



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, Cabinet or Cabinet Sub-Committees
 - 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)

Key Decisions

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive or Commissioners. 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 can be taken by the Mayor outside of meetings, the Mayor in Cabinet or by a Cabinet Sub-Committee.

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 'Forward 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 [Consultation Calendar](#), 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 [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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* New Issues published since the last Forward Plan

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Title of Report	Grant of a lease for first floor of Bethnal Green Library, Cambridge Heath Road E2 0HL	Ward Bethnal Green	Key Decision? Yes
Summary of Decision	This report seeks approval for the grant of a lease of the first floor of Bethnal Green Library following various works to upgrade it.		

Decision maker Date of decision	Cabinet 30/01/19
Community Plan Theme	
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	<p>It is likely that the selected provider will do further consultation once approval has been granted for the new lease.</p> <p>AM has worked closely with Whitechapel Delivery Team in sourcing a work space provider.</p> <p>The manager of the IDEAS store has been consulted on the proposed use for the upper floor.</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	Richard Chilcott (Acting Divisional Director, Property and Major Programmes) richard.chilcott@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) Yes The financial appraisal The financial offer of applicants

Title of Report	Public Space CCTV Strategy	Ward All Wards	Key Decision? Yes
Summary of Decision	To develop a compliant and transparent Public Space CCTV system which is fit for purpose, lean and meets the changing needs of the community.		

Decision maker Date of decision	Cabinet Not before 30/01/19
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Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety and Equalities		
Who will be consulted before decision is made and how will this consultation take place	<p>Consultation with the Metropolitan Police has taken place as they are the primary recipient of the product from the system.</p> <p>Consultation meeting with a number of internal departments and electronic circulation of the document.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Karen Proudfoot (Interim Head of Communities and Enforcement) karen.proudfoot@towerhamlets.gov.uk		
What supporting documents or other information will be available?	All included in the report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Ailsa Street Land Disposal - Revised Terms	Ward Lansbury	Key Decision? Yes
Summary of Decision	The Mayor will be asked to agree to variations to the terms of the disposal of Council-owned land, from those agreed at cabinet in November 2017		

Decision maker Date of decision	Cabinet Not before 30/01/19
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	<p>Public meetings, exhibition, usual planning consultation system</p> <p>The development proposals have been subject to public consultation including statutory planning consultation. The Council has resolved to grant planning permission for the redevelopment</p> <p>The wider Poplar Riverside Housing Zone objectives have been subject to consultation with local stakeholders</p>

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	Discussions will be held with the Mayor and Lead Members prior to the report going to MAB		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	no		
Contact details for comments or additional information	Richard Chilcott (Acting Divisional Director, Property and Major Programmes) richard.chilcott@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Cabinet report on Ailsa Street land disposal, November 2017		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Part of the report will set out financial elements of the proposed revised terms.		
Title of Report	Mulberry Place, 5 Clove Crescent, London E14 2BG - New Lease	Ward All Wards	Key Decision? Yes
Summary of Decision	The report recommends that the Council enters into a surrender of its current lease of the Town Hall and simultaneously takes a new lease until 24 th March 2023.		

Decision maker Date of decision	Cabinet 09/01/19
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working; A borough that our residents are proud of and love to live in; People are aspirational, independent and have equal access to opportunities; TH Plan 2: Good jobs and employment
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	The Mayor and Chief Executive have been consulted on the options set out in the report. 1-1 meeting took place on 18 th December.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Richard Chilcott (Acting Divisional Director, Property and Major Programmes) richard.chilcott@towerhamlets.gov.uk

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What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) The commercial terms agreed as part of the transaction are exempt until such time as the new lease is completed and registered with HM Land Registry.		
Title of Report	Tower Hamlets Waste Management Strategy	Ward All Wards	Key Decision? Yes
Summary of Decision	The report will present the findings from the public consultation on the draft Waste Management Strategy and will set out the policies, services standards and action plans that the Council will need to adopt to deliver improved waste services		

Decision maker Date of decision	Cabinet 27/02/19
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	Residents Registered Social Landlords Businesses Schools GLA Public consultation
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Being developed
Contact details for comments or additional information	Fiona Heyland (Head of Waste Strategy Policy and Procurement, Public Realm, Communities Localities & Culture) fiona.heyland@towerhamlets.gov.uk
What supporting documents or other information will be available?	Waste Management Strategy
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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Title of Report	Transport Strategy (IO 83455)	Ward All Wards	Key Decision? Yes
Summary of Decision	Outlines the scope, approach and objectives of the Transport Strategy for the borough that will provide an overarching strategic transport vision and key commitments for transport until 2030.		

Decision maker Date of decision	Cabinet 27/02/19
Community Plan Theme	
Cabinet Member	
Who will be consulted before decision is made and how will this consultation take place	Stage1: Mayor, Cabinet members, Ward Councillors, TFL, Emergency services, Health Partnerships, Business partnerships, Local community groups. Stage 2: Public consultation, residents, local businesses and other transport network. Stage 1 consultation will be via engagement workshops. Stage 2 will be via a)local leaflet distribution b)local newsletter/papers and c) web based consultation
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes. This will be completed as individual Plans supporting the overarching Transport strategy are being prepared and will be reported to Cabinet in due course.
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?	When available, the feedback from the Stakeholder engagement, and public consultation, will be incorporated into the report and details of the full feedback will be appended to the report.
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Revenue and Capital Budget Monitoring (Quarter 3) 2018/19	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>This report details the Quarter 3 (December 2018) monitoring position against the approved budget for the Revenue and Capital Spend for the financial year end 2018-19.</p> <p>The report may also seek approval for any new capital projects that need to be progressed during 2018-19.</p> <p>It also includes information on the councils progress against its saving targets and a number of general financial health indicators.</p>		

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Decision maker Date of decision	Cabinet 30/01/19		
Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>As part of regular monitoring monthly cycle.</p> <p>Directorates have provided projections for their outturn positions and explanations of significant variances and progress on achieving savings.</p> <p>Their capital teams have reviewed the capital programme and adjusted it to reflect new projects as well as developments, and slippage in existing ones.</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	Kevin Miles (Chief Accountant, Resources) kevin.miles@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	An Integrated Information and Advice Plan for Tower Hamlets	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>This report recommends an approach to bring together a number of commissioned services across health and social care in order to provide an integrated information, advice and advocacy offer that is accessible for all residents at the right time.</p> <p>In order to plan, design and deliver an integrated information offer, approval is sought for an eight month extension to an existing contract to align the end date of this contract with a number of other commissioned services which will allow for a borough-wide review and re-design of how information is provided and accessed across the Council, Clinical Commissioning Group (CCG) and partner organisations.</p>		

Decision maker Date of decision	Cabinet 30/01/19
Community Plan	A dynamic outcomes-based Council using digital innovation and

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Theme	partnership working; TH Plan 3: Strong, resilient and safe communities; TH Plan 4: Better health and wellbeing.		
Cabinet Member	Cabinet Member for Adults, Health and Wellbeing		
Who will be consulted before decision is made and how will this consultation take place	<p>Consultation has taken place with colleagues in:</p> <ul style="list-style-type: none"> • Clinical Commissioning Group; • Legal and procurement; • Public Health teams; and • The Third Sector and Community Commissioning Team <p>A number of meetings have taken place, and a working group has been set up with representatives from each of the divisions/teams mentioned above.</p> <p>A meeting with the existing provider will take place once a decision is made.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Between January and March 2019		
Contact details for comments or additional information	Warwick Tomsett Joint Director, Integrated Commissioning warwick.tomsett@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Cabinet Report: An Integrated Information and Advice Plan for Tower Hamlets.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Lease renewal of 17-19 Brick Lane, London, E1 6PU	Ward Spitalfields & Banglatown	Key Decision? No
Summary of Decision	Lease renewal of a shop tenancy where the total lease term rent value exceeds delegated authority.		

Decision maker Date of decision	Cabinet 30/01/19
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this	None

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consultation take place			
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Richard Chilcott, Nicol Ruchti (Acting Divisional Director, Property and Major Programmes) richard.chilcott@towerhamlets.gov.uk, (Interim Asset Manager) Nicol.Ruchti@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Contracts Forward Plan 2018/19 – Quarter Four	Ward All Wards	Key Decision? Yes
Summary of Decision	This report presents the contracts being procured during quarter 4. The report also sets out the Contracts Forward Plan at Appendix 1 to the report. 2. The report asks for confirmation that all contracts can proceed to contract award after tender.		

Decision maker Date of decision	Cabinet 27/03/19
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	<p>Necessary consultation will be undertaken in accordance with the council's policies and procedures.</p> <p>Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.</p> <p>Necessary consultation will be undertaken in accordance with the council's policies and procedures.</p> <p>Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.</p>
Has an Equality Impact	No. Contact specific EQIA is expected to be completed by respective contract

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Assessment been carried out and if so the result of this Assessment?	owners as part of the Directorate approval.		
Contact details for comments or additional information	Neville Murton, Jonathan Fox, Zamil Ahmed (Acting Corporate Director, Resources) neville.murton@towerhamlets.gov.uk, Legal Services jonathan.fox@towerhamlets.gov.uk, (Head of Procurement) zamil.ahmed@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	Disposal of residential property at 34 Mount Terrace, E1 2BB	Ward Whitechapel	Key Decision? No
Summary of Decision	To agree that 34 Mount Terrace is surplus to requirements and to dispose of the property on the open market.		

Decision maker Date of decision	Cabinet 30/01/19
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	The Strategic Housing Team has provided input as to suitability of using the property for housing delivery. Internal communication:
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Nicol Ruchti, Richard Chilcott (Interim Asset Manager) Nicol.Ruchti@towerhamlets.gov.uk, (Acting Divisional Director, Property and Major Programmes) richard.chilcott@towerhamlets.gov.uk
What supporting documents or other information will be	

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available?			
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt)		
Title of Report	The Council's 2019-20 Budget Report and MTFS 2019-22	Ward All Wards	Key Decision? Yes
Summary of Decision	To agree a draft budget for the financial year 2019/20 to be put forward for consideration.		

Decision maker Date of decision	Council 20/02/19		
Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>The Mayor, Lead Member for Resources and voluntary sector; and the Chair of Overview and Scrutiny Committee will be consulted.</p> <p>Public Consultation – 29th Oct – 10th Dec 2018.</p> <p>Public consultation on the broad areas of the developing themes and other key considerations such as any changes to the level of the Council tax</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes. Initial screening will be completed for savings proposals – Full EA to be completed in advance of implementation		
Contact details for comments or additional information	Neville Murton (Acting Corporate Director, Resources) neville.murton@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	Quarterly Performance & Improvement Monitoring - Q3 2018-19	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 councils Strategic Plan		

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Decision maker Date of decision	Cabinet 27/02/19		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	none None - this is a performance and delivery update		
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, Thorsten Dreyer (Divisional Director, Strategy, Policy and Partnerships) sharon.godman@towerhamlets.gov.uk, Strategy & Business Development Manager thorsten.dreyer@towerhamlets.gov.uk		
What supporting documents or other information will be available?	none		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Wayside Gardens, Marsh Wall; Disposal of Land	Ward Canary Wharf	Key Decision? Yes
Summary of Decision	The report recommends that the Council disposes of the land comprising Wayside Gardens to the developer of a wider redevelopment scheme, which has planning permission. It is recommended that the receipt from the disposal is ring fenced to fund improvements to existing parks in the Isle of Dogs area.		

Decision maker Date of decision	Cabinet 30/01/19		
Community Plan Theme			
Cabinet Member			
Who will be consulted before decision is made and how will this	Written material The planning application which included the land went through the normal public		

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consultation take place	consultation process. Internal consultation with Parks, Public Realm and the Mayor's office.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Caleigh Freeman (Business Management Support) caleigh.freeman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Yes. Information relating to the financial or business affairs of any particular person (including the authority handling the information)		
Title of Report	Site at 20 Alton Street E14 6BZ	Ward Lansbury	Key Decision? Yes
Summary of Decision	The report will cover the grant of a new long lease for the site at 20 Alton Street.		

Decision maker Date of decision	Cabinet Not before 19/12/18		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	<p>There has been consultation with the Mayor LEMA has consulted the users of the facility LEMA has been in liaison with the council for several years over this matter. There has been consultation with the Mayor. LEMA has consulted the users of the facility and the surrounding community. The report author had consulted Legal Services and Finance as part of preparing the report that was presented in July. There has also been liaison with Housing Regeneration and the Major projects team.</p> <p>Written reports</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	<p>Meloneze Wynter, Anaclette Austrie, Nicole Layton (Senior Strategic Asset Manager) meloneze.wynter@towerhamlets.gov.uk, (Executive Assistant, Corporate Director) Tel: 020 7364 4096 anaclette.austrie@towerhamlets.gov.uk, PA to Mark Baigent</p>		

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	Nicole.Layton@towerhamlets.gov.uk		
What supporting documents or other information will be available?	There is an electronic case file.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Disposal of Land at Mantus Road E1	Ward Bethnal Green	Key Decision? Yes
Summary of Decision	Cabinet members are asked to approve the disposal of the land at Mantus Road to Tower Hamlets Community Housing. Receive 6 housing units from THCH in exchange for the land at Mantus Road.		

Decision maker Date of decision	Cabinet Not before 19/12/18
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Deputy Mayor and Cabinet Member for Regeneration and Air Quality
Who will be consulted before decision is made and how will this consultation take place	<p>Planning consultation is over several weeks</p> <p>The project is part of the Councils initiative to establish a pipeline development programme including estate regeneration scheme and infill sites. The pipe line programme is to be established in consultation with the Mayor and Cabinet and the programme has been discussed with Cabinet members.</p> <p>THCH has obtained planning permission and would have undertaken consultation as part of that process.</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	Jane Abraham, Ralph Million (Housing Project Manager) jane.abraham@towerhamlets.gov.uk, (Senior Strategic Asset Manager, Place)
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) The appendices as will contain commercially sensitive information

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Title of Report	LBTH Homelessness and Rough Sleeping Strategy - 2018 - 2023	Ward All Wards	Key Decision? Yes
Summary of Decision	The report recommends the adoption of a new Homelessness Strategy to run from 2018 to 2023. The Strategy will set out how the Council will tackle homelessness with emphasis on fulfilling the Council's duties under the 2017 Homeless Reduction Act, reducing Rough Sleeping in line with national and regional targets, increasing the supply of available housing and meeting the needs of specific groups impacted by homelessness.		

Decision maker Date of decision	Cabinet Not before 19/12/18
Community Plan Theme	People are aspirational, independent and have equal access to opportunities
Cabinet Member	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted before decision is made and how will this consultation take place	Through key Homeless Service provider via the Homelessness Partnership Board Mail out and Presentation to all Registered Providers through the Tower Hamlets Housing Forum Bespoke workshops with residents directly impacted by Homelessness On line Consultation with the general public with draft document and survey Internal briefings including Health, Adults and Communities DLT
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes - by 17 September 2018
Contact details for comments or additional information	Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk
What supporting documents or other information will be available?	Appendices: Homelessness Evidence Base Evaluation of Consultation Equality Impact Assessment Details of Homelessness Partners and Board Overview and Scrutiny – Effectiveness of Health and Social Care provision for homeless residents – 2018 Health and Homelessness Scrutiny Review
Is there an intention to	No, Unrestricted

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consider this report in private session and if so why?			
Title of Report	Adopt London East Regional Adoption Agency – Business case	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>It is proposed that a new East London Regional Adoption Agency (RAA) is created through combining the adoption services for the five East London Boroughs of Havering, Tower Hamlets, Newham, Barking and Dagenham and Waltham Forest.</p> <p>The cabinet report will set out the case for the region with a specific focus on the implications for Tower Hamlets</p>		

Decision maker Date of decision	Cabinet Not before 30/01/19
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working
Cabinet Member	Cabinet Member for Children, Schools and Young People
Who will be consulted before decision is made and how will this consultation take place	<p>The business case has been produced in on going consultation with the staff groups below. The project team will continue to consult with the staff groups below through the same channels ahead of a formal decision.</p> <p>Strategic leads Service Leads Frontline social work staff Voluntary adoption agencies Legal services, commissioning, HR, performance and finance leads Local adopters Elected members Trade unions</p> <p>Through project board meetings, task and finish groups, workshops, staff engagement and consultation events, pan-London elected member and trade union events and other face to face meetings / contact.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	<p>Richard Baldwin, Sarah Steer (Divisional Director, Children's Social Care) richard.baldwin@towerhamlets.gov.uk, Business and Admin Services Manager sarah.steer@towerhamlets.gov.uk</p>

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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	Homelessness Scrutiny Review Report and Action Plan	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>Homelessness is a growing and complex problem which reaches right across health, public health, and social care. The Health Scrutiny Sub-Committee was concerned that health and social care provision for homeless residents is not as effective or as efficient as it is for other groups.</p> <p>This report submits the report and recommendations of the Health Scrutiny Sub-Committee review and the action plan for implementation.</p>		

Decision maker Date of decision	Cabinet Not before 19/12/18
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working; People are aspirational, independent and have equal access to opportunities; TH Plan 3: Strong, resilient and safe communities; TH Plan 4: Better health and wellbeing.
Cabinet Member	Cabinet Member for Adults, Health and Wellbeing
Who will be consulted before decision is made and how will this consultation take place	<ul style="list-style-type: none"> • Health, Adults, and Community DLT • CLT • Homeless Partnership Forum (forum includes representatives from Barts Health, Tower Hamlets CCG) • LBTH Housing Options Service <p>The health scrutiny sub-committee report and accompanying action plan was presented for comments and sign off.</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	Sharon Godman (Divisional Director, Strategy, Policy and Partnerships) sharon.godman@towerhamlets.gov.uk
What supporting documents or other information will be	

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available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Contracts Forward Plan 2018/19 – Quarter Three	Ward All Wards	Key Decision? Yes
Summary of Decision	<p>To note the Contracts Forward Plan at Appendix 1 to the report.</p> <p>2. To confirm that all contracts can proceed to contract award after tender.</p> <p>3. To authorise the Divisional Director, Legal Services to execute all necessary contract documents in respect of the awards of contracts referred to in recommendation 2 above.</p> <p>4. To note the procurement forward plan 2018-22 schedule detailed in Appendix 2 to the report</p>		

Decision maker Date of decision	Cabinet 19/12/18		
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	<p>Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.</p> <p>Necessary consultation will be undertaken in accordance with the council's policies and procedures.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Contact specific EQIA is expected to be completed by respective contract owners as part of the Directorate approval.		
Contact details for comments or additional information	<p>Ekbal Hussain, Zamil Ahmed (Financial Planning Manager, Resources) ekbal.hussain@towerhamlets.gov.uk, (Head of Procurement) zamil.ahmed@towerhamlets.gov.uk</p>		
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	Withy House Tenant Management Organisation Termination Notice – outcome	Ward Bethnal Green	Key Decision? No

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	of independent assessment		
Summary of Decision	[Cabinet on 17th December 2017 deferred a decision to terminate the Management Agreement with Withy House Tenant Management organisation pending an organisational review by an independent professional assessor. This review has now been completed and the matter is brought back to Cabinet for final decision		

Decision maker Date of decision	Cabinet 19/12/18		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	Councillor Sirajul Islam, (Statutory Deputy Mayor and Cabinet Member for Housing) Cllr.Sirajul.Islam@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?	No		
Contact details for comments or additional information	John Kiwanuka (Housing Partnerships Manager, Housing Strategy Regeneration and Sustainability, Development & Renewal)		
What supporting documents or other information will be available?	Appendix 1 Independent Assessors Report		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Local Council Tax Reduction Scheme 2019-2020	Ward All Wards	Key Decision? Yes
Summary of Decision	Each financial year, the council is required by law to consider whether to revise its scheme or replace it with a different scheme. Following a full public consultation, this report recommends changes to the council's Local Council Tax Reduction Scheme 2019-2020.		

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Decision maker Date of decision	Council 23/01/19		
Community Plan Theme	People are aspirational, independent and have equal access to opportunities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	All households were contacted and invited to participate in the consultation. A full public consultation on the changes to the Local Council Tax Reduction scheme (LCTRS) has taken place.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The LCTRS was subject to a full equalities analysis when the scheme was introduced in 2017.		
Contact details for comments or additional information	Neville Murton, Steve Hill (Acting Corporate Director, Resources) neville.murton@towerhamlets.gov.uk, (Head of Benefits Services, Resources) steve.hill@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 of the Overview and Scrutiny Committee: Local Council Tax Reduction Scheme scrutiny challenge report	Ward All Wards	Key Decision? No
Summary of Decision	Following the Overview and Scrutiny challenge session on the council's Local Council Tax Reduction scheme, this report contains the findings and recommendations from the scrutiny challenge, officers response and an action plan for the Mayor in Cabinet to consider.		

Decision maker Date of decision	Cabinet 09/01/19		
Community Plan Theme	People are aspirational, independent and have equal access to opportunities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this	All households were contacted and invited to participate in the consultation. A full public consultation on the changes to the Local Council Tax Reduction		

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consultation take place	scheme (LCTRS) has taken place.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The LCTRS was subject to a full equalities analysis when the scheme was introduced in 2017.		
Contact details for comments or additional information	Neville Murton, Steve Hill (Acting Corporate Director, Resources) neville.murton@towerhamlets.gov.uk, (Head of Benefits Services, Resources) steve.hill@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	Council Tax Report 2019/20	Ward All Wards	Key Decision? Yes
Summary of Decision	To set the Council Tax base for the financial year 2019/20.		

Decision maker Date of decision	Cabinet 09/01/19
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and voluntary sector; and the Chair of Overview and Scrutiny Committee will be consulted.
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	Neville Murton (Acting Corporate Director, Resources) neville.murton@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	No, Unrestricted

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why?			
Title of Report	Fees & Charges 2019/20	Ward All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	Cabinet 30/01/19		
Community Plan Theme	All Priorities		
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and voluntary sector; and the Chair of Overview and Scrutiny Committee will be consulted.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, on 11/12/2018		
Contact details for comments or additional information	Neville Murton (Acting Corporate Director, Resources) neville.murton@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, Grant of long lease	Ward Blackwall & Cubitt Town; Island Gardens	Key Decision? Yes
Summary of Decision	The report recommends that the Council Grants a long lease of the land comprising Mudchute Farm, Park and allotments to the Mudchute Association. At the same time the Association will grant a sub-lease of the two allotments areas to the Isle of Dogs Allotments Society.		

Decision maker Date of decision	Cabinet 27/02/19		
Community Plan	A borough that our residents are proud of and love to live in		

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Theme	
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	Internal consultation with Parks and the Mayor's Office. Written material
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Richard Chilcott, Alan McCarthy, Ralph Million (Acting Divisional Director, Property and Major Programmes) richard.chilcott@towerhamlets.gov.uk, (Asset Strategy Capital Delivery & Property Services) alan.mccarthy@towerhamlets.gov.uk, (Senior Strategic Asset Manager, Place)
What supporting documents or other information will be available?	None
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

