

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

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 <u>Constitution</u>. Key Decisions can be taken by the Mayor, the Mayor in Cabinet or an officer if it has been expressly delegated.

Publication of Forthcoming Decisions

Individual notices of new Key Decisions will be published on the website as they are known on the 'Forthcoming Decisions' page, whilst this 'Forthcoming Decisions Plan' collating these decisions will be published regularly, as a minimum at least, 28 days before each Cabinet meeting. The Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required.

Urgency

If, due to reasons of urgency, a Key Decision has to be taken where 28 days' notice have not been given. Notice will be published (on the website) as early as possible and Urgency Procedures as set out in the Constitution have to be followed.

Make your views known

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

Information about the Decision Makers

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

Notice of Intention to Conduct Business in Private

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

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

- 1. Information relating to any individual
- Information which is likely to reveal the identity of an individual 2.
- Information relating to the financial or business affairs of any particular person (including the authority 3. 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 proceedinas.
- 6. Information which reveals that the authority proposes:
 - to give under any enactment a notice under or by virtue of which requirements are imposed on a 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

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change		

* New Issues published since the last Forward Plan

Title of Report	Disposal of Land at Mantus	Ward	Key Decision?
	Road E1	Bethnal Green	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	Our Tower Hamlets: A Plan for a More Cohesive Community 2020 - 2025	Ward All Wards	Key Decision? No
Summary of Decision	Our Tower Hamlets: A Plan for a more cohesive community is a five year plan wich sets out the council's approach to cohesion in the Borough by focusing on three key priorities:		

	Priority 1 Connected People: Cultivating and Strengthening positive relationships Priority 2 Involved and empowered community: Greater engagement and participation in public life Priority 3 Tackling inequality: Valuing diversity and advancing equality of opportunity
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Decision maker Date of decision	Cabinet 26/02/20
Community Plan Theme	A borough that our residents are proud of and love to live in
Cabinet Member	Deputy Mayor and Cabinet Member for Community Safety and Equalities
Who will be consulted before decision is made and how will this consultation take place	Through the public consultation we are consulting people who live, work and study in the Borough. As mentioned different Directorates and services have been engaged through DLTs and one to one meetings
	Below are some of the internal engagement and public consultation that has been done/are being done:
	DLTs One to one meetings with different services
	Youth Council Tower Hamlets Interfaith Forum (THIFF) Local Voices
	LGBT Community Forum Parent & Carers Council
	Toynbee Hall Queen Mary University
	Internal engagement with DLTs and services has been undertaken. Currently public consultation is being undertaken both online and face to face in the community. People can complete survey online. Participatory action research method is being used by community researchers when consulting different groups of people in the community including those who are seldom heard.
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	Our Tower Hamlets: A Plan for a more cohesive community 2020 - 2025 (Summary Document)
available?	Our Tower Hamlets: A Plan for a more cohesive community 2020 - 2025 (Full Document)
Is there an intention to	No, Unrestricted

consider this report in private session and if so why?			
Title of Report	Adoption of fixed penalty notices for fly-tipping	Ward All Wards	Key Decision? Yes
Summary of Decision	Fly-tipping is the unauthorised dumping of was section 33 of the Environmental Protection Ad In Tower Hamlets, fly-tipping is a growing pro- impact on local environmental quality, boroug satisfaction. Regulations introduced in 2016 granted Loca fixed penalty notices (FPNs) for fly-tipping off maximum value and level of early payment di This report recommends adoption of the max offences, and asks the mayor and cabinet to early payment discount in line with governme more immediate, efficient and proportionate r across the borough.	ct, 1990. blem with a signific h cleanliness and I Authorities the po ences, with discret iscount. imum £400 FPN fo consider and agree nt guidelines. This	cant negative resident wer to issue ion to set the or fly tipping e on the level of will provide a

Decision maker Date of decision	Cabinet 29/01/20
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Environment
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	Dan Jones, Richard Williams (Divisional Director, Public Realm) dan.jones@towerhamlets.gov.uk, Business Manager Operational PR Richard.Williams@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

Liveable Streets Bethnal Green consultation outcome report	Ward St Peter's; Weavers	Key Decision? Yes
This item presents the results of the Bethnal Green Liveable Streets project which was taken to public consultation on Monday 28 October 2019 until Monday 25 November 2019. This item seeks a decision on the next stages of the Liveable Streets in Bethnal		

Decision maker Date of decision	Cabinet 29/01/20		
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	Public Key Partners Other Directorates Four-week public consultation with the residents, businesses and key stakeholders in the Bethnal Green Liveable Streets area. Consultation documents with paper survey were sent out to everyone within the consultation area, as well as hosting a survey online. Queries were responded to via a dedicated email address.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, an EqIA has been carried out for the project for concept design. The EqIA will be updated based on the results of the consultation and detailed design.		
Contact details for comments or additional information	Chris Harrison, Dan Jones Liveable Streets Technical Director Chris.Harrison@towerhamlets.gov.uk, (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	Adoption of Article 4 directions for the removal of permitted development rights for the	Ward All Wards	Key Decision? Yes

	change of use from town centre uses to residential (C3) and the change of use from dwellinghouses (C3) to small houses in multiple occupations (C4)		
Summary of Decision	The Council is seeking to confirm two Article 4 directions which would remove planning permitted development rights for the change of use from town centre uses (A1, A2, betting office or pay day loan shop, a mixed use as set out in the legislation) to residential (C3 Use Class) and the change of use from dwellinghouses (C3 Use Class) to small houses in multiple occupation (C4 Use Class). The Article 4 directions would result in the need for planning permission to be obtained for the above changes of use.		n town centre s set out in the from pation (C4 Use

Decision maker Date of decision	Cabinet 29/01/20
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	Stakeholders such as the local community, adjoining and neighbouring local planning authorities, developers etc. Secretary of State
	Consultation on the making of the two Article 4 directions has been carried out from 15th August 2019 to 26th September 2019.
	 The following methods have been used: Two local press notices in the East London Advertiser – one for each Article 4 direction
	 87 site notices in total for both Article 4 directions in relevant locations Notification to neighbouring planning authorities, Plan-Making emailing list and other relevant identified organisations Notification to the Secretary of State
Has an Equality Impact Assessment been	Yes
carried out and if so the result of this	An Equality Impact Assessment for both Article 4 directions were carried out.
Assessment?	The EqIA relating to the Retail Article 4 direction has not found any adverse effects on people who share protected characteristics.
	The EqIA relating to the HMO Article 4 direction has found potential adverse effects on people who share protected characteristics; however, limited information is available to understand the degree of impact.

Contact details for comments or additional information	Marissa Ryan-Hernandez, David Williams (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?	Justification/Evidence base reports Equalities Impact Assessments		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Personalised Disabled Bays – Revised Criteria	Ward All Wards	Key Decision? Yes
Summary of Decision	The Council operates a concession scheme which provides personalised disabled parking bays for blue badge holders who meet additional criteria in respect of their mobility. This scheme has not been updated for several years, and through experience, there are several concerns which need to be addressed in new criteria.		
	The purpose of this report is to seek Cabinet approval for the proposed changes to criteria associated with the provision of Personalised Disabled Bays.		

Decision maker Date of decision	Cabinet 26/02/20
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?	An assessment has been undertaken and no adverse impacts were highlighted in respect of protected groups. The recommendation in this report aim to ensure the best possible service to the most vulnerable residents.
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	No, Unrestricted

private session and if so why?			
Title of Report	Proposal to consult on the amalgamation of Smithy and Redlands Primary Schools	Ward All Wards	Key Decision? Yes
Summary of Decision	The item proposes a public consultation on the closure of Smithy Street and the expansion of Redlands Schools to enable a decision on the amalgamation of these two schools from September 2020.		

Decision maker Date of decision	Cabinet 29/01/20		
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	Parents and the community An informal public consultation commenced in in the Autumn 2019, the feedback from this has informed this report to cabinet and the recommendations herein. The proposal for a statutory notice requiring a formal public consultation on the amalgamation is recommended by the governing bodies of both Smithy Street and Redlands Schools.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA		
Contact details for comments or additional information	Terry Bryan (Head of Pupil Services and School Sufficiency) terry.bryan@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	Report on the outcome of public representations received in response to the statutory proposal to close Raines	Ward All Wards	Key Decision? Yes

	Church of England Foundation School		
Summary of Decision	This report informs the council of the outcome representation in response to the statutory no Raine's Foundation Church of England Schoo cabinet to consider a decision on whether or for the School to close on the 31st August 20 of representations received and any response officer's recommendations; decisions available	tice on the proposition of the recommends for not to formally procession 20. The report inclusion as made; risk and commended	al to close or the Mayor in eed with plans udes a summary opportunities;

Decision maker Date of decision	Cabinet 29/01/20
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	The following stakeholders have been invited to make representations: 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. Following the decision by Cabinet on 30th October to publish a statutory notice and proposal, a four week period of representation was held between 4th November and 2nd December 2019. During this statutory consultation period all interested stakeholders had the chance to send objections or comments to the Council. Details of the consultation were advertised in the East London Advertiser on 7th November 2019.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
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?	 Statutory Notice (issued on the 5th November 2019) Copies of all responses to the Statutory Notice Equalities Assessment on the closure of Raine's School Report on alternative options to the closure of Raine's School Report on support to be provided to Raine's staff Notes from the public meetings on the statutory notice proposals LA responses to the questions raised at the public meeting LBTH Year 7 Pupil Projections - including the planned capacity through

	 to 2027, should the decision be made to close Raine's School Summary analysis on the current financial position of Raine's School Current attainment levels and general data on Raine's Schools performance Current list of pupil transfers from Raine's Foundation School 		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
Title of Report	Local Government and Social Care Ombudsman, Determination of Outcome	Ward All Wards	Key Decision? No
Summary of Decision	Cabinet will be asked to note the report and action taken by the Housing Options Team to address the concerns raised by the Local Government and Social Care Ombudsman (LGO).		

Decision maker Date of decision	Cabinet 29/01/20		
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	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	Rafiqul Hoque Head of Housing Options		
What supporting documents or other information will be available?	Ombudsman Report - Case Reference 19 000 068		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Tower Hamlets Approach to Regeneration	Ward All Wards	Key Decision? Yes

Summary of Decision	This report provides an overview of the strategic approach being taken to coordinate and deliver regeneration across the borough. It highlights the context driving regeneration as well as the area based approach currently being adopted by the council through the development of governance structures and delivery
	plans.

Decision maker Date of decision	Cabinet 29/01/20		
Community Plan Theme	All Priorities		
Cabinet Member	Mayor		
Who will be consulted before decision is made and how will this consultation take place	Residents via consultation processes outlined above. Ward members Key stakeholders including the GLA and TfL Internal consultation with council departments The emerging area regeneration delivery plans have been informed by the engagement undertaken on the Local Plan, the Local Infrastructure Fund and Liveable Streets programme. In addition, Area-based workshops with ward		
	members were held in November 2019 to pre approach and discuss their ideas on how to a	esent the proposed apply it to their area	l regeneration as.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	EqIA undertaken as part of the Integrated Impact Assessment for Local Plan, March 2019.		
Contact details for comments or additional information	Sripriya Sudhakar, Ann Sutcliffe (Place Shaping Team Leader, Place) Sripriya.Sudhakar@towerhamlets.gov.uk, (Corporate Director, Place) Ann.Sutcliffe@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Quarterly Performance & Improvement Monitoring – Q3 2019/20	Ward All Wards	Key Decision? No
Summary of Decision	This report provides the Mayor in Cabinet wit implementation of the council's Strategic Pla		e delivery and

Decision maker Date of decision	Cabinet 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 consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Contracts Forward Plan 2019/20 – Quarter FourWard All WardsKey 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 25/03/20
Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector
Who will be consulted before decision is made	Necessary consultation will be undertaken in accordance with the council's policies and procedures.

and how will this consultation take place	Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.			
	Necessary consultation will be undertaken in accordance with the council's policies and procedures.			
	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	Kevin Bartle Interim Divisional Director of Finance, Procurement and Audit Kevin.Bartle@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	Child and Adolescent Mental Health Service (CAMHS) s75Ward All WardsKey Decision? Yes			
Summary of Decision	The Children's Integrated Commissioning Team, the Clinical Commissioning Group (CCG) and Children's Social Care (CSC) are working towards establishing a fully integrated Children and Adolescent Mental Health Service (CAMHS) by expanding the current Section 75 (S.75) agreement between Tower Hamlets Council and Tower Hamlets CCG bringing all funding contributions for CAMHS into one expanded S.75 agreement with the CCG from April 2020.			

Decision maker Date of decision	Cabinet 29/01/20
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	We have been and will be in consultation with the current provider, East London Foundation Trust (ELFT) in line with our commissioning intentions
consultation take place	We have been and will be in consultation with the current provider, East London

	Foundation Trust (ELFT) in line with our commissioning intentions		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA		
Contact details for comments or additional information	Ronke Martins-Taylor (Divisional Director, Youth & Commissioning) Ronke.Martins- Taylor@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	The Council's Draft 2020-21 Budget Report and Medium Term Financial Strategy 2020-23	Ward All Wards	Key Decision? No
Summary of Decision	This report sets out the draft budget for the financial year 2020-21. The report reviews and updates the assumptions made in setting the Medium Term Financial Strategy (MTFS) for the years 2019-22 and incorporates a new financial year, 2022-23, to maintain the Council's three year MTFS. The report includes the Housing Revenue Account and the Capital Programme.		

Decision maker Date of decision	Cabinet 29/01/20
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. Public Consultation – 25th October 2019 – 5th December 2019
	The Mayor, Lead Member for Resources and Voluntary Sector; and the Chair of Overview and Scrutiny Committee will be consulted. Public Consultation – 25th October 2019 – 5th December 2019
Has an Equality Impact Assessment been	N/A

carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Kevin Bartle Interim 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	Determination of School Admission Arrangements for 2021/22	Ward All Wards	Key Decision? Yes
Summary of Decision	This is the annual report to determine the Local Authority's school admissions arrangement for community schools as well as decide on recommendations for changes to school organisation following the report on Pupil Place Planning in October 2019		

Decision maker Date of decision	Cabinet 26/02/20	
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	Parents and carers, headteachers, school staff, school governors, early years providers, community groups, and the wider community will be invited to take part. The Tower Hamlets School Admission Forum, representative of schools, parents, community organisations and other key stakeholders in the admissions process, also consulted at its meeting in December 2019. A number of public consultations, for both the LA school admissions arrangements and proposed changes to school organisation, undertaken during	
	the Autumn of 2019.	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes – Specifically in relation to school organisation changes.	
Contact details for	Christine McInnes	

comments or additional information	(Divisional Director, Education and Partnership, Children's) christine.mcinnes@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	Revenue and Capital Budget Monitoring Quarter 3 2019/20	Ward All Wards	Key Decision? No
Summary of Decision	This report details the Quarter 3 (December 2019) monitoring position against the approved budget for the Revenue and Capital Spend for the financial year end 2019/20. It also includes information of the councils progress against its saving targets, strategies for reducing overspends and a number of general financial health indicators.		

Decision maker Date of decision	Cabinet 26/02/20	
Community Plan Theme	All Priorities	
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector	
Who will be consulted before decision is made	As part of regular monitoring monthly cycle	
and how will this consultation take place	As part of regular monitoring monthly cycle	
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 Interim Divisional Director of Finance, Procurement and Audit Kevin.Bartle@towerhamlets.gov.uk	
What supporting documents or other information will be available?	None	
Is there an intention to consider this report in	No, Unrestricted	

private session and if so why?			
Title of Report	Youth Service Review 2019/2020 and proposals for change	Ward All Wards	Key Decision? Yes
Summary of Decision	The report is in two parts. The first part (Part A) sets out the reasons for the changes that need to be made in the Youth Service including proposals for restructuring which are underpinned by the Medium Term Financial Strategy (MTFS) savings proposals, the lessons learned from the recently concluded 2019/20 Youth Service Review and other previous reviews of the Service. The second part of the report (Part B) sets out a request to extend the contracts of the currently commissioned voluntary sector youth activity providers from 1st April 2020 to 31st March 2021. These providers deliver universal youth activity and specialist projects. The intention is that during 2020/21 work will be undertaken to redesign a new contract specification for the provision of universal Youth Hubs and specialist projects.		oposals for cial Strategy y concluded e Service. nd the contracts oviders from 1st al youth activity < will be

Decision maker Date of decision	Cabinet 26/02/20	
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	NA As part of the Youth Service Review in 2019 a number of consultation sessions were undertaken with key stakenholders including elected members, young people, CVS etc]	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Still to be drafted	
Contact details for comments or additional information	Ronke Martins-Taylor (Divisional Director, Youth & Commissioning) Ronke.Martins- Taylor@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	Malting and Brewster House	Ward	Key Decision?
	Structural Strengthening Works	Limehouse	Yes
Summary of Decision	Cabinet in June 2019 considered a report on Brewster and Malting House. That report set the works and the impact to residents. The re to leaseholders. Cabinet resolved to defer so discussion with residents. The discussion with residents has happened been received. This report provides a final up Cabinet approval of the decisions deferred in the voluntarily buy-back of leasehold propertie	out the details and port also explained me matters to allow and further structur date on the structu June 2019, and se	deliverability of I the likely cost v for further ral reports have ral works, seeks eks approval for

Decision maker Date of decision	Cabinet 26/02/20
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	Residents have been kept informed via; newsletters and issue of FAQs, weekly TRA drop in meetings, a public drop in event and access to the on-site Project Team The Mayor Cabinet Lead member Ward Councillor Place Corporate Director 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 Assessment been carried out and if so the result of this Assessment? Contact details for comments or additional information	No. THH have carried out Residents Impact Assessments to identify vulnerable residents and will plan packages of support around their needs when the works are being carried out. John Kiwanuka, Karen Swift (Housing Partnerships Manager, Housing Strategy Regeneration and Sustainability, Development & Renewal), Divisional Director Housing Karen.Swift@towerhamlets.gov.uk
What supporting	N/A

documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Liveable Streets Wapping consultation outcome report	Ward St Katharine's & Wapping	Key Decision? Yes
Summary of Decision	This item presents the results of the Wapping Liveable Streets project which was taken to public consultation on Monday 18 November 2019 until Monday 16 December 2019. This item seeks a decision on the next stages of the Liveable Streets in Wapping. The estimated cost of Liveable streets Wapping programmes is £1.4m.		

Decision maker	Cabinet
Date of decision	26/02/20
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	Public Key Partners Other Directorates
	Four-week public consultation with the residents, businesses and key stakeholders in the Wapping Liveable Streets area.
	Consultation documents with paper survey were sent out to everyone within the consultation area, as well as hosting a survey online.
	Queries were responded to via a dedicated email address.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, an EqIA has been carried out for the project for concept design. The EqIA will be updated based on the results of the consultation and detailed design.
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	Self-Build Policy, Guidance Document and Details of Self- Build Sites	Ward 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 Date of decision	Cabinet 26/02/20		
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	N/A Currently underway – from 16 th October to 30 November 2019. It was initiated at the self-build forum meeting on 16 October 2019 and an open day was held on the Saturday 9 November 2019. An on line form for comments has also been set up.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes, EqIA checklist being compiled by 12 December 2019.		
Contact details for comments or additional information	Karen Swift Divisional Director Housing Karen.Swift@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Affordable Self-Build Policy Affordable Self-Build Guidance List of proposed self-build sites		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
Title of Report	Procurement of the Leisure	Ward	Key Decision?

	Management Contract	All Wards	Yes
Summary of Decision	The Leisure Management Contract (LMC) over management of the borough's 6 leisure centre • John Orwell Sports Centre • Mile End Park Leisure Centre & Stadium • St. George's Leisure Centre • Tiller Leisure Centre • Whitechapel Sports Centre • York Hall Leisure Centre This report seeks approval to externally procu- contract, which will expire in April 2022.	es, which includes:	

Decision maker Date of decision	Cabinet 25/03/20		
Community Plan Theme	TH Plan 4: Better health and wellbeing.		
Cabinet Member	Cabinet Member for Culture, Arts and Brexit		
Who will be consulted before decision is made and how will this consultation take place	Other Directorates, elected memebers Other Directorates, elected memebers		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
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?	Leisure Management Contract Briefing Notes		
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 report contains commercially sensitive infromation that may prejudice the procurement of the leisure management contract.		
Title of Report	Health and Social Care Integration - Update	Ward All Wards	Key Decision? No
Summary of Decision	This item provides a progress update on health and social care integration in Tower Hamlets, including:		
	- An overview of developments within the North East London Sustainability &		

Transformation Partnership (STP) arising from the NHS Long Term Plan;
 Successful service transformation to deliver integrated health & social care in Tower Hamlets;
- Changes to the borough based partnership Tower Hamlets Together and local governance arrangements;
- Future proposals for enhancing integrated health & social care delivery in the borough.

Decision maker Date of decision	Cabinet 25/03/20		
Community Plan Theme	A dynamic outcomes-based Council using digital innovation and partnership working		
Cabinet Member			
Who will be consulted before decision is made and how will this consultation take place	NA NA		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA		
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?	NA		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted NA		
Title of Report	Report on the Proposal to consult on the amalgamation of Guardian Angels and St Anne's Primary Schools	Ward All Wards	Key Decision? Yes
Summary of Decision	This report presents the outcomes of the preliminary stakeholder consultation (pre-statutory) relating to the proposal to establish a single two form entry primary school, through the amalgamation (merger) of Guardian Angels one		

form entry and St Anne's 1 ½ form entry Primary schools from September 2020.
The report explains the background and reasons for the first stage of the consultation; the responses received with the views of parents, pupils, staff and the general public. It recommends for the Mayor in cabinet to agree to proceed to the next stage of the process, which would be to issue a statutory notice.
The report includes a summary of representations received and any responses made; risk and opportunities; officer's recommendations; decisions available to the Mayor in Cabinet.

Decision maker Date of decision	Cabinet 29/01/20
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 make representations: Parents and carers, students, Roman Catholic and Church of England Dioceses, Council of Mosques, Head Teachers, school staff, school governors, community groups, neighbouring Local Authorities, the National Education Union, local Members of Parliament.
	An informal public consultation commenced in in the Autumn 2019, the feedback from this has informed this report to cabinet and the recommendations herein.
	The proposal for a statutory notice requiring a formal public consultation on the amalgamation is recommended by the governing bodies of both Guardian Angels and St Anne's Schools.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
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?	 Informal consultation paper, further information and response form Feedback from the informal public consultation on the proposal LA Pupil Projections 2018-2028 Equalities Impact Assessment
Is there an intention to consider this report in private session and if so why?	No, Unrestricted