



TOWER HAMLETS

THE FOUR MONTH FORWARD PLAN

3rd December 2008 to 11th March 2009

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The Forward Plan is published monthly



2008 - 2009
Reducing Re-offending

2003 - 2008
*Winner of 6 previous
Beacon Awards*



INVESTOR IN PEOPLE



Martin Smith
Chief Executive
Town Hall
Mulberry Place
5 Clove Crescent
London E14 2BG

Tower Hamlets Council Forward Plan

The Council is required to publish a Forward Plan of all key decisions, which are likely to be taken by the Executive (Cabinet, Council and Grants Panel) over the next four months. Key decisions are all those decisions, which involve major spending, or savings or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the [Constitution](#).

The Forward Plan also includes Budget and Policy Framework items. A schedule of these Budget and Policy Framework Items with programmed dates of submission to Cabinet and Council is attached as Appendix A to this document. Budget and Policy Framework Items are those items (listed in Article 4 of the Council's Constitution) that require adoption by the full Council following formal consideration by the Cabinet and Overview and Scrutiny Committee.

The Forward Plan is formally published on a monthly basis and contains details of the key decisions to be made Executive for the four month period following its publication, the body making the decision, the date the decision is due to be made, who is going to be consulted, background information and how representations can be made. In addition to the formal publication, the Forward Plan is also updated after each meeting of the Cabinet and Overview and Scrutiny Committee (if matters have been called-in). The updated versions of the Forward Plan are available for inspection on the Tower Hamlets Council website and/or Intranet.

This does not prevent further issues, which are not identified in the Forward Plan, from being added to the agendas of meetings during the period. If these matters are Key Decisions they will be formally published on the Tower Hamlets website and/or Intranet.

The most effective way for the public to make their views known about the issues listed in the Forward Plan is to examine the consultation column of the Forward Plan, and/or contact the report author or Cabinet Lead Member as soon as possible, and no later than 10 working days before the decision is expected to be taken.

You can also view the Council's Consultation Calendar, which lists all the issues on which the Council and its partners are consulting.

www.towerhamlets.gov.uk/consultation

You can make contact by:

- Email to the address shown in the Forward Plan
- Telephoning the extension shown in the Forward Plan
- By writing to the officer at:

c/o Town Hall,
Mulberry Place,
5 Clove Crescent,
London,
E14 2BG

Date next Forward Plan Published 15^h December 2008

You can also view the Forward Plan online.

www.towerhamlets.gov.uk

You can also inspect it, free of charge, at Libraries, Idea Stores, One Stop Shops and Council offices.

For any additional information or advice about the Forward Plan, contact Angus Taylor on Tel. No. 020 7364 4333 or by email at angus.taylor@towerhamlets.gov.uk

Forward Plan December 2008 – March 2009

Cabinet – 3 December 2008

A GREAT PLACE TO LIVE

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
 3/ Item called-in 4/ Decision confirmed (post call-in period)

Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
1/08	<p>Local Development Framework Annual Monitoring Report 2007-2008</p> <p>Cabinet information</p>	Cabinet 03/12/08	No consultation is required for the Annual Monitoring Report	No	<p>Councillor Marc Francis – Lead Member – Housing & Development cllr.marc.francis@towerhamlets.gov.uk</p> <p>Paul Evans – Interim Corporate Director – D & R paul.evans@towerhamlets.gov.uk</p> <p>Ext: 4247</p>	Local Development Framework: Annual Monitoring Report 2007-2008

2Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
2/08	<p>Cotall Street / Bartlett Park – Proposed Regeneration</p> <p>Authorisation to develop a partnership scheme with Poplar HARCA to demolish and redevelop Nos 1-94 Cotall Street, and carry out extensive regeneration of Bartlett Park, including the provision of a mixed tenure housing development, new community access centre and extensive park improvements</p>	Cabinet 03/12/08	<p>A series of consultation events took place with stakeholders and residents in 2003/04 which have included surveys and the setting up of the “<i>Friends of Bartlett Park Group</i>”. In addition to this, public consultation events have also taken place at the local Crisp Street Market where 90 people were interviewed.</p> <p>Before decisions are made, residents will again be consulted on aspects of the plan as well as Cultural Services who will be taking a leading role in the redevelopment of Bartlett Park.</p>	No, this has been proposed by planners to be completed in January 2009.	<p>Councillor Marc Francis – Lead Member – Housing & Development cllr.marc.francis@towerhamlets.gov.uk</p> <p>Owen Whalley – Service Head, Major Project Development owen.whalley@towerhamlets.gov.uk</p> <p>Ext: 5314</p> <p>Niall McGowan – Housing Regeneration Manager niall.mcgowan@towerhamlets.gov.uk</p> <p>Ext: 2538</p>	Policy Implementation Report (17 th April 2002). Titled: 1-94 Cotall Street Bartlett Park Feasibility Study (Nov 2002): Leaside Regeneration

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2/08			<p>A detailed Community consultation programme will be established and facilitated by Poplar HARCA and Leaside Regeneration Ltd in partnership with the Council and in consultation with Friends of Bartlett Park, other community groups and stakeholders and LAP 7. The programme will build on substantial consultation and involvement activity carried out over a number of years. This will help develop a full sustainable solution for the new facilities on the park capable of benefiting local people to the greatest extent.</p>			

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3/08	<p>Response to the recommendations of the Scrutiny Review Working Group on Choice Based Lettings</p> <p>Cabinet to comment on and agree the Action Plan.</p>	Cabinet 03/12/08	<p>As part of the review, a focus group of service users and providers was undertaken. Key stakeholders were involved.</p> <p>Focus Group undertaken.</p>	<p>Recommendations arising to policy change will require a EqlA to be undertaken</p> <p>The Service will have to factor these in when developing the work.</p>	<p>Councillor Sirajul Islam- Deputy Leader of the Council cllr.sirajul.islam@towerhamlets.gov.uk</p> <p>Councillor Marc Francis – Lead Member – Housing & Development cllr.marc.francis@towerhamlets.gov.uk</p> <p>Lutfur Ali – Assistant Chief Executive lutfur.ali@towerhamlets.gov.uk</p> <p>Ext: 3183</p>	Scrutiny Review report.

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4/08	<p>Draft Housing Strategy</p> <p>Note structure, content, policy recommendations and timelines proposed in the Draft Housing Strategy; make changes to above as appropriate; agree consultation strategy and provisional date for final Housing Strategy to be returned for decision.</p>	Cabinet 03/12/08	<p>Meetings held within D&R Directorate; D&R Directorate Management Team; Adults and Health Wellbeing Directorate; Older Person's Partnership Board; Tower Hamlets Housing Forum.</p> <p>Agreement to undertake wider consultation strategy to engage with residents; Local Area Partnerships; local, sub regional and regional stakeholders will be part of decision sought from Cabinet and will be agreed with Consultation and Involvement Team.</p>	<p>Yes.</p> <p>21 November 2008</p>	<p>Councillor Marc Francis – Lead Member – Housing & Development cllr.marc.francis@towerhamlets.gov.uk</p> <p>Aaron Cahill - Interim Housing Strategy Manager aron.cahill@towerhamlets.gov.uk</p> <p>Ext: 6149</p>	2005/08 Housing Strategy Statement on LBTH website.

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5/08	<p>Local Homes Initiative – Pilot Project</p> <p>approve the arrangement that the Council is establishing with Tower Hamlets Community Housing (THCH) to deliver affordable homes on small sites in the borough; note the schedule of sites set out in Annex A (of the report); agree to receive a further report to the 11 February 2009 Cabinet meeting that will facilitate delivery of these affordable homes addressing disposal, planning and development issues.</p>	Cabinet 03/12/08	In the event of the pilot project leading to proposed housing developments, local stakeholders will be consulted with as required by planning legislation.	No.	<p>Councillor Marc Francis – Lead Member – Housing & Development cllr.marc.francis@towerhamlets.gov.uk</p> <p>Aaron Cahill - Interim Housing Strategy Manager aron.cahill@towerhamlets.gov.uk</p> <p>Ext: 6149</p>	None

Forward Plan December 2008 – March 2009

Cabinet – 3 December 2008

A PROSPEROUS COMMUNITY

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
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6/08	<p>Proposed Expansion of Ben Jonson & Arnhem Wharf Primary Schools</p> <p>Decision to publish statutory proposals for consultation</p>	Cabinet 03/12/08	<p>Consultation with governors, parents, staff, adjoining LAs as required by statutory guidance.</p> <p>Meetings and in writing</p>	No	<p>Councillor Clair Hawkins – Lead Member – Children’s Services cllr.clair.hawkins@towerhamlets.gov.uk</p> <p>Pat Watson - Head of Building Development Children’s Services pat.watson@towerhamlets.gov.uk</p> <p>Ext: 4328</p>	Consultation paper

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7/08	<p>Arrangements for Corporate Match Funding 2009-2010</p> <p>This report sets out the strategy and arrangements for Corporate Match Funding to local voluntary and community organisations for the period 2009 to 2012.</p>	Cabinet 03/12/08	N/A	N/A	<p>Councillor Ohid. Ahmed Lead Member, Regeneration, Localisation & Community Partnerships cllr.ohid.ahmed@towerhamlets.gov.uk</p> <p>Chris Holme – Service Head – Resources chris.holme@towerhamlets.gov.uk</p> <p>Ext: 4989</p>	<p>http://modgov.towerhamlets.gov.uk/Published/C00000320/M00001786/A100007555/\$CorporateMatchFundingFinal.docA.ps.pdf</p>

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8/08	<p>Consultation on the Admission Arrangements to Community Schools 6th Forms</p> <p>To approve the proposals for consultation on an admission policy.</p>	Cabinet 03/12/08	<p>The proposals will be considered by governing bodies and headteachers, the Diocesan boards, the Admission Forum, neighbouring local authorities and parents.</p> <p>The consultation document will be sent to all those listed above. Parents will be consulted via East End Life and the Council web-site.</p>	No, the admission arrangements were the subject of an EIA in March 2008	<p>Councillor Clair Hawkins – Lead Member – Children’s Services cllr.clair.hawkins@towerhamlets.gov.uk</p> <p>Hania Franek – Head Pupil Student Services hania.franek@towerhamlets.gov.uk</p> <p>Ext: 4302</p>	DCSF School Admissions and Appeals Codes of Practice www.dfes.gov.uk/sacode

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9/08	<p>Revised Guidelines for Awarding Business Rates Relief to Charities and Other Non-Profit Making Organisations</p> <p>To approve a policy for granting relief from business rates to charities and other similar organisations with effect from 1st April 2009.</p>	Cabinet 03/12/08	None	No	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Chris Naylor – Head of Resources chris.naylor@towerhamlets.gov.uk</p> <p>Ext: 4262</p>	None

Forward Plan December 2008 – March 2009

Cabinet – 3 December 2008

A SAFE AND SUPPORTIVE COMMUNITY

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
 3/ Item called-in 4/ Decision confirmed (post call-in period)

11 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?

A SAFE AND SUPPORTIVE COMMUNITY

Forward Plan December 2008 – March 2009

Cabinet – 3 December 2008

A HEALTHY COMMUNITY

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Forward Plan December 2008 – March 2009

Cabinet –3 December 2008

ONE TOWER HAMLETS

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13 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
10/08	<p style="text-align: center;">Second Quarter Capital Monitoring Report 200809</p> <p>Noting report only on progress of Capital Programme as measured at 30 September 2008</p>	Cabinet 03/12/08	None required	N/A	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Chris Naylor – Head of Resources chris.naylor@towerhamlets.gov.uk</p> <p>Ext: 4262</p>	Directorate submissions.

14 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
11/08	<p>Customer Promise – Re-fresh</p> <p>Agree a revised version of the Council's customer promise</p>	Cabinet 03/12/08	<p>Consultation with Service Directorates has taken place</p> <p>Via email</p>	No	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Claire Symonds - Service Head Customer Service claire.symonds@towerhamlets.gov.uk</p> <p>Ext: 0839</p>	<p>Current customer promise http://www.towerhamlets.gov.uk/data/your-council/data/promise/index.cfm</p>

15 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
12/08	<p>Joint Finance and Performance Report</p> <p>The Council monitors and links financial and performance information to ensure that resources are used effectively and efficiently. This report brings together the performance information for both areas.</p>	Cabinet 03/12/08	<p>All Directorates report on performance.</p> <p>Directorates monitor performance on Excelsis. Financial returns provided to Accountancy section. Comments from legal and finance incorporated into report.</p>	N/A	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Alan Finch - Section Head, Corporate Finance alan.finch@towerhamlets.gov.uk</p> <p>Ext 4915.</p>	Directorate files and files held by Accountancy (4 th Floor, Mulberry Place) and Excelsis performance management system.

16 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
13/08	<p>Corporate Revenue Budget Monitoring 2008-09 Second Report – Housing Revenue Account</p> <p>To note the projected outturn in respect of the 2009/10 Housing Revenue Account, as at 30 September 2009</p>	Cabinet 03/12/08	n/a	no	<p>Councillor Marc Francis – Lead Member – Housing & Development cllr.marc.francis@towerhamlets.gov.uk</p> <p>Chris Holme - Service Head (Resources) - Development and Renewal chris.holme@towerhamlets.gov.uk</p> <p>Ext: 4987</p>	Development and Renewal Directorate Budget Monitoring Papers & Files

17 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
14/08	Former Bishop Challenor School site – sale update.	Cabinet 03/12/08	None	No	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Paul Evans - Interim Corporate Director Development and Renewal paul.evans@towerhamlets.gov.uk</p> <p>Ext: 4247</p>	Former Bishop Challenor School site – sale update.

18 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
15/08	<p>Implementation of Shared Bailiff Services</p> <p>To approve the expansion of the Council internal bailiff operation to operate as a shared service with other Boroughs.</p>	Cabinet 03/12/08	None	No	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Chris Naylor – Head of Resources chris.naylor@towerhamlets.gov.uk</p> <p>Ext: 4262</p>	A detailed feasibility study has been produced in conjunction with LBs Barking & Dagenham, Havering and Newham.

Forward Plan December 2008 – March 2009

Council – 10 December 2008

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Forward Plan December 2008 – March 2009

Cabinet –14 January 2009

A GREAT PLACE TO LIVE

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16/08	<p>Bishopsgate Goods Yard Draft Interim Planning Guidance</p> <p>1. To agree draft interim planning guidance for Bishopsgate Goods yard for statutory public consultation</p>	Cabinet 14/01/09	<p>Preliminary public consultation took place in June and July 2008.</p> <p>Other Council Directorates have been involved in preparation of the Draft IPG.</p>		<p>Councillor Ohid. Ahmed Lead Member, Regeneration, Localisation & Community Partnerships cllr.ohid.ahmed@toverhamlets.gov.uk</p>	<p>Draft Bishopsgate Goods Yard supplementary planning document</p>

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16/08	2. To authorise the Director of Development & Renewal (or their nominated officer) to make any minor changes to the draft interim planning guidance required by members prior to commencing statutory public consultation.		<p>The draft IPG is being prepared jointly with London Borough of Hackney and the Mayor of London.</p> <p>The draft IPG will be subject to six weeks statutory consultation with additional non statutory consultation during early 2009, subject to member agreement,</p> <p>Two preliminary consultation events held at St Hilda's Community Centre and Shoreditch Town Hall (jointly with LB Hackney and Mayor of London).</p>		<p>Councillor Marc Francis – Lead Member – Housing & Development cllr.marc.francis@towerhamlets.gov.uk</p> <p>Owen Whalley – Service Head, Major Project Development owen.whalley@towerhamlets.gov.uk</p> <p>Ext: 5314</p>	<p>Draft Sustainability Appraisal and Equalities Impact Assessment) Draft Statement of Community Involvement Draft Consultation Plan</p>

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16/08			<p>Events planned in conjunction with Consultation and Involvement team and Area Director. Consultation focussed on specific themes of housing, jobs, community facilities, open space, building heights, heritage, conservation and temporary uses.</p> <p>Information was made available on Tower Hamlets website and advertised in East End Life.</p> <p>Internal consultation within Development & Renewal and across other Directorates is taking place.</p>			

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16/08			<p>Steering group comprises officers from LB Tower Hamlets, LB Hackney, GLA, TfL, East London Line Project along with representatives of Hammerson Plc and Ballymore Properties who make up the Joint Venture Developer of the site.</p> <p>Further consultation events are proposed as part of the statutory consultation process.</p>			

Forward Plan December 2008 – March 2009

Cabinet –14 January 2009

A PROSPEROUS COMMUNITY

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17/08	<p>Response to the recommendations of the Scrutiny Review Working Group on Young people's participation in sports leading up to the Olympics.</p> <p style="text-align: center;">Cabinet to comment on and agree the Action Plan.</p>	Cabinet 14/01/09	As part of the review, young people were consulted through a survey for which there were almost 300 responses.	EqIAs will be required as and when policies change and the recommendations are implemented.	<p style="text-align: center;">Councillor Rofique Ahmed – Lead Member – Culture & Leisure cllr.rofique.ahmed@towerhamlets.gov.uk</p> <p style="text-align: center;">Councillor Sirajul Islam- Deputy Leader of the Council cllr.sirajul.islam@towerhamlets.gov.uk</p>	Scrutiny Review report.

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17/08			Survey completion at local venues and through the web.	The service will have to factor these in when implementing the recommendations	Lutfur Ali – Assistant Chief Executive lutfur.ali@towerhamlets.gov.uk Ext: 3183	

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18/08	<p style="text-align: center;">Employment Strategy</p> <p style="text-align: center;">For adoption/endorsement</p>	Cabinet 14/01/09	<p>Creating and Sharing Prosperity CPAG members, Employment Task Group including representation from third sector, all other Directorates, CMT.</p> <p>Various structured meetings</p>		<p>Councillor Alibor Choudhury – Lead Member – Employment and Skills cll.alibor.choudhury@towerhamlets.gov.uk</p> <p>Paul Evans - Interim Corporate Director Development and Renewal paul.evans@towerhamlets.gov.uk</p> <p>Ext: 4247</p>	

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19/08	<p>Commissioning Provision of Safe Place To Be for children aged 11-14.</p> <p>To consider the proposed commissioning of Safe Place To Be provision for children aged 11-14.</p>	Cabinet 14/01/09	<ul style="list-style-type: none"> • Extended Services auditing of provision and consultation with schools was undertaken in the spring term 2008. • Extended Services Steering group has been consulted • DMT has been consulted in August 2008 • Children's Travel Services had been consulted 	No	<p>Councillor Clair Hawkins – Lead Member – Children's Services cllr.clair.hawkins@towerhamlets.gov.uk</p> <p>Kevan Collins – Director of Children Services kevan.collins@towerhamlets.gov.uk</p> <p>Ext: 4953</p>	Included service specification (see attached doc)

28 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
19/08			<ul style="list-style-type: none"> • Headteachers had been consulted and encouraged to attend the consultation event. • Consultation event took place with possible tendering organisations including third sector organisations. Service specification was amended in light of the findings from the consultation 			

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19/08			Through both formal meetings and informal ongoing dialogue. All of which has been and will be recorded and shared in a formal way and shared with key partners involved.			

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20/08	<p>Play Pathfinder</p> <p>To note the criteria for the second phase of spend for this DCSF/Big Lottery Fund Project, and to agree the location of the new playground.</p>	Cabinet 14/01/09	<p>The project is in partnership with PATH (Play Association Tower Hamlets)</p> <p>There has been extensive consultation across the borough with third sector organisations, community groups, tenants' associations, and young people for phase 1 of the project. This will continue for phase 2.</p> <p>Through the Project Steering Group and through local workshops advertised in the local press and through posters and leaflet, and through PATH's regular communications.</p>		<p>Councillor Clair Hawkins – Lead Member – Children’s Services cldr.clair.hawkins@towerhamlets.gov.uk</p> <p>Mary Durkin - Head of Youth & Community mary.durkin@towerhamlets.gov.uk</p> <p>Ext: 4373</p>	<p>Play Matters in Tower Hamlets: Developing excellence in play through Play Pathfinder (<i>the successful bid for Play Pathfinder funding</i>)</p> <p>www.freeplaynetwork.org.uk/designforplay</p>

31 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
21/08	<p>WNF Interventions for approval</p> <p>Approval of interventions</p>	Cabinet 14/01/09	<p>Through the Partnership Delivery Groups and the Partnership Executive</p> <p>Through the Partnership Delivery Groups and the Partnership Executive</p>	no	<p>Councillor Alibor Choudhury – Lead Member – Employment and Skills cllr.alibor.choudhury@towerhamlets.gov.uk</p> <p>Stephen Halsey – Corporate Director CL&C stephen.halsey@towerhamlets.gov.uk</p> <p>Ext: 3220</p> <p>Paul Evans - Interim Corporate Director Development and Renewal paul.evans@towerhamlets.gov.uk</p> <p>Ext: 4247</p>	Criteria and commissioning framework

32 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
22/08	<p>Proposed Expansion of Marnar Primary School</p> <p>Decision to publish statutory proposals for consultation</p>	Cabinet 14/01/09	<p>Consultation with governors, parents, staff, adjoining LAs as required by statutory guidance.</p> <p>Meetings and in writing</p>	No	<p>Councillor Clair Hawkins – Lead Member – Children’s Services cllr.clair.hawkins@towerhamlets.gov.uk</p> <p>Pat Watson - Head of Building Development Children’s Services pat.watson@towerhamlets.gov.uk</p> <p>Ext: 4328</p>	Consultation paper

Forward Plan December 2008 – March 2009

Cabinet – 14 January 2009

A SAFE AND SUPPORTIVE COMMUNITY

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
 3/ Item called-in 4/ Decision confirmed (post call-in period)

³³ Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
23/08	<p>Tower Hamlets 3 Year Multi-agency Adults and Young Carers Strategy</p> <p>Endorsement of the final version of the Strategy</p>	Cabinet 14/01/09	<p>Consultation with LBTH residents, who identify themselves as Carers, and key stakeholders began in May 08 with the distribution of the draft Strategy. Consultation sessions have taken place with Carers of people with mental health problems, learning disabilities, older people and physical disabilities.</p>	No	<p style="text-align: center;">Councillor Anwara Ali - Lead Member, Health & Well Being ccllr.anwara.ali@towerhamlets.gov.uk</p> <p style="text-align: center;">Penny Collier Commissioning Officer (Carers) penny.colliers@towerhamlets.gov.uk</p> <p style="text-align: center;">Ext: 2163</p>	<p>Copy of Adults and Young Carers Strategy Report of the Consultation on the Strategy with Tower Hamlets Carers</p>

A SAFE AND SUPPORTIVE COMMUNITY

34 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
23/08			7 Consultations Sessions have taken place during October 08 involving 3 sessions for Carers of people with mental health problems, including one session with Carers of people who have Alzheimer's disease, one session for Carers of people who have learning disabilities, one session for Carers of people with physical disabilities and two for Carers of older people at 2 Linkage network centres.			

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24/08	<p>Tackling Anti Social Behaviour (ASB) : responses to the recommendations of the Scrutiny Working Group.</p> <p>Cabinet to consider the report from the Overview and Scrutiny Committee and agree the Action Plan.</p>	Cabinet 14/01/08	None	No	<p>Councillor Abdal Ullah - Lead Member, Cleaner, Safer, Greener clr.abdal.ullah@towerhamlets.gov.uk</p> <p>Councillor Sirajul Islam- Deputy Leader of the Council clr.sirajul.islam@towerhamlets.gov.uk</p> <p>Lutfur Ali - Assistant Chief Executive lutfur.ali@towerhamlets.gov.uk</p> <p>Ext: 3183</p>	N/A

36 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
25/08	<p>Transforming Adult Social Care</p> <p>to advise Cabinet on the substantial agenda for change relating to Adult Social Care set out in the 'Putting People First' Concordat and 'Transforming Social Care' documents;</p>	Cabinet 14/01/09	<p>AHWB DMT – Programme Board, 23rd July, 24th September, 2008 AHWB JSMT – 4th September, 2008 Leader's Advisory Board – 17th September, 2008 East London Foundation Trust - 5th November 2008 (joint with CSIP) Direct Payments Users Meeting – 12th November 2008 Learning Disabilities Partnership Board – 24th November 2008 Communities Localities and Culture DMT – 27th November 2008 Older Peoples Partnership Board – 1st December 2008 AHWB Commissioning Section – 4th December 2008</p>	No. An Equalities Impact Assessment will be carried out at key points for the duration of the programme.	<p>Councillor Anwara. Ali - Lead Member, Health & Well Being cllr.anwara.ali@towerhamlets.gov.uk</p> <p>John Goldup - Corporate Director Adults Health and Wellbeing john.goldup@towerhamlets.gov.uk</p> <p>Ext:2204</p>	<p>The policy document: <i>Improving the Life Chances of Disabled People</i> (2005)</p> <p>The White Paper: <i>Our Health, Our Care, Our Say</i> (2006)</p> <p>The cross Government concordat: <i>Putting People First</i> (2007)</p>

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25/08	<p>to advise Cabinet of the programme being devised within Tower Hamlets Adults Health and Wellbeing (Appendix 1) and on the proposed use of the Social Care Reform Grant for 2008/2009 (Appendix 2) to redesign and reshape systems.</p> <p>Cabinet is recommended to:</p> <p>support and endorse the strategic direction of adult social care and to support the development work required to achieve transformation</p>					The local authority circular: <i>Transforming Social Care</i> (2008)

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25/08	<p>agree in principle the key decisions required to take forward the work programme and transformation agenda;</p> <p>request the Corporate Director of Adult Health and Wellbeing to take forward this transformation agenda and report to Cabinet as appropriate.</p>					

Forward Plan December 2008 – March 2009

Cabinet – 14 January 2009

A HEALTHY COMMUNITY

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27/08	<p>Capital Programme 2009/10 and indicative programme 2010/11 and 2011/12</p> <p>Adoption of Capital Programme and approval of Local Priority Programme for 2009/10 together with a consideration of the medium term Capital programme</p>	Cabinet 14/01/09	Individual capital bids may be made on the back of consultations but these will have been carried out within the directorates before a bid is put forward.	N/A	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Chris Naylor – Corporate Director of Resources chris.naylor@towerhamlets.gov.uk</p> <p>Ext: 4262</p>	Directorate submissions and bids

42 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
28/08	<p>Council Tax Base report</p> <p>The Council Tax Base Report provides Cabinet with information about the Council's Council Tax base, which underpins budget decisions.</p>	Cabinet 14/01/09	<p>All Directorates participate in budget setting process</p> <p>Budget setting process as in previous years. Returns received from Directorates and comments from legal and finance for incorporation in the report.</p>	No	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Alan Finch - Section Head, Corporate Finance alan.finch@towerhamlets.gov.uk</p> <p>Ext 4915.</p>	Files held by Directorates and by Accountancy (4 th floor, Mulberry Place)

43 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
29/08	<p>First Draft Budget report</p> <p>First Draft Budget Report contains information on the proposed revenue and capital spend by the Council for the financial year 2009/10, for Cabinet review.</p>	Cabinet 14/01/09	<p>All Directorates participate in financial planning process.</p> <p>Financial challenge process as in previous years. Returns received from Directorates and comments from legal and finance for incorporation in the report.</p>	No	<p>Councillor Joshua Peck - Lead Member Resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Alan Finch - Section Head, Corporate Finance alan.finch@towerhamlets.gov.uk</p> <p>Ext 4915.</p>	Files held by Directorates and by Accountancy (4 th floor, Mulberry Place)

44 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
30/08	<p>Six month monitoring of the Diversity and Equality Action Plan, 2008-</p> <p>To note the six-month monitoring report of the Council's Diversity and Equality Action Plan, 2008-09.</p>	Cabinet 14/01/09	<p>Corporate Equalities Steering Group.</p> <p>Corporate Equalities Steering Group meeting, 2nd December.</p>	No.	<p>Councillor Sirajul Islam- Deputy Leader of the Council cllr.sirajul.islam@towerhamlets.gov.uk</p> <p>Lutfur Ali - Assistant Chief Executive lutfur.ali@towerhamlets.gov.uk</p> <p>Ext: 3183</p>	

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31/08	<p>London Councils Borough Grants Scheme Budget 2009/2010</p> <p>This report seeks approval for the proposed budget for the London Councils Borough Grants Scheme for 2009/2010 and the Council's contribution to it.</p>	Cabinet 14/01/09	N/A	N/A	<p>Councillor Ohid. Ahmed Lead Member, Regeneration, Localisation & Community Partnerships cllr.ohid.ahmed@towerhamlets.gov.uk</p> <p>Chris Holme – Service Head – Resources chris.holme@towerhamlets.gov.uk</p> <p>Ext: 4987</p>	http://www.londoncouncils.gov.uk/grants/londoncouncilsfundingprocess/default.htm

Forward Plan December 2008 – March 2009

Cabinet – 11 February 2009

A GREAT PLACE TO LIVE

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32/08	<p>Bromley-by-Bow Land Use and Design Brief</p> <p>To approve the Land Use and Design Brief produced in partnership with London Thames Gateway Development Corporation (LTGDC) as 'Interim Planning Guidance'</p>	Cabinet 11/02/09	<p>Informal</p> <ul style="list-style-type: none"> • LTGDC have carried out informal consultation with key public sector agencies and landowners – May 2008 • LBTH Officers have undertaken internal consultation with other relevant Council departments June 2008 		<p>Councillor Marc Francis – Lead Member – Housing & Development cllr.marc.francis@towerhamllets.gov.uk</p> <p>Owen Whalley – Service Head – Major Project Development owen.whalley@towerhamllets.gov.uk</p> <p style="text-align: center;">Ext: 5314</p>	<p>The Brief and related draft Sustainability Appraisal (SA) and draft Equalities Impact Assessment (EqIA) will be available on the date of the Cabinet meeting.</p>

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32/08			<p>Formal Consultation – 18th August 2008</p> <ul style="list-style-type: none"> • Formal (6 weeks non-statutory) good practice consultation - six weeks of information sharing about the draft Masterplan. Two drop in sessions and several focus groups have been scheduled to provide the opportunity for the public to make comments and ask questions • Formal (6 weeks statutory consultation) – six weeks to provide comments and respond formally on the draft Masterplan. 			

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32/08			<p>Good practice consultation is being prepared that follows the approach to Masterplan consultation that was reviewed and endorsed by Overview and Scrutiny in 2006/07.</p> <p>A programme of public events is being prepared to take place during the preliminary (non-statutory) consultation stage scheduled for September 2008, comprising two public drop-in events and consultation events with harder to reach target groups (e.g. older people and youth groups).</p> <p>This is being organised with the assistance of the Consultation and Involvement Team and the LAP6 Area Director.</p>			

Forward Plan December 2008 – March 2009

Cabinet – 11 February 2009

A PROSPEROUS COMMUNITY

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33/08	<p style="text-align: center;">Annual Review Fees & Charges – Children’s Services</p> <p style="text-align: center;">Cabinet decision on fee levels from 2009/10</p>	Cabinet 11/02/09	<p style="text-align: center;">Schools/Headteacher’s Executive/School Forum</p> <p style="text-align: center;">Meetings, publication in the Headteachers’ Bulletin</p>	N/A	<p style="text-align: center;">Councillor Clair Hawkins – Lead Member – Children’s Services clr.clair.hawkins@twerhamlets.gov.uk</p> <p style="text-align: center;">Isobel Cattermole – Service Head – Resources Education isobel.cattermole@twerhamlets.gov.uk</p> <p style="text-align: center;">Ext: 4811</p>	N/A

50 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
34/08	<p>Final Budget report</p> <p>The Final Budget report brings together the work done since the draft budget report to present the proposed revenue and capital budgets for the Council for the financial years 2009/2010.</p>	Cabinet 11/02/09	<p>All Directorates participate in financial planning process.</p> <p>Financial challenge process as in previous years. Returns received from Directorates. Legal and Finance comments incorporated in reports.</p>	No	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Martin McGrath – Financial Systems and Planning Manager martin.mcgrath@towerhamlets.gov.uk</p> <p>Ext: 4645</p>	Files held by Directorates and by Accountancy (4 th Floor, Mulberry Place)

51 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
35/08	<p>Discretionary Awards, School Clothing Grants, Post 16 Home to School/College Travel Policy, Scholars Travel and Arts & Boarding Policy 2009/10</p> <p>These policies are subject to either annual or periodic review.</p>	Cabinet 11/02/09	We will consult with Connexions and Lifelong Learning.	<p>The EIA screening procedure was undertaken in February 2008.</p> <p>This will be updated by February 2009</p>	<p>Councillor Clair Hawkins – Lead Member – Children’s Services cllr.clair.hawkins@towerhamlets.gov.uk</p> <p>Hania Franek – Head Pupil Student Services hania.franek@towerhamlets.gov.uk</p> <p>Ext: 4302</p>	Cabinet Report Discretionary Awards February 2008; Arts & Boarding Cabinet Report December 2003;

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36/08	<p>Dedicated School Grant Allocation 2009-11</p> <p>To approve proposals</p>	Cabinet 11/02/09	<p>All schools – Headteachers and Governors</p> <p>Via the School Forum</p>	No	<p>Councillor Clair Hawkins – Lead Member – Children’s Services clr.clair.hawkins@toverhamlets.gov.uk</p> <p>Isobel Cattermole – Service Head Resources isobel.cattermole@toverhamlets.gov.uk</p> <p>Ext: 4811</p>	Children’s Services Directorate’s Budget and Schools Forum Papers & Files

Forward Plan December 2008 – March 2009

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A SAFE AND SUPPORTIVE COMMUNITY

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53 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?

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A HEALTHY COMMUNITY

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54 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
37/08	<p>Commissioning Decisions for 2009 – 2011</p> <p>To approve the recommendations to commission targeted services for children and young people.</p>	Cabinet 11/02/09	A full needs analysis was completed in 2007 after extensive consultation with service users and providers. This exercise was guided by the key commissioning principles set out in the Joint Commissioning Principles and Framework document.	An EQIA is due to be completed in January 2009. January 2009.	<p>Councillor Clair Hawkins – Lead Member – Children’s Services cllr.clair.hawkins@towerhamlets.gov.uk</p> <p>Anthony Walters – Interim Head Strategy & Partnership Performance anthony.walters@towerhamlets.gov.uk</p> <p style="text-align: right;">Ext: 4187</p>	LAB Report 18.9.2008: CS Commissioning Intentions 2009-11.

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37/08			<p>Users, providers and professionals were engaged in the process. They assisted with identifying the services required to achieve improved outcomes for children in need.</p> <p>Questionnaires were circulated to representatives of social care teams and users and interviews conducted to gather this supplementary information. This was followed by focus group discussions with key stakeholders.</p> <p>Children and young people were engaged through the CYPF refresh consultation process. Questions that related specifically to this exercise were included in the overall questionnaire and feedback was also provided through reports of previous consultation exercises.</p>			

Forward Plan December 2008 – March 2009

Cabinet – 11 February 2009

ONE TOWER HAMLETS

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38/08	Joint Newspaper Print Procurement Cabinet Agreement to contract allocation following tender process	Cabinet 11/02/09	N/A	N/A	Councillor Sirajul Islam- Deputy Leader of the Council cllr.sirajul.islam@towerhamlets.gov.uk Chris Payne – Head of Commercial Operations chris.payne@towerhamlets.gov.uk Ext: 3059	

57 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
39/08	<p>Capital Strategy and Asset Management Plan 2009/10 to 2011/12</p> <p>Adoption of revisions to the Council's Corporate Capital Strategy.</p>	Cabinet 11/02/09	None required	N/A	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Chris Naylor – Head of Resources chris.naylor@towerhamlets.gov.uk</p> <p>Ext: 4262</p>	Capital Programme and Prudential Indicator information.

Forward Plan December 2008 – March 2009

Council – 9 February 2009

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
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58 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?

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A GREAT PLACE TO LIVE

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59 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
40/08	<p style="text-align: center;">CYPP: The next three years</p> <p style="text-align: center;">To seek agreement of the new plan</p>	Cabinet 11/03/09	Extensive consultation with partners and the community Autumn 08	No	<p style="text-align: center;">Councillor Clair Hawkins – Lead Member – Children’s Services clr.clair.hawkins@towerhamlets.gov.uk</p> <p style="text-align: center;">Natalie Parish - Service Head Strategy Partnerships & Performance natalie.parish@towerhamlets.gov.uk</p> <p style="text-align: center;">Ext:</p>	Previous 3yrs CYPP; Needs Analysis to be produced over the summer

60 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
41/08	<p>Playing Pitch Strategy</p> <p>To adopt a Playing Pitch Strategy for the Borough, which will include recommendations for future pitch provision and prioritisation of capital investment for both grass and artificial playing pitches.</p>	Cabinet 11/03/09	<p>Internal, partners, sport bodies, and equalities forums</p> <p>Meetings, general email</p>	<p>Yes</p> <p>June 2008</p>	<p>Councillor Ohid. Ahmed Lead Member, Regeneration, Localisation & Community Partnerships cllr.ohid.ahmed@towerhamlets.gov.uk</p> <p>Paul Martindill - Head of Cultural Services paul.martindill@towerhamlets.gov.uk</p> <p>Ext: ext.3157</p>	Draft strategy

Forward Plan December 2008 – March 2009

Cabinet – 11 March 2009

A PROSPEROUS COMMUNITY

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
 3/ Item called-in 4/ Decision confirmed (post call-in period)

61 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
42/08	<p>The new three year Children and Young People’s Plan (2009/10 to 2011/12)</p> <p>To agree content of draft CYPP</p>	Cabinet 11/03/09	<p>Children, young people and their families CYPSPG Key partners Third sector Council staff</p> <p>The Children’s Services communications team will lead on all consultation work also using an external company – Bold Creative – following a competitive tendering process.</p>	No	<p>Councillor Clair Hawkins – Lead Member – Children’s Services cllr.clair.hawkins@towerhamlets.gov.uk</p> <p>Layla Richards – Service Manager Partnerships & Equality layla.richards@towerhamlets.gov.uk</p> <p>Ext: 2364</p>	

62 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
43/08	<p>Annual Review of school admission arrangements, including 6th forms</p> <p>To approve the recommendations on revisions to the policies following the results of the consultations.</p>	Cabinet 11/03/09	<p>The consultation documents will be sent to all Tower Hamlets headteachers, chairs of governing bodies, neighbouring local authorities, all members of the Admission Forum and community groups. Parents will be consulted via the parents' panel, East End Life and the Council web-site.</p>	The admission arrangements were the subject of an EIA in March 2008.	<p>Councillor Clair Hawkins – Lead Member – Children’s Services cldr.clair.hawkins@towerhamlets.gov.uk</p> <p>Terry Bryan – Manager Pupil Services & Exclusions terry.bryan@towerhamlets.gov.uk</p> <p>Ext: 4304</p>	October and December 2008 Cabinet Reports; DCSF School Admissions and Appeals Codes of Practice; www.dfes.gov.uk/sacode

63 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
44/08	<p>Annual Review of school admission arrangements</p> <p>To approve the recommendations on revisions to the policies following the results of the consultation.</p>	Cabinet 11/03/09	<p>The consultation document will be sent to all Tower Hamlets headteachers, chairs of governing bodies, neighbouring local authorities, all members of the Admission Forum and community groups. Parents will be consulted via the parents' panel, East End Life and the Council web-site.</p>	<p>The admission policies arrangements were the subject of an EIA in March 2008.</p> <p>March 2008</p>	<p>Councillor Clair Hawkins – Lead Member – Children’s Services cldr.clair.hawkins@towerhamlets.gov.uk</p> <p>Hania Franek - Head of Pupil & Student Services hania.franek@towerhamlets.gov.uk</p> <p>Ext: 4302</p>	<p>March and October 2008 Cabinet Reports; DCSF School Admissions and Appeals Codes of Practice; www.dfes.gov.uk/sacode</p>

Forward Plan December 2008 – March 2009

Cabinet – 11 March 2009

A HEALTHY COMMUNITY

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
 3/ Item called-in 4/ Decision confirmed (post call-in period)

65 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?

Forward Plan December 2008 – March 2009

Cabinet –11 March 2009

ONE TOWER HAMLETS

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
 3/ Item called-in 4/ Decision confirmed (post call-in period)

66 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
45/08	<p>Corporate Revenue Budget Monitoring</p> <p>The report details the Council's financial performance against budget and highlights any areas where variances may need to be reviewed.</p>	Cabinet 11/03/09	<p>Directorates monitor their own financial performance. Corporate Finance monitors overall performance.</p> <p>Returns from Directorates to Corporate Finance.</p> <p>Comments from legal and finance for incorporation in the report.</p>	No	<p>Councillor Joshua Peck - Lead Member resources and Performance cllr.joshua.peck@towerhamlets.gov.uk</p> <p>Alan Finch - Section Head, Corporate Finance alan.finch@towerhamlets.gov.uk</p> <p>Ext: 4915.</p>	Files held by Directorates and by Accountancy, 4 th floor, Mulberry Place

67 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?
46/08	<p>Third Quarter Capital Monitoring Report 2008/09</p> <p>Third Quarter Capital Monitoring Report 2008/09</p>	Cabinet 11/03/09	None required	N/A	<p>Councillor Joshua Peck - Lead Member resources and Performance cll.joshua.peck@towerhamlets.gov.uk</p> <p>Chris Naylor - Director of Resources chris.naylor@towerhamlets.gov.uk</p> <p>Ext: 4262</p>	Directorate submissions.

Forward Plan December 2008 – March 2009

Council – 4 March 2009

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
 3/ Item called-in 4/ Decision confirmed (post call-in period)

68 Forward Plan No	Title of Report and outline of decision sought	Decision making Body and date that decision will be made.	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 information.	What supporting documents or other information will be available?