

## FORTHCOMING DECISIONS PLAN

29 October 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: <a href="www.towerhamlets.gov.uk/committee">www.towerhamlets.gov.uk/committee</a>
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 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 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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<sup>\*</sup> New Issues published since the last Forward Plan

Title of Report	Disposal of Land at Mantus Road E1	Ward(s) 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 27/03/19
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	Planning consultation is over several weeks  The project is part if 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.  THCH has obtained planning permission and would have undertaken consultation as part of that 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	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

Title of Report	Urgent Structural Works- Brewster House and Malting House	Ward(s) Limehouse	Key Decision? Yes
Summary of Decision	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.

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:

- 1. Agree to the allocation of capital resources to fund the works and the services associated with delivering the works.
- 2. Agree to the award of the works contract via the Council's Better Neighbourhoods Framework.
- 3. Agree to formally consult leaseholders and to recharge them for their portion of the cost of the works.
- 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.
- 5. Agree to officers exploring the possible voluntary buy back of leasehold properties in the two blocks.
- 6. Agree to the introduction of two additional borough wide payment options for leaseholders.

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?Alld=102046">http://democracy.towerhamlets.gov.uk/ieDecisionDetails.aspx?Alld=102046</a>.

Decision maker Date of decision	<b>Cabinet</b> 26/06/19
Community Plan Theme	A borough that our residents are proud of and love to live in
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	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  Cabinet Lead member Corporate Finance Legal Services  There will be further consultation meetings held and for leaseholders the statutory S20 consultation process will be undertaken.  One-to-one meetings
Has an Equality Impact	No

Assessment been carried out and if so the result of this Assessment?	
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
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

Title of Report	Liveable Streets programme report	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	This item sets out the vision and objectives of the The improvements in these areas will make function infrastructure on the street as well as the travel to businesses and visitors to Tower Hamlets. This of the Liveable Streets programme, the area it continues that has been put in place	lamental changes to behaviour of resident item seeks to inform	the ts, the cabinet

Decision maker Date of decision	<b>Cabinet</b> 30/10/19
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Environment
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	Dan Jones (Divisional Director, Public Realm) dan.jones@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	Local Community Fund	Ward(s) All Wards	Key Decision? No
Summary of Decision	This report describes the actions taken in relation impact identified in the Equality Analysis of the vector (VCS) funding programme, the Local Community July 2019, including the extension of mainstream number of services from 1 October 2019 to 31 Methods for the council's small grants programme. The report also provides details of the other MSG agreed in principle at Cabinet on 31st July 2019.	oluntary and community Fund agreed at Cannormal grants (MSG) fund larch 2020 and estable.  General transitional arrangements of the state of the sta	unity sector binet on 31st ing to a blishing new

Decision maker Date of decision	<b>Cabinet</b> 30/10/19	
Community Plan Theme	A borough that our residents are proud of and love to live in	
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector, Mayor	
Who will be consulted before decision is	All Directorates and the VCS.	
made and how will this consultation take place	The LCF programme has been co-produced with the VCS. This is summarised in the main report.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	This report sets out the actions taken relating to the Equality Analysis of the report to cabinet on 31st July 2019, 'Local Community Fund' .	
Contact details for comments or additional information	David Freeman, Sharon Godman (Voluntary and Community Sector (VCS) Strategy Manager) david.freeman@towerhamlets.gov.uk, (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
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Title of Report	Local Safeguarding Children Board Annual Report 2018-19	Ward(s) All Wards	Key Decision? No
Summary of Decision	The annual report outlines key safeguarding performance information and achievements of the Local Safeguarding Children's Board partnership over the period 2018-2019.  We are statutorily required to publish an annual report every year.		

Decision maker	Cabinet	
Date of decision	30/10/19	
Community Plan Theme	People are aspirational, independent and have equal access to opportunities	
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	Independent LSCB Chair LSCB Executive Board Members (LA, Met Police, TH CCG) have been consulted Independent LSCB Chair LSCB Executive Board Members (LA, Met Police, TH CCG) have been consulted	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA	
Contact details for comments or additional information	Layla Richards (Head of Strategy and Policy – Children and Culture) layla.richards@towerhamlets.gov.uk	
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	

Title of Report	Planning for School Places 2019/20 Review and Recommendations	<b>Ward(s)</b> All Wards	Key Decision? Yes
Summary of Decision	This report is the annual review of planning for school places. It explains the current position, projected demand, and proposals to increase and reorganise school provision to ensure the right provision is in the right place at the right time.		

Decision maker Date of decision	<b>Cabinet</b> 30/10/19	
Community Plan Theme	TH Plan 1: A better deal for children and young people: aspiration, education and skills	
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	See above  A number of public pre-consultations for individual schools (or groups of schools) for proposed changes to school organisation, will be undertaken during the early Autumn of 2019 and prior to decisions being taken on whether the LA decides to issue statutory public notices (formal consultations) on school organisation changes.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes – Specifically in relation to school organisation changes  These will be completed during December 2019.	
Contact details for comments or additional information	Christine McInnes (Divisional Director, Education and Partnership, Children's) christine.mcinnes@towerhamlets.gov.uk	
What supporting documents or other information will be available?	tbc	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA	

Title of Report	Report on the outcome of the public consultation on the closure of Raine's School and the expansion of Oaklands School	Ward(s) All Wards	Key Decision? Yes
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Summary of Decision	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> 30/10/19
Community Plan Theme	TH Plan 1: A better deal for children and young people: aspiration, education and skills
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	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.
	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.
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.mcinnes@towerhamlets.gov.uk
What supporting documents or other information will be available?	<ul> <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> <li>Summary analysis on the current financial position of Raine's School</li> </ul>
Is there an intention to consider this report in	No, Unrestricted

private session and if	
so why?	

Title of Report	Response to Overview and Scrutiny Committee's recommendations on Safety, Aspiration and Inclusion (2019 Trilogy Report)	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	To respond to Overview and Scrutiny Committee's recommendations on community safety, educational aspiration, and employment aspiration.		

Decision maker Date of decision	<b>Cabinet</b> 30/10/19	
Community Plan Theme	People are aspirational, independent and have equal access to opportunities	
Cabinet Member	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	

Title of Report	Safeguarding Adults Board Annual Report 2018-19	Ward(s) All Wards	Key Decision? No	
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Summary of Decision	The annual report outlines the achievements of the Safeguarding Adults Board, its subgroups and partner agencies over the period 2018 to 2019.

Decision maker Date of decision	<b>Cabinet</b> 30/10/19	
Community Plan Theme	A borough that our residents are proud of and love to live in	
Cabinet Member	Cabinet Member for Adults, Health and Wellbeing	
Who will be consulted before decision is made and how will this consultation take place	Members of the Board mentioned above  The Safeguarding Adults Board and the Health, Adults and Communities Directorate Management Team have reviewed and agreed this report. The report will also be presented to the Health and Wellbeing Board.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA	
Contact details for comments or additional information	Denise Radley (Corporate Director, Health, Adults & Community) denise.radley@towerhamlets.gov.uk	
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	

Title of Report	Tower Hamlets Brexit Preparations Update	Ward(s) All Wards	Key Decision? No
Summary of Decision	This report will set out key activities the Council has delivered on preparing for Brexit and on-going risk management and planning to mitigate any impact on the Council and local residents		

Decision maker Date of decision	<b>Cabinet</b> 30/10/19
Community Plan Theme	All Priorities

Cabinet Member	Cabinet Member for Culture, Arts and Brexit
Who will be consulted before decision is made and how will this consultation take place	None  Consutlation undertaken with range of stakeholders as part of Brexit Commission
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?	Brexit Commission Report
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

Title of Report	Tower Hamlets Education Partnership Financial Statements and Annual Review 2018-19	Ward(s) All Wards	Key Decision? No
Summary of Decision	This report provides the Council, as the supervising authority for Tower Hamlets Education Partnership (THEP), with THEP's audited accounts, in the form of the THEP Annual Report and Financial Statements for the year ending 31 March 2019, and with the annual report to THEP members, in the form of the THEP Annual Review 2018-19.		

Decision maker Date of decision	<b>Cabinet</b> 30/10/19
Community Plan Theme	TH Plan 1: A better deal for children and young people: aspiration, education and skills
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	NA NA
Has an Equality Impact	NA

Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional information	Christine McInnes (Divisional Director, Education and Partnership, Children's) christine.mcinnes@towerhamlets.gov.uk
What supporting documents or other information will be available?	THEP Annual Report and Financial Statements for year ending 31 March 2019 THEP Annual Review 2018-19
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA

Title of Report	Gambling Policy 2019- 2022	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The Council to agree and adopt the statutory Gambling Policy 2019 -2022		

Decision maker Date of decision	Council 13/11/19
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	Businesses, Residents, Partners, Council departments – as detailed in the report  Consultation on the Policy has taken place with businesses and other key 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	No, Unrestricted

consider this report in private session and if	
so why?	

Title of Report	Award of Contracts for the Support Service in Three Hostels for the Single Homeless	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Future contractual arrangements for the provision of support for residents of four hostels in the borough who:  • have been rough sleeping or are otherwise homeless;  • often have complex support needs including mental health and substance misuse;  • often become physically frail at a much younger age than the general population, necessitating increasing levels of care and support over time.		

Decision maker Date of decision	<b>Cabinet</b> 27/11/19	
Community Plan Theme	TH Plan 3: Strong, resilient and safe communities	
Cabinet Member	Cabinet Member for Adults, Health and Wellbeing	
Who will be consulted before decision is made and how will this consultation take place	Service Users; Key internal stakeholders across Social Care, Housing and Community Safety Services; Support providers; NHS partners  Consultation has been undertaken with a range of key stakeholders. An external independent review of provision has been commissioned and completed to inform	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	planning of future service delivery models  A QA checklist has been completed, which confirms that the proposals have due regard to any equalities impacts for the population cohort concerned.	
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?	Hostels Commissioning Plan 2019-2022	
Is there an intention to consider this report in	No, Unrestricted NA	

private session and if	
so why?	

Title of Report	Draft Scrutiny Report - Improving health, environmental quality, economic and social outcomes through Housing Open Spaces	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	This report submits the report and recommendations of the Housing Open Spaces scrutiny review, and the action plan for implementation.		

Decision maker Date of decision	<b>Cabinet</b> 27/11/19	
Community Plan Theme	III Priorities	
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	None – all relevant stakeholders have already been consulted / engaged.  The joint scrutiny panel during the evidence collection process engaged with a number of key stakeholders (residents, registered providers, and voluntary and community organisations.	
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	Mark Baigent, Abidah Kamali (Interim Divisional Director, Housing and Regeneration) mark.baigent@towerhamlets.gov.uk, Policy Officer Housing Abidah.Kamali@towerhamlets.gov.uk	
What supporting documents or other information will be available?	Appendix 1 – Housing open spaces scrutiny review report Appendix A – Housing open spaces action plan	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	

Title of Report	Quarterly Performance & Improvement Monitoring – Q2 2019/20	Ward(s) All Wards	Key Decision? No
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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	Cabinet
Date of decision	27/11/19
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	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, Sharon Godman, Juanita Haynes (Head of Intelligence and Performance) thorsten.dreyer@towerhamlets.gov.uk, (Divisional Director, Strategy, Policy and Performance) sharon.godman@towerhamlets.gov.uk, (Senior Research Officer, Strategy & Performance) juanita.haynes@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	Refresh of Tower Hamlets Substance Misuse Strategy 2020- 2025	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	Tower Hamlets Substance Misuse Strategy expired in March 2019. Refreshing the strategy will enable us to articulate to residents, our approach to tackling substance misuse problems in the borough.		

Decision maker Date of decision	<b>Cabinet</b> 27/11/19
Community Plan Theme	People are aspirational, independent and have equal access to opportunities; A borough that our residents are proud of and love to live in;

	TH Plan 3: Strong, resilient and safe communities; TH Plan 4: Better health and wellbeing.
Cabinet Member	Cabinet Member for Adults, Health and Wellbeing, 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	Consultation to date has consisted of: resident on-line survey, attendance at key ward panels affected by substance misuse, drop-in consultation at the Whitechapel Idea Store, interviews with key stakeholders across, Health, Adults and Community Services, Children's services, work path, Metropolitan Police, Third sector including drug and alcohol services, Community Rehabilitation Company (Probation), service users.
	Semi-structured interviews with key stakeholders
	Focus Groups Service user forum consultation
	MAB workshop Tower Hamlets Together /Health & Wellbeing Workshop Executive workshop Partnership Executive Workshop Ward Panels On line consultation Planned attendance at all Council Directorate Leadership Team meetings
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	An equality analysis/ quality assurance checklist concluded that strategy will not have a disproportionate impact on any of the protected groups under the Equality Act (2010) that cannot be mitigated in the strategy and therefore a full Equality Analysis will not be undertaken. The strategy is not proposing any fundamental changes.
Contact details for comments or additional information	Ann Corbett (Divisional Director, Community Safety) ann.corbett@towerhamlets.gov.uk
What supporting documents or other information will be available?	Substance misuse Needs Assessment Consultation summary report
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA

Title of Report	Revenue and Capital Budget Monitoring Q2 2019-20	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	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.		ncial year. ng targets,

Decision maker Date of decision	<b>Cabinet</b> 27/11/19	
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	N/A N/A	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A	
Contact details for comments or additional information	Kevin Bartle Divisional Director of Finance, Procurement and Audit Kevin.Bartle@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	Contracts Forward Plan 2019/20 – Quarter three	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	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.		

Decision maker Date of decision	<b>Cabinet</b> 18/12/19
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	Necessary consultation will be undertaken in accordance with the council's policies and procedures.

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.		
	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 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 pam.cummins@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	Lease of Tower Hamlets Cemetery Park and Lodge (excluding Soanes Centre) to the Friends of Tower Hamlet Cemetery Park	<b>Ward(s)</b> All Wards	Key Decision? No
Summary of Decision	The report recommends that the Council grants a lease of the Tower Hamlets Cemetery Park and lodge (excluding the Soanes Centre) to the Friends of Tower Hamlets Cemetery Park.		

Decision maker Date of decision	<b>Cabinet</b> 18/12/19
Community Plan Theme	All Priorities
Cabinet Member	Mayor
Who will be consulted before decision is made and how will this consultation take place	As above Internal consultation with the Parks team and Mayor's office. Negotiations with the Friends.

	The land to be demised under the lease to the FoTHCP includes open space. As such, the 1972 Local Government Act requires the Council to publicise its intention to make the disposal, through the grant of a lease, and to consider any objections received.  The notice was published in the Docklands and East London Advertiser on the 5th September 2019. Closing date for any objection is the 26th September 2019	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No	
Contact details for comments or additional information	Sylvonne Bailey, Caleigh Freeman, Alan McCarthy sylvonne.bailey@towerhamlets.gov.uk, (Business Management Support) caleigh.freeman@towerhamlets.gov.uk, (Interim Head of Asset Management) alan.mccarthy@towerhamlets.gov.uk	
What supporting documents or other information will be available?	No	
Is there an intention to consider this report in private session and if so why?	No, Unrestricted	

Title of Report	London Borough of Tower Hamlets Equality Policy	Ward(s) All Wards	Key Decision? No
Summary of Decision	The Tower Hamlets Equality Policy sets out the Councils commitment to equality pursuant to the public sector equality duty under the Equality Act 2010.		

Decision maker Date of decision	<b>Cabinet</b> 18/12/19	
Community Plan Theme	People are aspirational, independent and have equal access to opportunities	
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	Corporate Equality Board LBTH Staff Networks Trade Union Forum Strategy & Policy SLT HAC DLT Place DLT Childrens & Culture DLT	

	Resources DLT Governance DLT CLT MAB
	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 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	Physical Activity & Sport Strategy	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The Physical Activity & Sport Strategy aims to provide the strategic direction for delivery of sport & physical activity in Tower Hamlets, in alignment with directorate, council and partner priorities. The strategy sets out how we can increase levels of physical activity in the borough, make the most of the local environment, harness the community engagement opportunities and ensure children and young people develop a positive relationship with being active.		ith we can the local ensure

Decision maker Date of decision	<b>Cabinet</b> 18/12/19	
Community Plan Theme	A borough that our residents are proud of and love to live in	
Cabinet Member	Cabinet Member for Culture, Arts and Brexit	
Who will be consulted before decision is made and how will this consultation take place	The consultation activities that took place in 2017 (as summarised above) involved engagement with a large number of consultees from all sectors and residents.	
·	Initial interviews in 2019 were conducted with:  • John Biggs, Executive Mayor  • Sabina Akhtar, Cabinet Member for Art, Culture & Brexit	

	<ul> <li>Danny Hassell, Cabinet Member for Children and Young People</li> <li>Katy Scammell, Associate Director of Public Health</li> <li>Sandjea Green, Head of Youth Service</li> <li>Steve Murray Head of Arts and Events</li> <li>Rob Morton, Active Travel Officer</li> <li>Paul Buckenham, Development Manager</li> <li>Hanif Osmani, Poplar HARCA</li> <li>Peter Okali, CEO THCVS</li> <li>Keiko Okawa – Senior Strategy and Policy Manager (Place)</li> <li>Over 35 stakeholders took part in the online consultation during May 2019 including representatives from a range of perspectives within the council, private sector and voluntary and community sector.</li> </ul>
	The following consultation activities have been undertaken, or are planned:  • Series of themed workshops (Health & Wellbeing and Sports Focused) with the voluntary and community sector - Oct 2017  • Workshop with council officers — Oct 2017  • Focus groups with REAL Disability Forum, Create Day Centre, Carers Forum, Inter Faith Forum, LGBT Community Forum and Caxton Hall Older People's Health & Wellbeing Day - Sep & Oct 2017  • Online survey for stakeholders from all sectors — Oct 2017  • Initial interviews with key stakeholders — during Mar & Apr 2019  • Workshop with Members — 10th Jul 2019  • Inter-active online consultation with stakeholders from a wide range of sectors — 14th to 23rd May 2019  • Further consultation activities are planned to seek feedback on the final draft strategy. — to take place in Oct & Nov 2019
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. The Equality Checklist (and further analysis if required) will be completed as part of the strategy development process. Date of completion – end of September 2019.
Contact details for comments or additional information	Lisa Pottinger (Head of Sport & Physical Activity) lisa.pottinger@towerhamlets.gov.uk
What supporting documents or other information will be available?	Draft Physical Activity & Sport Strategy and Physical Activity & Sport Strategy Policy Context Appendix
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA

Title of Report	Tower Hamlets Annual Equality Report 2019	Ward(s) All Wards	Key Decision? No
Summary of Decision	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.

Decision maker Date of decision	<b>Cabinet</b> 18/12/19	
Community Plan Theme	A borough that our residents are proud of and love to live in	
Cabinet Member	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 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	Tower Hamlets Transport Strategy 2019-2041	Ward(s) All Wards	Key Decision? Yes
Summary of Decision			next 20 years es priorities to system in

Decision maker Date of decision	<b>Cabinet</b> 18/12/19
Community Plan	A borough that our residents are proud of and love to live in

Theme	
Cabinet Member	Cabinet Member for Environment
Who will be consulted before decision is made and how will this consultation take place	Internal Transport Workshop (January 2019)  • Engagement event for internal staff,  • Participants came from a range of relevant departments across the council, including Public Health, Public Realm, Adult Social Care and Planning Health and Wellbeing Board (March 2019)  Air Quality Board (March 2019)  Growth and Economic Development Board (March 2019)  Travel Focus Group (March 2019)  • 3 groups, 8 participants each.  • Participants consisted of a cross section of the public (e.g. age, gender and ethnicity), representing drivers, cyclist and walkers  Transport Strategy Summit (April 2019)  • 72 participants from external organisations including residents  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).  On-line public consultation (July - August 2019)  The engagement activities held from January till May 2019 were all face to face (e.g. meetings and workshops).
	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.
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?	Strategic Plan 2018-2021; http://democracy.towerhamlets.gov.uk/documents/s130890/6.1b%20TH%20Strategic%20Plan%2007-18.pdf Strategic Plan 2019-2022  Strategic Plan 2019-2022  Mayor of London Transport Strategy 2018 https://www.london.gov.uk/sites/default/files/mayors-transport-strategy-2018.pdf
Is there an intention to consider this report in private session and if	No, Unrestricted

so why?	

Title of Report	Adoption of the Tower Hamlets Community Infrastructure Levy (CIL) Charging Schedule	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The Community Infrastructure Levy (CIL) is a charge per square metre applied to most new development. The charge is applied to raise funding to contribute to the delivery of infrastructure to support development.  It is now necessary to adopt the CIL charging schedule to ensure the Council receives adequate funding for much needed infrastructure across the borough.		

Decision maker Date of decision	Council 15/01/20		
Community Plan Theme	A borough that our residents are proud of and love to live in		
Cabinet Member	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	Members of the public.  Three consultations held throughout the different stages of the preparation of the Schedule as required and set out in the Statement of Community Involvement and in accordance with the national legislationPublic drop-in events -Bespoke meetings with the development industry -Press and social media adverts		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No – an Equality Assurance Checklist was completed in respect of the consultation on the Preliminary Draft Charging Schedule (02/10/2017) and found that no equalities issues exist and this position hasn't changed.		
Contact details for comments or additional information	Joshim Uddin Principal Infrastructure & Development Viability Officer Joshim.Uddin@towerhamlets.gov.uk		
What supporting documents or other information will be available?	<ol> <li>Examiners Report</li> <li>Charging Schedule (final)</li> <li>Statement of Modifications</li> <li>Equalities Impact Analysis</li> <li>Charging Schedule explanatory notes</li> <li>Regulation 123 list</li> <li>Instalment policy</li> </ol>		

Is there an intention to consider this report in private session and if so why?	No, Unrestricted
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Title of Report	Adoption of the Tower Hamlets Local Plan 2031: Managing Growth and Sharing the Benefits	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The Local Plan sets out a vision, strategic priorities and a spatial planning policy framework for development in the Borough. Its purpose is to direct the determination of planning applications and positively plan for the development and infrastructure requirements to meet the needs of existing and future communities.		relopment
	It is now necessary to adopt the Local Plan to er and up to date spatial planning policy framework		s a robust

	<u></u>	
Decision maker	Council	
Date of decision	15/01/20	
Community Plan Theme	All Priorities	
Cabinet Member	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	Various consultation throughout the different stages of the preparation of the Plan as required and set out in the Statement of Community Involvement and in accordance with the national legislation.  - Public drop-in events  - Area specific workshop and bespoke meetings with specific grounds  - Press and social media adverts  Various consultation throughout the different stages of the preparation of the Plan as required and set out in the Statement of Community Involvement and in accordance with the national legislation.  - Public drop-in events  - Area specific workshop and bespoke meetings with specific grounds  - Press and social media adverts	
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	Caleigh Freeman, Gemma Ganadin, Jane Jin, Marissa Ryan-Hernandez, David Williams (Business Management Support) caleigh.freeman@towerhamlets.gov.uk, (Personal Assistant, Planning & Building Control) gemma.ganadin@towerhamlets.gov.uk, (Team Leader, Planning Services, Place) jane.jin@towerhamlets.gov.uk, (Plan Making Team Leader), (Acting Divisional	

	Director, Planning and Building Control, Place) david.williams@towerhamlets.gov.uk
What supporting documents or other information will be available?	Inspector's Report Schedule of Main and Additional Modifications Supplementary/Interim Planning Documents Review Final Local Plan
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 2019/20	Ward(s) 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.		ery and

Decision maker Date of decision	<b>Cabinet</b> 26/02/20	
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	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, Sharon Godman, Juanita Haynes (Head of Intelligence and Performance) thorsten.dreyer@towerhamlets.gov.uk, (Divisional Director, Strategy, Policy and Performance) sharon.godman@towerhamlets.gov.uk, (Senior Research Officer, Strategy & Performance) juanita.haynes@towerhamlets.gov.uk	
What supporting documents or other information will be available?	None	
Is there an intention to	No, Unrestricted	

consider this report in private session and if	
so why?	

Title of Report	Self-Build Policy, Guidance Document and Details of Self- Build Sites	Ward(s) All Wards	Key Decision? Yes
Summary of Decision	The Mayor has committed to support up to 50 self-build homes over the period 2018-22. To facilitate this, officers have produced a self-build policy, a guidance document and a list of self-build sites.  Following consultation with residents on the documents and sites, Cabinet approval for implementation of the policy and the disposal of the self-build sites is sought.		

Decision maker	Cabinet
Date of decision	26/02/20
Community Plan Theme	All Priorities
Cabinet Member	
Who will be consulted before decision is made and how will this	N/A
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	Mark Baigent (Interim Divisional Director, Housing and Regeneration) mark.baigent@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