Roman Road Bow Neighbourhood Area Map Appendix 3: Roman Road Bow Neighbourhood Forum Constitution Appendix 4: Basic Conditions Statement Appendix 5: Equalities Impact Assessment Screening Appendix 6: Consultation Statement (to be appended for CAB)		
Contact details for comments or additional information	Jennifer Peters (Divisional Director, Planning and Building Control, Place) Jennifer.Peters@towerhamlets.gov.uk		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Screening tool completed - no further action required.		
consultation take place	A public consultation is taking place between 17 November 2022 and 12 January 2023. This is beyond the statutorily required six weeks, to account for the holiday period. There is a statutory timeframe which means a decision on the designation must be made within 13 weeks of the consultation beginning. Because of this, and the internal Tower Hamlets reporting timeframes, it is not possible to wait until the consultation has finished to bring this issue to DLT. At the DLT and CLT stages, this report therefore recommends that the decision be moved to the next stage of reporting, and that the final decision will be conditional on an assessment of the consultation responses. The CAB report will be accompanied by a consultation statement as an appendix.		
Who will be consulted before decision is made and how will this consultation take place	All people who have asked to be added to the planning policy database have been sent an email regarding the consultation; all local councillors have also been contacted. A public notice has been placed in the East End Advertiser to reach further stakeholders.		

Decision maker Date of decision	Cabinet 26/04/23
Community Plan Theme	All Priorities

Cabinet Member	Cabinet Member for Resources and the Cost of Living		
Who will be consulted before decision is made and how will this consultation take place	Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process. Necessary consultation will be undertaken in accordance with the Council's policies and procedures.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Contract specific EQIA is expected to be completed by respective contract owners as part of the directorate approval.		
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report and appendices include details of all contracts to be awarded.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Budget Monitoring 2022/23 Quarter 3 including Capital	Ward All Wards	Key Decision? No
Summary of Decision	Budget Monitoring 2022/23 Quarter 3 including Capital		

Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Resources and the Cost of Living
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	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@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?	No, Unrestricted		
Title of Report	Mudchute Farm, Park and Allotments, Pier Road E14; Variation of Lease Terms	Ward Blackwall & Cubitt Town; Island Gardens	Key Decision? Yes
Summary of Decision	Cabinet approval was granted in June 2019 to surrender the existing Mudchute Association lease and grant a new 99 year term. The new lease has yet to complete, and the Mayor has requested that the lease term be reconsidered, therefore this requires a new Cabinet approval to vary the existing Cabinet decision.		

Decision maker Date of decision	Cabinet 26/04/23	
Community Plan Theme	A clean and green future	
Cabinet Member	Cabinet Member for Resources and the Cost of Living	
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	Stephen Shapiro (Acting Director of Property and Majory Programmes) Stephen.Shapiro@towerhamlets.gov.uk	
What supporting documents or other information will be available?	June 2019 Cabinet Paper	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	

Title of Report	Youth Investment Report	Ward All Wards	Key Decision? Yes
Summary of Decision	A priority within the Mayoral Manifesto Pledge To invest and transform services for young per delivering a new Local Authority youth service enhanced staffing model and good outcomes	eople in Tower Han that provides safe	nlets by

Decision maker Date of decision	Cabinet 26/04/23		
Community Plan Theme			
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)		
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	Susannah Beasley-Murray (Divisional Director of Supporting Families) susannah.beasley-murray@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?	No, Unrestricted		
Title of Report	Equality Policy Refresh	Ward All Wards	Key Decision? No
Summary of Decision	Refresh of the council's Equality Policy for 2023. The current policy is scheduled for periodic update.		

Decision maker Date of decision	Cabinet 26/04/23
Community Plan Theme	All Priorities

Cabinet Member	Cabinet Member for Equalities and Social Inclusion		
Who will be consulted before decision is made and how will this consultation take place	Place DLT, Resources DLT, C & C DLT, HAC DLT, CLT Policy will be taken to DLT's and CLT for comments and input		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) sharon.godman@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?	No, Unrestricted		
Title of Report	Strategic Delivery and Performance Reporting Q3 – 2022/23	Ward All Wards	Key Decision? No
Summary of Decision	This report provides the Mayor in Cabinet with an update on the delivery and implementation of the council's Strategic Plan.		

Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	
Cabinet Member	Mayor
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	Sharon Godman

comments or additional information	(Director, Strategy, Improvement and Transformation) sharon.godman@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?	No, Unrestricted	,	
Title of Report	Report on the outcome of public representations received in response to the statutory Notice on the proposal for the amalgamation (merger) of The Bishop Challoner RC Federation Girls' and Boys' Schools	Ward All Wards	Key Decision? Yes
Summary of Decision	This report informs the council of the outcome of the four-week period of public representation in response to the statutory notice on the proposal for the amalgamation (merger) of The Bishop Challoner RC Federation Girls and Boys Schools It recommends that the Mayor and cabinet consider a decision on whether or not to formally proceed with plans for the schools' merger that would take effect from the 1st September 2023. The report includes a summary of representations received and any responses made; risk and opportunities; officer's recommendations; decisions available to the Mayor in Cabinet.		

Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	A council that works for you and listens to you
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this consultation take place	Along with the general public, the following stakeholders were invited to make representations: Parents and carers, students, Roman Catholic and Church of England Dioceses, Council of Mosques, Head Teachers, school staff, school governors, neighbouring Local Authorities, the National Education Union. Secretary of State

Decision maker Date of decision	Cabinet 26/04/23		
Summary of Decision	The Code of Construction Practice 2023 replaces the 2006 version of the document and sets out the Council's expectations on and around construction sites in the borough. It seeks to keep the public and workers safe whilst mitigating adverse impacts including noise, dust and traffic issues. It also responds to the latest legislation, policies and best practice guidance as well as feedback received from residents during public consultation.		
Title of Report	Adoption of the Code of Construction Practice 2023	Ward All Wards	Key Decision? Yes
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
What supporting documents or other information will be available?	 Statutory Notice Copies of all representations received in response to the statutory proposal Analysis of feedback from the statutory proposal Summary analysis on the current financial position of The Bishop Challoner RC Federation Girls and Boys Schools Equalities Assessment (to be updated)Organisational Change Policy (HR) Organisational Change Policy (HR) 		
Contact details for comments or additional information	Steve Nyakatawa (Director of Education) steve.nyakatawa@towerhamlets.gov.uk		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Will require an EA		
	A stage one consultation was held in the early Autumn term 2022. This was followed by Cabinet on 26 October 2022, agreeing to publish a statutory notice and proposal, for a four week formal consultation between November and December 2022. During this statutory consultation period all interested stakeholders were invited to send any comments and or objections to the Council. The statutory notice was published at the schools' and on the Council website and advertised in the Docklands & East London Advertiser.		
	for Education		

Decision maker Date of decision	Cabinet 26/04/23
Community Plan Theme	A clean and green future
Cabinet Member	Cabinet Member for Regeneration, Inclusive Development and Housebuilding

Who will be consulted before decision is made and how will this consultation take place	N/A Officers across the Place Directorate have inputted into the document. There have also been two separate public consultation events. These took place from 14th January – 25th February 2022 (6 weeks) and 24 October – 2nd December 2022 (6 weeks) and included drop-in events.		
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	Jennifer Peters (Divisional Director, Planning and Building Control, Place) Jennifer.Peters@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Appendix 1 – Code of Construction Practice Appendix 2 – Consultation Feedback Report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Award of Highways and Street Lighting Contract	Ward All Wards	Key Decision? Yes
Summary of Decision	This report is to seek approval to award the highways and street lighting contract, following an agreed procurement process and associated evaluation		

Decision maker Date of decision	Cabinet 29/03/23	
Community Plan Theme	TH Plan 1: A better deal for children and young people: aspiration, education & skills	
Cabinet Member	Cabinet Member for Environment and the Climate Emergency	
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	Dan Jones (Director, Public Realm) dan.jones@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?	Partly Exempt (Part of the report will be exempt) Report will contain contract information.		
Title of Report	Voluntary and Community Sector – Grants Policy & Outcomes Framework	Ward All Wards	Key Decision? Yes
Summary of Decision	The report sets out the Council's new Grants Policy and outcome framework for the voluntary and community sector. This will replace corporate grants policy and programmes from Oct 2023.		

Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	A council that works for you and listens to you
Cabinet Member	Cabinet Member for Resources and the Cost of Living
Who will be consulted before decision is made and how will this consultation take place	Council team, VCS organisations, residents, members On-Line Survey 6 Workshops with VCS organisations Resident engagement events Engagement with SLTs Members Seminar x 2
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) sharon.godman@towerhamlets.gov.uk
What supporting documents or other information will be available?	Consultation Report, Equalities Impact Assessment
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Recommendations for the delivery of Universal Free School Meals (UFSM) to all Secondary School Pupils	Ward All Wards	Key Decision? Yes
Summary of Decision	In May 2022 Mayor Rahman made a manifesto pledge to provide Universal Free School Meals (UFSM's) to all KS3 & KS4 Secondary Pupils. This commitment has since been reflected in LBTH's Strategic Plan 2022-26 with implementation from September 2023. This report sets out the recommendations for the delivery of Universal Free School Meals (UFSM) to all Secondary School Pupils.		

Decision maker Date of decision	Cabinet 24/05/23
Community Plan Theme	Accelerate Education
Cabinet Member	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this consultation take place	Children and Culture Directorate leads, Secondary Schools Head Teachers, Contract Caterers, Pupils and Parents A Project Initiation Board was established with representatives from LBTH Finance, Public Health, Legal, Comms, Secondary School HT's, Caterers & External Consultants. An external catering specialist was commissioned in December 2022 to conduct feasibility studies to determine the implications and capacity of the 22 secondary schools to feed every student a healthy lunch every day. The findings of the feasibility exercise will be presented to the Board on 10th March 2023. The feasibilities studies will inform the Council's approach and will include an assessment of current uptake, meal prices, food offer, kitchen production capacity, counter flow and number of tills, restaurant seating and options for additional service points. A Catering Logistics Forum was set up made up of School Head Teachers and Contract Caterers to consult/discuss/plan the logistics of the project. A survey will be conducted on Survey Monkey with x students to establish and understand pupil's eating habits at school and how the offer of free meals would impact them? A survey will be conducted on Survey Monkey with parents of Secondary school pupils to understand the impact of UFSM on families and the cost-of-living crisis Conditions of the Grant — A working Group will be set up Schools to consider and debate the proposed conditions of the Grant. The working group was lead by an external consultant and included representatives from LBTH Healthy Lives Team, Public Health, Finance, School Business Manager and Catering Contractors.
Has an Equality Impact Assessment been carried out and if so the	N/A

result of this Assessment?			
Contact details for comments or additional information	Steve Nyakatawa (Director of Education) steve.nyakatawa@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?	Fully Exempt (the whole report will be exempt) Some details of the survey – not for public viewing?		
Title of Report	Tower Hamlets Healthier Advertising Policy	Ward All Wards	Key Decision? Yes
Summary of Decision	Tower Hamlets has very high levels of child excess weight. Evidence shows that advertisements for unhealthy food and drink products directly and indirectly impact what we eat. Young people who recall seeing junk food adverts every day are more likely to be obese. The paper considers how we can protect children and young people from the advertising of unhealthy food and drinks (foods and drinks that are high in fat, salt and sugar), in order to contribute towards our priority to promote children's healthy weight and healthy life expectancy. This is part of a wider programme of work to support child healthy weight in the borough.		

Decision maker Date of decision	Cabinet 24/05/23
Community Plan Theme	Invest in public services
Cabinet Member	Cabinet Member for Health, Wellbeing and Social Care
Who will be consulted before decision is made and how will this consultation take place	Internal: Directorates: •Children's Services •Place •Resources (Financial) •Governance (Legal, Communications BAME; Older People: and Women's networks
	Consultation with a broad audience has been undertaken using a mixed methods approach, with a combination of both quantitative and qualitative methods. A meeting with the Youth Board will take place in March 2023, followed by a short survey to invite their views. Parents/Carers have been engaged with through primary school visits, speaking at Healthy Families Programme sessions, and through attendance and

	presentation at the Festival of Family Health on 15th March. Meetings and presentations are being arranged with the following equalities groups: BAME network, Older people and Women's network. A meeting with Dr Sam Everington, Bromley by Bow centre, took place on the 4th November 2022. We have shared a short survey with local businesses to invite their views on the policy. We have liaised with council staff in Greenwich, Southwark, Merton and Haringey, who have overseen the policy development and implementation in their councils. We have liaised with Dr Penny Breeze, one of the researchers at the University of Sheffield, who, alongside researchers at the London School of Hygiene and Tropical Medicine, developed an advanced mathematical method to estimate the health and economic benefits that restricting junk food advertising on the Transport for London network had in 2019. A public consultation by the Greater London Authority, launched in May 2018, found 82% of Londoners support a junk food advertising restriction. As part of the Transport for London advertising policy process, large multinational companies including JCD Decaux were extensively consulted with, to ensure they were aware of the policy and what it would mean for their advertising. Since then, these companies have utilised the nutrient profiling model and have switched out their unhealthy products for healthier ones and have continued to advertise.		
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	Dr Somen Banerjee (Director of Public Health) somen.banerjee@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?	No, Unrestricted		
Title of Report	Response to Overview & Scrutiny Committee's Recommendations on Increasing Female Sports Participation	Ward All Wards	Key Decision? No
Summary of Decision	This is a proposed response to the Overview and Scrutiny recommendations on Increasing women and girls' participation in sports provision and physical activities		

Decision maker Date of decision	Cabinet 24/05/23		
Community Plan Theme	Boost culture, business, jobs and leisure		
Cabinet Member	Cabinet Member for Culture and Recreation		
Who will be consulted before decision is made and how will this consultation take place	Consultation with Women and girls, stakeholders and key partners will be undertaken as part of the Youth Service & Leisure Insourcing consultation programmes, consultations with schools. Consultation methods will include online surveys and in person workshops		
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	Matthew Eady (Director of Commissioning and Culture) matthew.eady@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?	No, Unrestricted		
Title of Report	Record of Corporate Directors Actions 2022/23 Q4	Ward All Wards	Key Decision? No
Summary of Decision	This report sets out, for noting by Cabinet, the Corporate Director's Actions taken under Rule 10 (section 50 Record of Corporate Director's Actions (RCDA) - Waiving of Procurement Procedures) in Part C – Codes and Protocols of the Council's constitution. The section states that Corporate Director's Actions in respect of contracts over £100,000 must be reported to Cabinet for noting and this report fulfils this requirement.		

Decision maker Date of decision	Cabinet 24/05/23
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Resources and the Cost of Living

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	Nisar Visram (Director of Finance, Procurement & Audit) n	isar.visram@tower	hamlets.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?	No, Unrestricted		
Title of Report	Change and amendments to the Permit Transfer Scheme (PTS) Criteria	Ward All Wards	Key Decision? Yes
Summary of Decision	To make sure that the PTS continues to be clear, transparent, and fair to our residents, as well as addressing the day-today operational issues.		
	Extend the scheme to residents in under-occupied properties with three or more bedrooms.		

Decision maker Date of decision	Cabinet 24/05/23
Community Plan Theme	A clean and green future
Cabinet Member	Cabinet Member for Environment and the Climate Emergency
Who will be consulted before decision is made and how will this consultation take place	The briefing note was sent to Housing Options for their comments, and we attended their management meetings for Q&A sessions. Internal consultation only
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for	Dan Jones

comments or additional information	(Director, Public Realm) dan.jones@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Data on permits, the housing register, and future developments		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	London City Airport: Neighbouring Authority Agreement	Ward Blackwall & Cubitt Town; Poplar	Key Decision? Yes
Summary of Decision	This report seeks approval to enter into a Neighbouring Authority Agreement with London City Airport. Entering into a Neighbouring Authority Agreement will enable Tower Hamlets Council to oversee and enforce the Section 106 Legal Agreement signed on 27th April 2016 attached to planning permission 13/01228/FUL issued by Newham Council, where it affects properties within Tower Hamlets Borough. This includes the Noise Insulation Payment Scheme.		

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Decision maker Date of decision	Cabinet 29/03/23
Community Plan Theme	A clean and green future
Cabinet Member	Cabinet Member for Regeneration, Inclusive Development and Housebuilding
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	Jennifer Peters (Divisional Director, Planning and Building Control, Place) Jennifer.Peters@towerhamlets.gov.uk
What supporting documents or other information will be available?	Draft Neighbourhood Authority Agreement Map of the Eligible Properties
Is there an intention to consider this report in private session and if so	No, Unrestricted

why?