



# FORTHCOMING DECISIONS PLAN

**27 August 2019**

## **Website**

Current and previous Forthcoming Decision Plans are available on the Council website and new decision notices are published as soon as they are known. The website also contains agendas and reports for all Council Committees, Mayor and Councillor details and more.

To visit the web pages go to: [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee)  
For smart phone/tablet users scan the QR code to the right.



## **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 Commissioners
  - 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
- All other decisions to be taken at the Commissioners' Decision Making Meetings

### **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, Cabinet or by the Commissioners individually or in formal meetings

### **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 [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](#). The Commissioners are Sir Ken Knight, Chris Allison, Max Caller and Alan Wood. They have been appointed by the Secretary of State for Communities and Local Government to carry out certain functions of the Council. Details are set out in Part One of the [Constitution](#).

### **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**

Contact            Matthew Mannion  
Officer:            Democratic Services  
Email:             [matthew.mannion@towerhamlets.gov.uk](mailto:matthew.mannion@towerhamlets.gov.uk)  
Telephone:        020 7364 4651  
Fax No:            020 7364 3232

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\* New Issues published since the last Forward Plan

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<b>Title of Report</b>	<b>Disposal of Land at Mantus Road E1</b>	<b>Ward(s)</b> Bethnal Green	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	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.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> Not before 27/03/19		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	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 Council's initiative to establish a pipeline development programme including estate regeneration scheme and infill sites. The pipeline 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, (Housing Project Manager) <a href="mailto:jane.abraham@towerhamlets.gov.uk">jane.abraham@towerhamlets.gov.uk</a> , Ralph Million (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		

<b>Title of Report</b>	<b>Section 75 Partnership Agreement for the provision of Mental Health and Learning Disabilities Services in Tower Hamlets</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	There are long standing arrangements for the delivery of integrated Mental Health and Learning Disabilities Services by the Council and the East London (NHS) Foundation Trust within Tower Hamlets.		

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In line with good practice, the report proposes the arrangements are formalised through a Section 75 Partnership Agreement (National Health Service Act 2006). This details the respective responsibilities of both organisations and the current funding they are committing to discharging these functions.

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/09/19		
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>		
<b>Cabinet Member</b>	Cabinet Member for Adults, Health and Wellbeing		
Who will be consulted before decision is made and how will this consultation take place	<p>The recent work has been on developing the schedules and consulting on the content. These are on:</p> <ul style="list-style-type: none"> <li>• Workforce</li> <li>• Delegated functions</li> <li>• KPIs – (cross cutting and existing high priorities)</li> <li>• Governance – (information, incidents, complaints; shared responsibilities including safeguarding)</li> <li>• Budgets / Finance</li> <li>• Estates &amp; IT</li> </ul> <p>The Agreement formalises the current arrangements and is no proposing any significant changes.</p> <p>It has been developed over an 18 period and consultation has been extensive but also included in ongoing work to strengthen integrated working which is supported by Tower Hamlets Together</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA		
Contact details for comments or additional information	Claudia Brown, Divisional Director of Adults Social Care <a href="mailto:Claudia.Brown@towerhamlets.gov.uk">Claudia.Brown@towerhamlets.gov.uk</a>		
What supporting documents or other information will be available?	Draft S75 Partnership Agreement		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
<b>Title of Report</b>	<b>Contracts Forward Plan 2019/20 – Quarter two</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes

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<b>Summary of Decision</b>	This report presents the contracts being procured during quarter 2. The report also sets out the Contracts Forward Plan at Appendix 1 to the report. The report asks for confirmation that all contracts can proceed to contract award after tender.
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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/09/19		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Voluntary Sector		
Who will be consulted before decision is made and how will this consultation take place	Necessary consultation will be undertaken in accordance with the council's policies and procedures.  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.  Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Kevin Bartle (Divisional Director of Finance, Procurement and Audit) <a href="mailto:Kevin.Bartle@towerhamlets.gov.uk">Kevin.Bartle@towerhamlets.gov.uk</a>		
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		
<b>Title of Report</b>	<b>Contracts Forward Plan 2019/20 – Quarter three</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	This report presents the contracts being procured during quarter 3. The report also sets out the Contracts Forward Plan at Appendix 1 to the report. The report asks for confirmation that all contracts can proceed to contract award after tender.		

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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 18/12/19		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	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 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	Pam Cummins Directorate Support Manager, Resources <a href="mailto:pam.cummins@towerhamlets.gov.uk">pam.cummins@towerhamlets.gov.uk</a>		
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		
<b>Title of Report</b>	<b>Tower Hamlets Transport Strategy 2019-2041</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	This report presents the council's draft Transport Strategy 2019-2041. The strategy sets out the council's plan for travel in the borough over the next 20 years in line with the Mayor of London's Transport Strategy 2018. It includes priorities to deliver a healthier, safer and more environmentally friendly transport system in the borough, which will improve transport options and reduce the impacts of traffic on the residents.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 18/12/19
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<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	<p>Internal Transport Workshop (January 2019)</p> <ul style="list-style-type: none"> <li>• Engagement event for internal staff,</li> <li>• Participants came from a range of relevant departments across the council, including Public Health, Public Realm, Adult Social Care and Planning</li> </ul> <p>Health and Wellbeing Board (March 2019)  Air Quality Board (March 2019)  Growth and Economic Development Board (March 2019)  Travel Focus Group (March 2019)</p> <ul style="list-style-type: none"> <li>• 3 groups, 8 participants each.</li> <li>• Participants consisted of a cross section of the public (e.g. age, gender and ethnicity), representing drivers, cyclist and walkers</li> </ul> <p>Transport Strategy Summit (April 2019)</p> <ul style="list-style-type: none"> <li>• 72 participants from external organisations including residents</li> </ul> <p>Following the Transport Summit, the council received further input into the draft strategy from a range of groups, including Real (working with people with a disability in the borough), East London Business Alliance and Toynbee Hall (working with older people).</p> <p>On-line public consultation (July - August 2019)</p> <p>The engagement activities held from January till May 2019 were all face to face (e.g. meetings and workshops).</p> <p>Public consultation held in July/August will be on-line. Roadshow will be held across the borough to publicise the consultation and a draft strategy.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An Equality Analysis will be developed after the public consultation held in July and August 2019.
Contact details for comments or additional information	Dan Jones, Mehmet Mazhar (Divisional Director, Public Realm) dan.jones@towerhamlets.gov.uk, (Business Manager, Highways & Traffic Management) mehmet.mazhar@towerhamlets.gov.uk
What supporting documents or other information will be available?	<p>Strategic Plan 2018-2021;  <a href="http://democracy.towerhamlets.gov.uk/documents/s130890/6.1b%20TH%20Strategic%20Plan%2007-18.pdf">http://democracy.towerhamlets.gov.uk/documents/s130890/6.1b%20TH%20Strategic%20Plan%2007-18.pdf</a>  Strategic Plan 2019-2022</p> <p>Strategic Plan 2019-2022</p> <p>Mayor of London Transport Strategy 2018  <a href="https://www.london.gov.uk/sites/default/files/mayors-transport-strategy-2018.pdf">https://www.london.gov.uk/sites/default/files/mayors-transport-strategy-2018.pdf</a></p>
Is there an intention to consider this report in private session and if	No, Unrestricted

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so why?			
<b>Title of Report</b>	<b>Quarterly Performance &amp; Improvement Monitoring – Q2 2019/20</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	This report provides the Mayor in Cabinet with an update on the delivery and implementation of the council's Strategic Plan		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 27/11/19		
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>		
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	Not Applicable None - this is a performance and delivery update		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Thorsten Dreyer, (Head of Intelligence and Performance) <a href="mailto:thorsten.dreyer@towerhamlets.gov.uk">thorsten.dreyer@towerhamlets.gov.uk</a> , Sharon Godman (Divisional Director, Strategy, Policy and Performance) <a href="mailto:sharon.godman@towerhamlets.gov.uk">sharon.godman@towerhamlets.gov.uk</a> , , Juanita Haynes (Senior Research Officer, Strategy & Performance) <a href="mailto:juanita.haynes@towerhamlets.gov.uk">juanita.haynes@towerhamlets.gov.uk</a>		
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		
<b>Title of Report</b>	<b>Revenue and Capital Budget Monitoring Q2 2019-20</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	This report details the Quarter 2 (September 2019) monitoring position against the approved budget for revenue and capital spend for the 2019-20 financial year. It also includes information on the council's progress against its saving targets, strategies for reducing overspends and a number of general financial health indicators.		

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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 27/11/19		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Voluntary Sector		
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	Kevin Bartle (Divisional Director of Finance, Procurement and Audit) <a href="mailto:Kevin.Bartle@towerhamlets.gov.uk">Kevin.Bartle@towerhamlets.gov.uk</a>		
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		
<b>Title of Report</b>	<b>Refresh of Tower Hamlets Substance Misuse Strategy 2019-2024</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Tower Hamlets 2016-2019 Substance Misuse Strategy expired in March 2019. A refreshed high level, resident facing strategy will enable us to articulate our local approach to tackling substance misuse, considering any recent local and national developments.  The strategy itself will be supported by annual delivery plans.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 27/11/19		
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>		
<b>Cabinet Member</b>	Cabinet Member for Adults, Health and Wellbeing		

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Who will be consulted before decision is made and how will this consultation take place	Consultation is currently underway with key stakeholders across: Health Adults and Community Services Children's services THT Workpath Poplar Harca Police Probation Substance misuse service users Residents  Semi-structured interviews with key stakeholders Focus Groups Service user forum consultation MAB workshop Ward Panels On line consultation		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	At this stage of the strategy refresh it is difficult to gauge the equality impacts. This will be kept under review and equality considerations taken into account as the strategy develops.		
Contact details for comments or additional information	Ann Corbett (Divisional Director, Community Safety) <a href="mailto:ann.corbett@towerhamlets.gov.uk">ann.corbett@towerhamlets.gov.uk</a>		
What supporting documents or other information will be available?	NA		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
<b>Title of Report</b>	<b>Gambling Policy 2019- 2022</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	The Council to agree and adopt the statutory Gambling Policy 2019 -2022		

<b>Decision maker</b> Date of decision	<b>Council</b> 13/11/19
<b>Community Plan Theme</b>	<b>All Priorities</b>
<b>Cabinet Member</b>	Cabinet Member for Environment
Who will be consulted before decision is made and how will this	Businesses, Residents, Partners, Council departments – as detailed in the report Consultation on the Policy has taken place with businesses and other key

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consultation take place	stakeholders. Relevant considerations have been taken into account.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, Included in the report.		
Contact details for comments or additional information	Dan Jones, David Tolley (Divisional Director, Public Realm) dan.jones@towerhamlets.gov.uk, (Head of Environmental Health and Trading Standards) david.tolley@towerhamlets.gov.uk		
What supporting documents or other information will be available?	All documents are included in the report.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Tower Hamlets Annual Equality Report 2019</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	This item will provide an update to Cabinet on the work the council and its partners have undertaken to address inequality in the Tower Hamlets which supports its meeting of the Public Sector Equality Duty (PSED) as set out within the Equality Act 2010. It will also set out the future plan to further reduce inequality in the borough.		

<b>Decision maker</b>	<b>Cabinet</b>
Date of decision	30/10/19
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Planning, Air Quality and Tackling Poverty
Who will be consulted before decision is made and how will this consultation take place	None None
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 (Divisional Director, Strategy, Policy and Performance) sharon.godman@towerhamlets.gov.uk
What supporting	N/A

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documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Response to Overview and Scrutiny Committee's recommendations on Safety, Aspiration and Inclusion (2019 Trilogy Report)</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	To respond to Overview and Scrutiny Committee's recommendations on community safety, educational aspiration, and employment aspiration.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 30/10/19		
<b>Community Plan Theme</b>	<b>People are aspirational, independent and have equal access to opportunities</b>		
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	As above  Internal discussion across three Directorates: 1. HAC 2. C&C 3. Place		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - existing services		
Contact details for comments or additional information	Sharon Godman (Divisional Director, Strategy, Policy and Performance) sharon.godman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	OSC Report: Safety, Aspiration and Inclusion		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Report on the outcome of the</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b>

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	<b>public consultation on the closure of Raine's School and the expansion of Oaklands School</b>		Yes
<b>Summary of Decision</b>	This report informs the council of the outcome of the public consultation and recommends for cabinet to consider whether to issue a statutory notice and proposals to close Raine's Foundation School and expand Oaklands School. The report includes an analysis of all responses to the public consultation; options for the decision making process; and consideration of the financial implications		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/09/19
<b>Community Plan Theme</b>	<b>TH Plan 1: A better deal for children and young people: aspiration, education and skills</b>
<b>Cabinet Member</b>	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 following stakeholders have been invited to respond to the pre-publication consultation: Parents and carers, students, Trustees, Church of England and Roman Catholic Diocese, Head Teachers, school staff, school governors, community groups, neighbouring Local Authorities, the National Education Union, local Members of Parliament.</p> <p>A public pre-publication consultation was held between 10th June and 31st July 2019. The consultation deadline was extended from 24th July to 31st of July as a result of changes to the consultation document and following legal advice. If a decision to publish a statutory notice and proposal is taken by Cabinet there is a statutory requirement for a further four week period of representation. This would run from 4th November to 2nd December 2019. During this statutory consultation period all interested stakeholders will have the chance to send objections or comments to the Council.</p>
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. This will only be required if the decision is taken by Cabinet to issue a statutory notice and proposals to close Raines Foundation School and expand Oaklands School.
Contact details for comments or additional information	Terry Bryan, Christine McInnes (Head of Pupil Services and School Sufficiency) terry.bryan@towerhamlets.gov.uk, (Divisional Director, Education and Partnership, Children's) christine.mcinnnes@towerhamlets.gov.uk
What supporting documents or other information will be available?	<ul style="list-style-type: none"> <li>• Draft Statutory Notice</li> <li>• Public consultation paper, further information and response form</li> <li>• Summary report on alternative options to the closure of Raine's School</li> <li>• Copies of all responses to the public consultation</li> <li>• Notes from the public meetings on the consultation proposals</li> <li>• Analysis of the consultation responses</li> <li>• LA Pupil Projections 2018-2028</li> </ul>

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	<ul style="list-style-type: none"> <li>Summary analysis on the current financial position of Raine's School</li> </ul>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Quarterly Performance &amp; Improvement Monitoring – Q1 2019/20</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> No
<b>Summary of Decision</b>	This report provides the Mayor in Cabinet with an update on the delivery and implementation of the council's Strategic Plan.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/09/19		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	None – this is a performance and delivery update		
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 Performance) sharon.godman@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		
<b>Title of Report</b>	<b>Capital Schemes and exception records seeking adoption into the current capital programme</b>	<b>Ward(s)</b> All Wards	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	Outputs from separate housing and non-housing reviews have led to a coordinated approach to capital programme delivery in support of the Council's		

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	<p>strategic priorities and new Capital Programme Governance Arrangements.</p> <p>This report seeks approval for schemes having advanced through the Capital Strategy Board for adoption into the Capital Programme and to proceed through CABINET for formal approval to proceed to procurement ahead of the scheduled quarterly monitoring process in order to maintain pace of delivery as instructed by the Mayor.</p>
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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/09/19		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	See above  Targeted consultation has been or will be undertaken in accordance with information approved in Project Initiation Documents (PIDs) See above.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Initial EIAs form part of the PID approval process		
Contact details for comments or additional information	Alan McCarthy (Asset Strategy Capital Delivery & Property Services) alan.mccarthy@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		
<b>Title of Report</b>	<b>Aldgate Business Improvement District</b>	<b>Ward(s)</b> Spitalfields & Banglatown; Whitechapel	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>The Aldgate Partnership (TAP) submitted a request to Tower Hamlets Council, in accordance with Business Improvement District (BID) Regulations, to hold a ballot in January 2020 to establish a BID. Should the ballot for this BID be successful it will be the first BID in Tower Hamlets.</p> <p>A Business Improvement District is a defined area in which a levy is charged on all business rate payers over a certain rateable value in addition to the business rates bill. The levy is used to develop projects which will benefit businesses in the BID boundary area over and above existing Council Services.</p>		

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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/09/19		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Work and Economic Growth		
Who will be consulted before decision is made and how will this consultation take place	<p>Consultees are internal teams including: Electoral services, Business Rates, Public Realm as the projects will be based around waste and maintenance of the Highway</p> <p>In 2018 TAP undertook a perception survey of businesses in the proposed BID boundary to identify priorities and propose projects</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	Vicky Clark (Divisional Director for Growth and Economic Development) vicky.clark@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Aldgate BID Business plan List of hereditaments and BID map area Business perception survey		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Urgent Structural Works- Brewster House and Malting House</b>	<b>Ward(s)</b> Limehouse	<b>Key Decision?</b> Yes
<b>Summary of Decision</b>	<p>This report recommends allocating resources and awarding a contract to undertake works needed to address the structural integrity at Brewster House and Malting House, two Large Panel System blocks.</p> <p>The Government advised further checks of the structural integrity of these buildings in 2018. As a result, consulting structural engineers Wilde Carter Clack conducted a comprehensive structural investigation and concluded that the blocks required intrusive structural strengthening. Therefore, the Mayor is recommended to:</p> <ol style="list-style-type: none"> <li>1. Agree to the allocation of capital resources to fund the works and the services associated with delivering the works.</li> <li>2. Agree to the award of the works contract via the Council's Better</li> </ol>		

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	<p>Neighbourhoods Framework.</p> <p>3. Agree to formally consult leaseholders and to recharge them for their portion of the cost of the works.</p> <p>4. Agree options for recharging leaseholders for the cost of any temporary rehousing of dwelling occupants, their furniture and belongings, and for the reinstatement of the same upon the completion of the works.</p> <p>5. Agree to officers exploring the possible voluntary buy back of leasehold properties in the two blocks.</p> <p>6. Agree to the introduction of two additional borough wide payment options for leaseholders.</p> <p><i>This matter was considered by the Mayor in Cabinet on 26 June 2019, where some aspects of the decision were deferred as explained in the decision notice <a href="http://democracy.towerhamlets.gov.uk/ieDecisionDetails.aspx?AllId=102046">http://democracy.towerhamlets.gov.uk/ieDecisionDetails.aspx?AllId=102046</a>.</i></p>
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<b>Decision maker</b>	<b>Cabinet</b>
Date of decision	26/06/19
<b>Community Plan Theme</b>	<b>A borough that our residents are proud of and love to live in</b>
<b>Cabinet Member</b>	Statutory Deputy Mayor and Cabinet Member for Housing
Who will be consulted before decision is made and how will this consultation take place	<p>Residents have been kept informed via; monthly newsletters and issue of FAQs, weekly TRA drop in meetings, a public drop in event and access to the on-site Project Team</p> <p>Cabinet Lead member Corporate Finance Legal Services</p> <p>There will be further consultation meetings held and for leaseholders the statutory S20 consultation process will be undertaken.</p> <p>One-to-one meetings</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	Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk
What supporting documents or other information will be available?	Available

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

Partly Exempt (Part of the report will be exempt)  
One or more of the appendices to the report may be exempt as they are expected to contain sensitive commercial/financial information