



## **THE FORWARD PLAN**

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## Forward Plan December 2022

The Forward Plan is published 28 days before each Cabinet meeting.

In addition, new issues and changes to existing issues will be published on the website as soon as they are known.

The web pages also contain past Forward Plans and publication deadlines for future Plans. To visit the web pages go to <http://democracy.towerhamlets.gov.uk/mgPlansHome.aspx?bcr=1>.

## **Tower Hamlets Council** **Forthcoming Decisions Plan**

### **What is this document?**

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

As a minimum this will include notice of:

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

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

### **Key Decisions**

The Council is required to publish notice of all key decisions at least 28 days before they are taken by the Executive. Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Section 3 of the [Constitution](#). Key Decisions can be taken by the Mayor, the Mayor in Cabinet or an officer if it has been expressly delegated.

### **Publication of Forthcoming Decisions**

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

### **Urgency**

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

### **Make your views known**

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

## Information about the Decision Makers

Further information on the Mayor and Members of the Cabinet can be found on the Council's [website](#).

## Notice of Intention to Conduct Business in Private

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

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

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
  - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

## Contact Details for this Plan

Contact: Matthew Mannion  
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<b>Title of Report</b>	<b>Development of London Dock School – Appropriation for Planning Purposes and use of Section 203 Powers (Rights of Light)</b>	Ward St Katharine's & Wapping	Key Decision? Yes
<b>Summary of Decision</b>	Authority is sought to grant S.203 Planning Powers to assist with the development of London Dock School and appropriation of Rights of Light Matters		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 14/12/22		
<b>Community Plan Theme</b>	<b>Accelerate Education</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living		
Who will be consulted before decision is made and how will this consultation take place	N/A N/A		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A		
Contact details for comments or additional information	Stephen Shapiro (Acting Director of Property and Major Programmes) Stephen.Shapiro@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Copy of the draft Injunction  Report from Rights of Light Specialist  Existing Planning Permission		
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 valuations received from the external consultant is exempt as it provides sensitive material for future negotiations		
<b>Title of Report</b>	<b>Secure Children's Home for London and Pan-London Commissioning Vehicle</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Children with particularly complex needs, including those who are at significant risk of causing harm to themselves or others, including risk to life, can be placed in a secure children's home when no other type of placement would keep them		

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safe. There is a significant shortage of national secure children's home provision as highlighted by OfSTED and London has no provision. The numbers of children placed are small, but the placements expensive. Further, where places are not available, the alternatives, often requiring multiple ratios of staff for each child, are amongst the costliest placements for children's services. For example, the Association of Directors of Children's Services (ADCS) recently highlighted more than twenty local authorities paying over £20K per week (equivalent to £1 million per year) and one case of £49,680 per week (equivalent to over £2 million per year).

There are few children requiring secure welfare provision and in the last eight months to July 2022 the numbers per local authority in London ranged from zero to three, with further children being referred but unable to be placed because of a lack of availability.

There is an opportunity now to develop and establish secure children's home (SCH) provision in London to bring additional capacity to the market, with funds provided by the Department for Education, but this requires a Pan-London approach.

It is proposed that a company, owned by London local authorities, should be established to oversee the build, and contribute to the development of the operating model for the new SCH provision, as well as the commissioning arrangements to run the service. The PLV will be a means to share the risks and benefits associated with developing and running the SCH, with a key benefit being that places at the new provision will be prioritised for the London local authorities who opt in to join the PLV.

In the long term, it is intended that the PLV's remit will include other key pan-London commissioning arrangements that will improve the lives of London's children and young people.

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 14/12/22
<b>Community Plan Theme</b>	<b>A council that works for you and listens to you</b>
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this consultation take place	DLT, CLT, MAB, Cabinet.  This consultation process is held with LIIA, who have consulted with ALDCS.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Equalities Impact assessments as part of the overarching programme across the Pan London Placements Commissioning Programme (PLPCP).  [Please complete the Equalities screening tool at the end of this form to determine whether an equalities analysis will be required. If you require further support, please see the guidance and template on the intranet.]

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Contact details for comments or additional information	Susannah Beasley-Murray (Divisional Director of Supporting Families) susannah.beasley-murray@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Resources & Commissioning - London Innovation and Improvement Alliance (liia.london)		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Liveable Streets Review</b>	Ward Bethnal Green West; Spitalfields & Banglatown; St Katharine's & Wapping; Weavers	Key Decision? Yes
<b>Summary of Decision</b>	Review of proposed removal of traffic management schemes implemented under the Liveable Streets programme.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/01/23
<b>Community Plan Theme</b>	<b>A clean and green future</b>
<b>Cabinet Member</b>	Cabinet Member for Environment and the Climate Emergency
Who will be consulted before decision is made and how will this consultation take place	Relevant internal and external stakeholders including, but not limited to, emergency services, local schools and Transport for London have also been consulted.  Surveys on the proposals have been issued to residents in the areas directly affected. The survey is also available for the general public to complete.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes
Contact details for comments or additional information	Dan Jones (Director, Public Realm) dan.jones@towerhamlets.gov.uk
What supporting documents or other information will be available?	N/A
Is there an intention to	No, Unrestricted



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consider this report in private session and if so why?			
<b>Title of Report</b>	<b>MTFS and Budget 2023-26 Report</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	This report sets out the issues and actions which inform the development of the Council's Medium Term Financial Strategy (MTFS) 2023-26.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/01/23		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living		
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and the Cost of Living; and the Chair of Overview and Scrutiny Committee will be consulted.  The Mayor, Lead Member for Resources and the Cost of Living; and the Chair of Overview and Scrutiny Committee will be consulted.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A		
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Homecare for Adults- contract extension</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Report seeking permission to extend the contracts for the provision of homecare services for adults.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 14/12/22		
<b>Community Plan</b>	<b>Boost culture, business, jobs and leisure</b>		

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<b>Theme</b>	
<b>Cabinet Member</b>	Cabinet Member for Health, Wellbeing and Social Care
Who will be consulted before decision is made and how will this consultation take place	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Not required
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?	Contract award for homecare services for adults 2017
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Possibly- depends upon whether we are required to list the current contract values by provider if so these would be commercially sensitive. However, this is currently a framework contract with no guaranteed contract value.
<b>Title of Report</b>	<b>Budget Monitoring 2022/23 Quarter 2 including Capital</b>
	Ward All Wards
	Key Decision? No
<b>Summary of Decision</b>	Budget Monitoring 2022/23 Quarter 2 including Capital

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 14/12/22
<b>Community Plan Theme</b>	<b>All Priorities</b>
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living
Who will be consulted before decision is made and how will this consultation take place	
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	
Contact details for comments or additional	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@towerhamlets.gov.uk

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information			
What supporting documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Budget Monitoring 2022/23 Quarter 3 including Capital</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	Budget Monitoring 2022/23 Quarter 3 including Capital		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/03/23		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living		
Who will be consulted before decision is made and how will this consultation take place	N/A N/A		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A		
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Fees and Charges 2023-24 Report</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Fees and charges are reviewed annually as part of the financial and business planning process. This ensures that they are set at the appropriate level for the prevailing economic circumstances and represent good practice in terms of the		

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Council's aim to provide value for money.

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 04/01/23		
<b>Community Plan Theme</b>	<b>All Priorities</b>		
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living		
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and the Cost of Living; and the Chair of Overview and Scrutiny Committee will be consulted  The Mayor, Lead Member for Resources and the Cost of Living; and the Chair of Overview and Scrutiny Committee will be consulted		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	EIAs are being carried out for any new charges and where charges have increased above inflation		
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Harriott, Apsley, Pattison (HAP) Houses Regeneration Scheme Update</b>	Ward Stepney Green	Key Decision? Yes
<b>Summary of Decision</b>	<p>In March 2022, planning consent was granted for the redevelopment of Harriott, Apsley and Pattison Houses, known as HAP, for the delivery of 412 new homes and the re-provision of the existing community space. The scheme will provide high quality replacement homes for existing residents, new council homes for families in housing need and new homes for sale to help fund the scheme.</p> <p>This report will provide an update on the progress towards the delivery of the estate regeneration, including decant status and leaseholder buy-backs and seek approval for the preferred delivery model with a developer partner. A further report will be presented to Cabinet in early 2023 to seek approval on the use of Compulsory Purchase Order (CPO) powers to empower the Council to acquire all land and property interests within the site boundary ('Order Land') necessary to facilitate the delivery of the scheme and s203 of the Housing and Planning Act 2016.</p>		

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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/03/23		
<b>Community Plan Theme</b>	<b>A council that works for you and listens to you</b>		
<b>Cabinet Member</b>	Cabinet Member for Regeneration, Inclusive Development and Housebuilding		
Who will be consulted before decision is made and how will this consultation take place	Internal consultation: with Finance and Procurement External consultation: with HAP Residents Panel will take place through regular monthly meetings  Internal and External consultation		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No, but a full EQIA has been carried out and was appended to the last report to Cabinet on this scheme in December 2021		
Contact details for comments or additional information	Karen Swift (Divisional Director, Housing and Regeneration) Karen.Swift@towerhamlets.gov.uk		
What supporting documents or other information will be available?	HAP Regeneration Scheme Cabinet report: 15th December 2021		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Strategic Delivery and Performance Reporting Q3 – 2022/23</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	This report provides the Mayor in Cabinet with an update on the delivery and implementation of the council's Strategic Plan.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/03/23		
<b>Community Plan Theme</b>			
<b>Cabinet Member</b>	Mayor		
Who will be consulted before decision is made and how will this consultation take place	N/A  N/A		

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Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Sharon Godman (Director, Strategy, Improvement and Transformation) sharon.godman@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Future of Housing Management Services – Strategic Review and Consultation</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	The report sets out the outcomes of consultation with residents and council's strategic review on the future of housing management services in the London Borough of Tower Hamlets, including Tower Hamlets Homes.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/03/23
<b>Community Plan Theme</b>	<b>A council that works for you and listens to you</b>
<b>Cabinet Member</b>	Cabinet Member for Regeneration, Inclusive Development and Housebuilding
Who will be consulted before decision is made and how will this consultation take place	Tenants & Leaseholders Borough residents/taxpayers/Members/THH Boad/LBTH & THH staff  Consultation on the future of housing management services. Primary stakeholders were tenants and leaseholders who were invited to respond to a survey and qualitatively via email address or at drop-in events. Secondary stakeholders included borough residents, taxpayers, Members, THH Board and LBTH & THH staff who were invited to share their views via dedicated email address. The consultation ran for 8 weeks
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes

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Contact details for comments or additional information	Karen Swift (Divisional Director, Housing and Regeneration) Karen.Swift@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Full consultation results Equalities Impact Assessment		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Baby Feeding and Wellbeing Service</b>	Ward All Wards	Key Decision? No
<b>Summary of Decision</b>	The purpose of the report is to seek approval to insource the Baby Feeding and Wellbeing Service into the council. This contract was approved for an open competitive tender in 2021/22 quarter 4. Cabinet Contracts forward plan. Since this period, a national policy development of Family Hubs has been introduced. This has provided funding and strategic focus to better integrate the community services working with children and families. As a result, the contracting approach for the Baby Feeding and Wellbeing Service has been re-assessed and it is proposed to insource this service instead of open competitive tendering. Approval for the change in contracting approach is sought accordingly.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/01/23
<b>Community Plan Theme</b>	<b>Invest in public services</b>
<b>Cabinet Member</b>	
Who will be consulted before decision is made and how will this consultation take place	Public Health have been liaising with Early Help & Children and Families Service  By law TUPE staff will be required to be consulted with.  Transfer of Undertaking Protection of Employment (TUPE) will apply to this service. Once approval is given to insource the service into LBTH Council then staff associated with the current provider who deliver the service will be consulted.  Internal consultation: Yes External consultation: Yes
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA

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Contact details for comments or additional information				
What supporting documents or other information will be available?	None			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted			
<b>Title of Report</b>	<table border="1"> <tr> <td><b>Report on the outcome of public representations received in response to the statutory Notice on the proposal for the amalgamation (merger) of The Bishop Challoner RC Federation Girls' and Boys' Schools</b></td> <td>Ward All Wards</td> <td>Key Decision? Yes</td> </tr> </table>	<b>Report on the outcome of public representations received in response to the statutory Notice on the proposal for the amalgamation (merger) of The Bishop Challoner RC Federation Girls' and Boys' Schools</b>	Ward All Wards	Key Decision? Yes
<b>Report on the outcome of public representations received in response to the statutory Notice on the proposal for the amalgamation (merger) of The Bishop Challoner RC Federation Girls' and Boys' Schools</b>	Ward All Wards	Key Decision? Yes		
<b>Summary of Decision</b>	<p>This report informs the council of the outcome of the four-week period of public representation in response to the statutory notice on the proposal for the amalgamation (merger) of The Bishop Challoner RC Federation Girls and Boys Schools</p> <p>It recommends that the Mayor and cabinet consider a decision on whether or not to formally proceed with plans for the schools' merger that would take effect from the 1st September 2023.</p> <p>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.</p>			

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



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	<p>for Education</p> <p>A stage one consultation was held in the early Autumn term 2022. This was followed by Cabinet on 26 October 2022, agreeing to publish a statutory notice and proposal, for a four week formal consultation between November and December 2022. During this statutory consultation period all interested stakeholders were invited to send any comments and or objections to the Council. The statutory notice was published at the schools' and on the Council website and advertised in the Docklands &amp; East London Advertiser.</p>		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Will require an EA		
Contact details for comments or additional information	Steve Nyakatawa (Director of Education) steve.nyakatawa@towerhamlets.gov.uk		
What supporting documents or other information will be available?	<ul style="list-style-type: none"> <li>• Statutory Notice</li> <li>• Copies of all representations received in response to the statutory proposal</li> <li>• Analysis of feedback from the statutory proposal</li> <li>• Summary analysis on the current financial position of The Bishop Challoner RC Federation Girls and Boys Schools</li> <li>• Equalities Assessment (to be updated) Organisational Change Policy (HR)</li> <li>• Organisational Change Policy (HR)</li> </ul>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Neighbourhood Planning: Determination of Roman Road Bow Neighbourhood Forum Redesignation Application</b>	Ward Bow East; Bow West	Key Decision? Yes
<b>Summary of Decision</b>	Neighbourhood forum designations expire five years after they are initially granted. The Roman Road Bow Neighbourhood Forum designation expired on 16 August 2022. The Forum has submitted an application for the designation to be renewed. This report assesses the application against the relevant legislation and guidance.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/01/23
<b>Community Plan Theme</b>	<b>Boost culture, business, jobs and leisure</b>
<b>Cabinet Member</b>	Cabinet Member for Regeneration, Inclusive Development and Housebuilding

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

<p><b>Decision maker</b> Date of decision</p>	<p><b>Cabinet</b> 25/01/23</p>
<p><b>Community Plan Theme</b></p>	<p><b>A council that works for you and listens to you</b></p>

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<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living		
Who will be consulted before decision is made and how will this consultation take place	Where required, consultation with service users and stakeholders will be undertaken as part of the project and budget approval process.  Necessary consultation will be undertaken in accordance with the Council's policies and procedures.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No. Contract specific EQIA is expected to be completed by respective contract owners as part of the directorate approval.		
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Report and appendices include details of all contracts to be awarded.		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Change and amendments to the Permit Transfer Scheme (PTS) Criteria</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	To make sure that the PTS continues to be clear, transparent, and fair to our residents, as well as addressing the day-today operational issues.  Extend the scheme to residents in under-occupied properties with three or more bedrooms.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/02/23
<b>Community Plan Theme</b>	<b>A clean and green future</b>
<b>Cabinet Member</b>	Cabinet Member for Environment and the Climate Emergency
Who will be consulted before decision is made and how will this consultation take place	The briefing note was sent to Housing Options for their comments, and we attended their management meetings for Q&A sessions.  Internal consultation only
Has an Equality Impact Assessment been	Yes

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carried out and if so the result of this Assessment?			
Contact details for comments or additional information	Dan Jones (Director, Public Realm) dan.jones@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Data on permits, the housing register, and future developments		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Adoption of the Code of Construction Practice 2023</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	The Code of Construction Practice 2023 replaces the 2006 version of the document and sets out the Council's expectations on and around construction sites in the borough. It seeks to keep the public and workers safe whilst mitigating adverse impacts including noise, dust and traffic issues. It also responds to the latest legislation, policies and best practice guidance as well as feedback received from residents during public consultation.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/03/23
<b>Community Plan Theme</b>	<b>A clean and green future</b>
<b>Cabinet Member</b>	Cabinet Member for Regeneration, Inclusive Development and Housebuilding
Who will be consulted before decision is made and how will this consultation take place	N/A  Officers across the Place Directorate have inputted into the document. There have also been two separate public consultation events. These took place from 14th January – 25th February 2022 (6 weeks) and 24 October – 2nd December 2022 (6 weeks) and included drop-in events.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A
Contact details for comments or additional information	Jennifer Peters (Divisional Director, Planning and Building Control, Place) Jennifer.Peters@towerhamlets.gov.uk
What supporting documents or other information will be	Appendix 1 – Code of Construction Practice Appendix 2 – Consultation Feedback Report

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available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Estates Parking – Roll out of Traffic Management Orders and Permit Allocations Policy</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	This report sets out proposals for introducing individual numbered bays within the delivery of the Traffic Management Orders programme on LBTH estates. It also proposes a permit allocations policy for parking on estate land.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/01/23		
<b>Community Plan Theme</b>	<b>A council that works for you and listens to you</b>		
<b>Cabinet Member</b>	Cabinet Member for Regeneration, Inclusive Development and Housebuilding		
Who will be consulted before decision is made and how will this consultation take place	Council tenants and leaseholders are primary stakeholders, along with people who hold spaces on estates.  Borough-wide consultation on introduction of TMOs and what it means for residents. Then likely to be secondary consultation on an estate-by-estate basis once work has begun.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	Dan Jones, Karen Swift (Director, Public Realm) dan.jones@towerhamlets.gov.uk, (Divisional Director, Housing and Regeneration) Karen.Swift@towerhamlets.gov.uk		
What supporting documents or other information will be available?	Commentary from legal services based on Counsel's advice		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Restricted appendix includes legal advice and other information that could lead to the detriment of the council and therefore this information is Exempt. The public interest in knowing the information is outweighed by the public interest in keeping the information confidential due to that detriment to the council and therefore the exemption should be maintained.		
<b>Title of Report</b>	<b>Award of Highways and Street Lighting Contract</b>	Ward All Wards	Key Decision? Yes

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<b>Summary of Decision</b>	This report is to seek approval to award the highways and street lighting contract, following an agreed procurement process and associated evaluation
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<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/02/23		
<b>Community Plan Theme</b>	<b>TH Plan 1: A better deal for children and young people: aspiration, education &amp; skills</b>		
<b>Cabinet Member</b>	Cabinet Member for Environment and the Climate Emergency		
Who will be consulted before decision is made and how will this consultation take place	N/A N/A		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No		
Contact details for comments or additional information	Dan Jones (Director, Public Realm) dan.jones@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Report will contain contract information.		
<b>Title of Report</b>	<b>Homecare for Adults-recommissioning of services</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	Report responding to the requests for change to the homecare commissioning arrangements in 2022 with preferred revised arrangements, seeking permission to restart the recommissioning and tender process leading to the award of new homecare contracts for adults in 2023.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/01/23		
<b>Community Plan Theme</b>	<b>Boost culture, business, jobs and leisure</b>		
<b>Cabinet Member</b>	Cabinet Member for Health, Wellbeing and Social Care		
Who will be consulted before decision is made	Providers of homecare services, service users receiving homecare and their family carers, care workers.		

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and how will this consultation take place	We have consulted with the procurement team in Resources Directorate and with legal services internally. We have previously undertaken consultation and engagement activities with service users and providers of homecare services.		
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?	Contract award for homecare services for adults 2017		
Is there an intention to consider this report in private session and if so why?	Partly Exempt (Part of the report will be exempt) Possibly- depends upon whether we are required to list the current contract values by provider if so these would be commercially sensitive. However, this is currently a framework contract with no guaranteed contract value.		
<b>Title of Report</b>	<b>Housing Revenue Account (HRA) 2022 - 25 Capital Programme: Latest position</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>The three-year Housing Revenue Account Capital Programme for 2021/22 and future years from 2022-25 of £411.927m, of which £323,129m is allocated to the new council homes programme, was approved by Full Council on 16th March 2022. Following a review and refresh of the approved programme, to reflect the ambitions of the new administration, a revised HRA Capital Programme has been proposed.</p> <p>This report seeks approval by Cabinet for a revised HRA Capital Programme for the three-year period from 2022-25, for which funding has been identified and allocated.</p> <p>Subject to budget approval, new schemes that have been added to the Capital Programme will be progressed through the governance process to ensure that the pace of delivery is maintained.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 30/11/22
<b>Community Plan Theme</b>	<b>Homes for the future</b>
<b>Cabinet Member</b>	Cabinet Member for Regeneration, Inclusive Development and Housebuilding
Who will be consulted	None

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before decision is made and how will this consultation take place	None		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	Yes		
Contact details for comments or additional information	Stephen Shapiro (Acting Director of Property and Major Programmes) Stephen.Shapiro@towerhamlets.gov.uk		
What supporting documents or other information will be available?	None		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Determination of School Admission Arrangements for 2024/25</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	This is the annual report to determine the Local Authority's school admissions arrangement for community schools for 2024/25 school year.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 25/01/23
<b>Community Plan Theme</b>	<b>Accelerate Education</b>
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this consultation take place	Public  The council is legally required to determine its school admission arrangements every year and consult the public, if there are any proposed changes. Given that changes are being proposed there will be a full public consultation with a report on the responses available as part of the cabinet report.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA
Contact details for comments or additional	Steve Nyakatawa (Director of Education) steve.nyakatawa@towerhamlets.gov.uk



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information			
What supporting documents or other information will be available?	<p>Proposed admission arrangements and over subscription criteria in 2024/25 for:</p> <ul style="list-style-type: none"> <li>? community nursery classes</li> <li>? community primary schools.</li> <li>? community secondary schools</li> </ul> <p>Proposed schemes coordinating admissions in 2024/25 for:</p> <ul style="list-style-type: none"> <li>? Reception and Year 7</li> <li>? In-Year admissions</li> </ul> <p>Published Admission Number for each school in Tower Hamlets for 2024/25</p>		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>Annual Schools Report 2021-2022</b>	Ward All Wards	Key Decision? Yes
<b>Summary of Decision</b>	<p>A summary analysis of the 2022 results compared to the pre-pandemic performance in 2019 is provided including for Children in Our Care (CIOC). The report highlights successes, challenges and barriers to further progress. The report also highlights THEP support and interventions in primary and secondary schools to raise achievement through system leadership.</p>		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 22/02/23
<b>Community Plan Theme</b>	<b>A council that works for you and listens to you</b>
<b>Cabinet Member</b>	Deputy Mayor and Cabinet Member for Education and Lifelong Learning (Statutory Deputy Mayor)
Who will be consulted before decision is made and how will this consultation take place	None None
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	NA
Contact details for comments or additional information	Steve Nyakatawa (Director of Education) <a href="mailto:steve.nyakatawa@towerhamlets.gov.uk">steve.nyakatawa@towerhamlets.gov.uk</a>
What supporting	NA

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documents or other information will be available?			
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>The Council's 2023-24 Budget Report and Medium Term Financial Strategy 2023-26 including the Capital Programme</b>	Ward	Key Decision? Yes
<b>Summary of Decision</b>	This report sets the budget for the financial year 2023-24 and Medium Term Financial Strategy (MTFS) for the years 2023-26.		

<b>Decision maker</b> Date of decision	<b>Council</b> 01/03/23		
<b>Community Plan Theme</b>			
<b>Cabinet Member</b>	Cabinet Member for Resources and the Cost of Living		
Who will be consulted before decision is made and how will this consultation take place	The Mayor, Lead Member for Resources and the Cost of Living; and the Chair of Overview and Scrutiny Committee will be consulted.  The Mayor, Lead Member for Resources and the Cost of Living; and the Chair of Overview and Scrutiny Committee will be consulted.		
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A		
Contact details for comments or additional information	Nisar Visram (Director of Finance, Procurement & Audit) nisar.visram@towerhamlets.gov.uk		
What supporting documents or other information will be available?	N/A		
Is there an intention to consider this report in private session and if so why?	No, Unrestricted		
<b>Title of Report</b>	<b>London City Airport: Neighbouring Authority Agreement</b>	Ward Blackwall & Cubitt Town; Poplar	Key Decision? Yes

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<b>Summary of Decision</b>	This report seeks approval to enter into a Neighbouring Authority Agreement with London City Airport. Entering into a Neighbouring Authority Agreement will enable Tower Hamlets Council to oversee and enforce the Section 106 Legal Agreement signed on 27th April 2016 attached to planning permission 13/01228/FUL issued by Newham Council, where it affects properties within Tower Hamlets Borough. This includes the Noise Insulation Payment Scheme.		

<b>Decision maker</b> Date of decision	<b>Cabinet</b> 29/03/23
<b>Community Plan Theme</b>	<b>A clean and green future</b>
<b>Cabinet Member</b>	Cabinet Member for Regeneration, Inclusive Development and Housebuilding
Who will be consulted before decision is made and how will this consultation take place	N/A N/A
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No
Contact details for comments or additional information	Jennifer Peters (Divisional Director, Planning and Building Control, Place) Jennifer.Peters@towerhamlets.gov.uk
What supporting documents or other information will be available?	Draft Neighbourhood Authority Agreement Map of the Eligible Properties
Is there an intention to consider this report in private session and if so why?	No, Unrestricted

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