



THE FOUR MONTH FORWARD PLAN

12th January 2011 to 6th April 2011

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The Forward Plan is published monthly



2009-2010
Positive engagement of older people
2009-2010
Preventing and tackling child poverty
2003-2009
*Winner of 7 previous
Beacon Awards*



INVESTOR IN PEOPLE

Kevan Collins
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 15th January 2011

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 Louise Fleming on Tel. No. 020 7364 4878 or by email at louise.fleming@towerhamlets.gov.uk

Forward Plan January 2011 – April 2011

Cabinet – 12 January 2011

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? |
|-----------------|--|---|---|--|--|---|
| 1/11 | <p>Proposed Cycle Hire Scheme Extension</p> <p>Confirmation of support for the extension; Agreement to site selection criteria ; Agreement of financial contribution.</p> | Cabinet 12/01/11 | <p>Other Directorates / Key Partners / public all consulted in advance.</p> <p>Key partners and other directorates involved in site review groups</p> | <p>No – this will be carried out through the Equality Impact Assessment on the Local Implementation Plan for transport.</p> <p>By March 2011</p> | <p>Councillor Ohid Ahmed, Deputy Mayor cllr.ohid.ahmed@towerhamlets.gov.uk</p> <p>Margaret Cooper - Head of Transportation & Highways margaret.cooper@towerhamlets.gov.uk</p> <p>Ext: 6851</p> | Cycling Revolution : published by Mayor for London May 2010. |

| 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? |
|------------------|--|---|---|---|---|---|
| 1/11 | | | Item considered by Great Place to Live CPDG 19 July 2010 Public consultation on overall scheme at 4 Idea Stores events Consultation on each individual station will take place through Planning Application process | | | |

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|------------------------------|--|---|--|---|---|---|
| 2/11 | <p>Limehouse Cut Conservation Area</p> <p>Cabinet is recommended to:-</p> <p>(Dependent upon the detail of the High Court judgment relating to this matter this section will be finalised after the judgment is known at which point the recommendation will be completed)</p> <p>Note the Judicial</p> | Cabinet 12/01/11 | No consultation. However the appellants cited in the report will be invited to comment on this report and any updates to it and their responses will be reported to Members. | No – previous work in this area has indicated that an additional EqlA not required. | <p>Councillor Rabina Khan – Cabinet Member for Housing cllr.rabina.khan@towerhamlets.gov.uk</p> <p>Mark Hutton – Team Manager Development Design and Conservation mark.hutton@towerhamlets.gov.uk</p> <p>Ext: 5372</p> | <p>Background files held in Development Design and Conservation Team.</p> <p>Limehouse Cut Conservation Area Designation File ref: DD+C CA1 comprising all.</p> |

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| 2/11 | <p>Review in the High Court and the judgment.</p> <p>Note the decision of the Judicial Review in the High Court and take account of the decision by the following actions:</p> <p>Dependent upon consideration of the merits and the detail of the court judgment re-designate the Limehouse Cut Conservation Area in the light of the Judicial Review decision.</p> | | | | | <p>material supporting the Conservation Area designation</p> <p>Limehouse Cut Conservation Area Character Appraisal and Management Plan Supporting File ref: DD+C CA2</p> |

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|-------------------|---|---|--|---|---|---|
| 2/11 | <p>Dependent upon consideration of the merits and the detail of the court judgment designate a revised Limehouse Cut Conservation Area in the light of the Judicial Review decision.</p> <p>Dependent upon the detail of the court judgment accept that the Council will be unable to re-designate the Conservation Area.</p> | | | | | |

| 6 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? |
|-------------------|---|---|--|---|---|---|
| 2/11 | In coming to a decision set out above it is important that Members of the Cabinet keep an open mind and reach their own decision on the merits. | | | | | |

Forward Plan January 2011 – April 2011

Cabinet – 12 January 2011

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)

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|-----------------|--|---|--|---|--|---|
| 3/11 | Update on Building Schools for the Future Programme including Authorisation to enter into Contracts; Update on PFI and School Estate Strategy | Cabinet 12/01/11 | Public Open consultations at all schools to consult on planning applications Design quality Indicators workshops at all schools to engage whole school stakeholders in design and build principles. | No | Councillor Oliur Rahman – Cabinet Member – Children’s Services cllr.oliur.rahman@towehamlets.gov.uk | A LAB discussion paper to be submitted for 27 th October 2010 meeting. |

| 8 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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| 3/11 | | | <p>Presentations to all four school governing bodies and Foundation Trustees.</p> <p>Engagement with CSF colleagues over community access and service provision</p> | | <p>Ann Sutcliffe, Head of Building School for the future ann.sutcliffe@towerhamllets.gov.uk Ext: 4077</p> | |

| 9 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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| 3/11 | <p>Cabinet are recommended to authorise the Corporate Director of Development and Renewal with Delegated Authority to enter into the Design and Build Contracts and any other ancillary documents with The LEP for:</p> <p>Langdon Park School</p> <p>Stepney Green Maths, Computing & Science College</p> | | <p>Facilitated workshop sessions with identified stakeholders.</p> <p>Public information with leaflets, drawings and face to face engagement and discussions with design team.</p> <p>Formal presentations with Questions & Answer sessions.</p> | | | |

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| 3/11 | <p>Central Foundation Girls School</p> <p>Phoenix School.</p> <p>Plus an update on the commercial amendments to the existing PFI contract to facilitate the implement of the capital works.</p> <p>The LEP for: Langdon Park School Stepney Green Maths, Computing & Science College Central Foundation Girls School</p> | | Presentations have been made to CSF, D&R DMT, Asset Management Board | | | |

| 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? |
|--------------------|--|---|--|---|---|---|
| 3/11 | <p>Phoenix School.</p> <p>Plus an update on the commercial amendments to the existing PFI contract to facilitate the implement of the capital works.</p> <p>Further discussion on proposed strategy and need to agree sites. Previously presented to Cabinet on 4th August 2010</p> | | | | | |

Forward Plan January 2011 – April 2011

Cabinet – 12 January 2011

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)

| ¹² 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? |
|-------------------------------|---|---|--|---|---|---|
| 4/11 | <p style="text-align: center;">Borough-wide Drinking Control Zone</p> <p>To approve either the Borough-wide Drinking Control Zone or alternative proposed option</p> | Cabinet 12/01/11 | Police and other key partners through the Joint Deployment meeting process, Also within CLC DMT There will be consultation with the LAP Steering Group Discussion has taken place at the S&S CPDG | Yes September | Cabinet Member to be appointed | Original Cabinet report for the pilot DCZ introduced in 2007 |

A SAFE AND SUPPORTIVE COMMUNITY

| 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? |
|--------------------|--|---|--|---|--|---|
| 4/11 | | | | | Gavin Dooley - Head of Enforcement & Support Intervention gavin.dooley@towerhamlets.gov.uk Ext:4212 Emily Fieran-Reed - CS Partnership Manager emily.fieran-reed@towerhamlets.gov.uk Ext: 0248 | |

| 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? |
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| 5/11 | <p>Annual Performance Assessment of Social Care Services for Adults 2010</p> <p>For Cabinet to note the performance rating achieved by Adults and Childrens</p> | Cabinet 12/01/11 | | No | <p>Cabinet Member to be appointed</p> <p>Iqbal Vaza - Service Manager – CIS iqbal.vaza@towerhamlets.gov.uk Ext: 0608</p> | N/A |

Forward Plan January 2011 – April 2011

Cabinet – 12 January 2011

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)

| 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? |
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Forward Plan January 2011 – April 2011

Cabinet – 12 January 2011

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)

| 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? |
|--------------------|--|---|--|---|---|---|
| 6/11 | Council Tax Base Report 2011/12 | Cabinet 12/01/11 | N/A | N/A | Councillor Alibor Choudhury – Cabinet Member for Resources cllr.alibor.choudhury@towerhamlest.gov.uk Alan Finch – Service Head, Finance alan.finch@towerhamlest.gov.uk Ext: 4915 | Files held by Corporate Finance |

| 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? |
|--------------------|--|---|--|---|--|---|
| 7/11 | 2011/12 – 2013/14 Capital Programme | Cabinet 12/01/11 | N/A | N/A | <p>Councillor Alibor Choudhury – Cabinet Member for Resources clr.alibor.choudhury@towerhamlest.gov.uk</p> <p>Alan Finch – Service Head, Finance alan.finch@towerhamlets.gov.uk</p> <p>Ext: 4915</p> | Files held by Corporate Finance |

| 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? |
|--------------------|--|---|---|---|---|--|
| 8/11 | <p>Contracts Forward Plan</p> <p>To note and agree the proposed forward plan of contracts, identify those contracts on which further reports will be required, and receive an update on procurement developments.</p> | Cabinet 12/01/11 | No external consultation required. Internal consultation through the Corporate Management Team, Competition Board and Competition Planning Forum. | No | <p>Councillor Alibor Choudhury – Cabinet Member for Resources cllr.alibor.choudhury@towerhamlest.gov.uk</p> <p>Mark Abrahams – Interim Service Head Procurement & Corporate Programmes mark.abrahams@towerhamlets.gov.uk</p> <p>Ext: 4608</p> | All relevant information will be contained within the Cabinet report |

| 19 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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| 9/11 | <p>Disposal of surplus property assets</p> <p>Decision to sell surplus properties and seek further opportunities</p> | Cabinet 12/01/11 | Ward members to be consulted as part of disposals process | No | <p>Cabinet Member to be appointed</p> <p>Andy Algar – Service Head Asset Management andy.algar@towerhamlets.gov.uk Ext: 4511</p> | |

| 20 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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| 10/11 | <p>2011/12 General Fund Revenue Budget and Medium Term Financial Plan</p> <p>To agree draft budget for consultation</p> | Cabinet 12/01/11 | N/A | | <p>Councillor Alibor Choudhury, Cabinet Member for Resources clr.alibor.choudhury@towerhamlets.gov.uk</p> <p>Alan Finch – Service Head, Finance alan.finch@towerhamlets.gov.uk</p> <p>Ext: 4915</p> | Files held by Directorates and by Corporate Finance (4 th Floor, Mulberry Place) |

| 21 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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| 11/11 | <p>Refresh of the Strategic Plan for 2011/12</p> <p>1) That the Council's refreshed Strategic Plan 2011/12 be endorsed</p> <p>2) That the Chief Executive be authorised to make any appropriate and necessary amendments to the Strategic Plan 2011/12</p> | Cabinet 12/01/11 | <p>LAB CMT All Directorates</p> <p>LAB (24/11/10 and 15/12/10) CMT consultation Strategic Plan Editorial Panel (ongoing)</p> | <p>No</p> <p>Where necessary Equalities Impact Assessments will be undertaken on initiatives detailed in the Plan but this work does not need to be completed before Cabinet's decision.</p> | <p>Cabinet Member to be appointed</p> <p>Louise Russell – Service Head Strategy and Performance louise.russell@towerhamlets.gov.uk Ext: 0503</p> | Strategic Plan 2011/12 |

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| 12/11 | <p>Housing Revenue Account First Budget and Rent Setting Report – 2011/12</p> <p>Note the Housing Revenue Account draft budget for 2011/12</p> <p>Note that the final Housing Revenue Account budget for approval will be presented to Cabinet in February 2010</p> | Cabinet 12/01/11 | <p>Head of Corporate Finance Head of Legal & Democratic Services</p> <p>email</p> | No | <p>Councillor Rabina Khan – Cabinet Member for Housing cllr.rabina.khan@towerhamlets.gov.uk</p> <p>Chris Holme, Service Head (Resources) - Development and Renewal chris.holme@towerhamlet.sogv.uk</p> <p>Ext: 4987</p> | <p>Appendix 1 – Draft Housing Revenue Account Estimates – 2011/12</p> <p>Housing Revenue Account 2011/12- Budget Preparation Files</p> |

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| 12/11 | <p>Agree the level of the average rent and tenants' service charges increase for 2011/12</p> <p>Authorise the Corporate Director, Development & Renewal after consultation with the Lead Member for Housing to implement the rent increase having regard to the Government settlement of Housing Subsidy with such variation as that may require</p> | | | | | |

Forward Plan January 2011 – April 2011

Council – 2 February 2011

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

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Forward Plan January 2011 – April 2011

Cabinet – 9 February 2011

A GREAT PLACE TO LIVE

KEY: 1/ For Decision 2/ Decision made (subject to call-in process)
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| 13/11 | <p style="text-align: center;">Cotall Street</p> <p style="text-align: center;">Updated Development/ Disposal Proposal for Agreement by Cabinet</p> | Cabinet 09/02/11 | <p style="text-align: center;">Consultation with Development Partner /CLC/Legal</p> <p style="text-align: center;">Direct meetings as part of initial proposals</p> | No | <p style="text-align: center;">Cabinet Member to be appointed</p> <p style="text-align: center;">Aman Dalvi – Corporate Director, Development & Renewal aman.dalvi@towerhamlets.gov.uk</p> <p style="text-align: center;">Ext: 4247</p> | N/A |

| 26 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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| 14/11 | <p>Chrip Street regeneration project - update</p> <p>Approve way forward</p> | Cabinet 09/02/11 | None | No | <p>Councillor Rania Khan – Cabinet Member for Regeneration cllr.rania.khan@towerhamlets.gov.uk</p> <p>Andy Algar – Service Head Asset Management andy.algar@towerhamlets.gov.uk</p> <p>Ext: 4511</p> | |

| 27 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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| 15/11 | <p>Selection of Live Site delivery partner</p> <p>Award of contract</p> | Cabinet 09/02/11 | Not applicable | No | <p>Councillor Rania Khan – Cabinet Member for Regeneration cll.rania.khan@towerhamlets.gov.uk</p> <p>Heather Bonfield, Service Head Culture heather.bonfield@towerhamlets.gov.uk</p> <p>Ext: 1667</p> | |

| 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? |
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| 16/11 | <p>Masterplanning Fees – Alfred Malmesbury and Birchfield Estates.</p> <p>In September 2010 it was decided to expand the brief to include Decent Homes work and in particular to devise and test a financial model which would fund DH works across the estates</p> | Cabinet 09/02/11 | <p>A report was submitted to the Competitions Board in November in 2010.</p> <p>The Procurement Team have been consulted on the situation.</p> <p>Director of Development and Renewal has been consulted on the issues resulting in the delay of these projects, the expansion to the original brief and the effect these have had on fees.</p> | N/A | <p>Councillor Rabina Khan – Cabinet Member for Housing cllr.rabina.khan@towerhamlets.gov.uk</p> <p>Jackie Odunoye – Head of Strategy Innovation & Sustainability jackie.odunoye@towerhamlets.gov.uk</p> <p>Ext: 7522</p> | Report to Cabinet on 29 July 2009. |

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| 16/11 | This was not part of the original commission as it had been assumed that THH would procure and carry out this work as part of their Decent Homes programme, however in the changed funding climate it is now | | Written briefing report submitted to Capital Programme Board and Competitions Board. Telephone conversations and meetings with Procurement Team, Legal Team and PTEa and Adams Integra. | | | |

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| 16/11 | <p>necessary to develop alternative funding mechanisms utilising cross subsidy whenever possible</p> <p>The recommendation is that the agreed fees for PTEa (masterplanners) and Adams Integra are increased above the usual tolerance of 10% owing to a new requirement to include Decent Homes works</p> | | | | | |

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| 16/11 | <p>extra expertise from sub consultants and the delays necessitated by the Mayoral election period which delayed resident consultation on the proposed options.</p> <p>Whilst it has been reported to Development and Renewal's Capital Programme Group that</p> | | | | | |

| 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? |
|--------------------|--|---|--|---|---|---|
| 16/11 | <p>extra costs would be incurred as a result of the delays and the additional necessary associated works</p> <p>the required figure was established in November and the Competition Board recommended bringing this to Cabinet for approval.</p> | | | | | |

| 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? |
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| 17/11 | <p>Allocation of Local Authority Grant to Genesis Housing Group for new affordable housing at Brodlove Lane, E1</p> <p>Approve the payment of £363,000 to Genesis Housing Group as grant</p> | Cabinet 09/02/11 | <p>A briefing report has been submitted to the Director of D&R for discussion with the Lead Member and the Mayor.</p> <p>The two RSLs involved, Poplar HARCA and Genesis Housing Group have been consulted on the allocation of grant from the HCA and the proposed Local Authority Grant.</p> | N/A | <p>Councillor Rabina Khan – Cabinet Member for Housing cllr.rabina.khan@towerhamlets.gov.uk</p> <p>Jackie Odunoye – Head of Strategy Innovation & Sustainability jackie.odunoye@towerhamlets.gov.uk</p> <p>Ext: 7522</p> | None |

| 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? |
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| 17/11 | <p>to support the provision of nine units of affordable housing for rent at a site on Brodlove Lane, E1</p> <p>Authorise the Director of D&R to have delegated authority to approve the final details of the grant agreement to be signed by the council and Genesis Housing Group</p> | Cabinet 09/02/11 | Residents of the borough have already been consulted on the affordable housing to be provided, as part of the planning process. | | | |

Forward Plan January 2011 – April 2011

Cabinet – 9 February 2011

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)

| ³⁵ 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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Forward Plan January 2011 – April 2011

Cabinet – 9 February 2011

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)

| 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? |
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| 37 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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| 18/11 | <p>Modernising Learning Disability Day Opportunities</p> <p>To consider proposals and agree commissioning intentions for modernising learning disability day opportunities in Tower Hamlets.</p> | Cabinet 09/02/11 | A wide consultation is planned to find out what is good about current day services and what may need to change. It will be completed in three stages: | Yes 1 st November 2010 | Cabinet Member to be appointed Helen Taylor – Acting Corporate Director of Adult Health & Wellbeing helen.taylor@towerhamlets.gov.uk Ext: 2204 | N/A |

| 38 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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| 18/11 | | | <p>The Third Sector - consultation has already taken place with the third sector as part of the third sector review. This will be expanded on through additional consultation with providers at the LD Provider forum;</p> <p>People who attend day services (service users and their carers); and</p> <p>Young people with learning disabilities due to leave school over the next few years (service users and their carers).</p> | | | |

| 39 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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| 18/11 | | | Questionnaire (with feedback session), facilitated group sessions, workshops, reports, meetings, provider forums and letters/newsletters. | | | |

| 40Forward 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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| 19/11 | <p>Transforming Adult Social Care and Market Development</p> <p>This item is mainly for information to update the Cabinet with the progress that is being made on the ambitious TASC programme.</p> <p>To note the direction of travel in commissioning in Adults Health and Wellbeing, and on this basis to agree the timescales for a number of re-commissioning programmes.</p> | Cabinet 09/02/11 | <p>People who use services, and service provider organisations</p> <p>With existing service providers – through a number of providers forums and our personalisation network. With service users – through an overall programme of consultation and engagement including a reference group and customer satisfaction survey</p> | <p>No</p> <p>The TASC programme will need an EqlA to be carried out, each element of the programme is completing a screening document and a wider Strategic Level EqlA is planned</p> | <p>Cabinet Member to be appointed</p> <p>Helen Taylor – Acting Corporate Director of Adult Health & Wellbeing helen.taylor@towerhamlets.gov.uk Ext: 2204</p> | |

Forward Plan January 2011 – April 2011

Cabinet – 9 February 2011

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)

| 41 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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Forward Plan January 2011 – April 2011

Cabinet – 9 February 2011

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)

| 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? |
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| 20/11 | <p style="text-align: center;">Housing Revenue Account Budget Report – 2011/12</p> <p style="text-align: center;">Consider update on rents 2011/12 Approve the Tower Hamlets Homes Management Fee 2011/12</p> | Cabinet 09/02/11 | <p style="text-align: center;">Head of Corporate Finance Head of Legal & Democratic Services</p> <p style="text-align: center;">E-mail</p> | No | <p style="text-align: center;">Councillor Rabina Khan – Cabinet Member for Housing cllr.rabina.khan@towerhamlets.gov.uk</p> <p style="text-align: center;">Paul Leeson – Finance Resources Manager paul.leeson@towerhamlets.gov.uk</p> <p style="text-align: center;">Ext: 4995</p> | <p style="text-align: center;">Draft HRA General Subsidy Determinations 2011/12 – DCLG website Medium Term Financial Strategy –</p> |

| 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? |
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| 20/11 | | | | | | Medium Term Financial Strategy file Budget Working Papers – Budget Working Papers file 2011/12 |

| 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? |
|--------------------|---|---|--|---|--|---|
| 21/11 | <p>CSF Fees and Charges 2011/12</p> <p>To decide levels of fees and charges for a range of Children Schools and Families services provided directly to the public.</p> | Cabinet 09/02/11 | None | Test of relevance will be done to determine whether this is appropriate. | <p>Councillor Oliur Rahman – Cabinet Member for Children’s Services cllr.oliur.rahman@towerhamlets.gov.uk</p> <p>David Tully, Interim Head of CSF Finance david.tully@towerhamlets.gov.uk Ext: 4960</p> | None |

| 45 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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| 22/11 | <p>Dedicated Schools Grant 2011/12</p> <p>To endorse the approach to setting the Schools Budget for 2011/12, such that officers can take proposals to Schools Forum for consideration and final decisions can be reflected in the Council's budget setting for 2011/12.</p> | Cabinet 09/02/11 | Initial discussion with Schools Forum on the potential level of the Dedicated Schools Grant for 2011/12 and the issues arising from that. Officers have also had discussions with each of the sector consultative groups of headteachers during November 2011 to explain the likely financial situation and seeking their views. | No | <p>Councillor Oliur Rahman – Cabinet Member for Children's Services cllr.oliur.rahman@towerhamlets.gov.uk</p> <p>David Tully, Interim Head of CSF Finance david.tully@towerhamlets.gov.uk Ext: 4960</p> | Budget report to Schools Forum in November 2010 and announcements by Department for Education on the Schools Funding Settlement (expected December 2010). |

| 46 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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| 23/11 | <p>Proposed Asset Strategy</p> <p>Approval of asset strategy</p> | Cabinet 09/02/11 | <p>Partners will be consulted (e.g. Police, PCT)</p> <p>Draft to be sent to partners.</p> | No | <p>Cabinet Member to be appointed</p> <p>Andy Algar – Service Head Asset Management andy.algar@towerhamlets.gov.uk Ext: 4511</p> | |

| 47 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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| 24/11 | <p>2011/12 General Fund Revenue Budget and Medium Term Financial Plan</p> <p>To agree draft budget for referral to Council</p> | Cabinet 09/02/11 | <p>All Directorates participate in the financial planning process and are involved in the consultation process</p> <p>The consultation will take place in accordance with the Budget and Policy Framework and via discussion at regular forums including CMT, DMT, FSG, LAB SARP and Overview and Scrutiny Committee</p> | | <p>Councillor Alibor Choudhury, Cabinet Member for Resources cllr.alibor.choudhury@towerhamlets.gov.uk</p> <p>Alan Finch – Service Head, Finance alan.finch@towerhamlets.gov.uk</p> <p>Ext: 4915</p> | Files held by Directorates and by Corporate Finance (4 th Floor, Mulberry Place) |

| 48 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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| 25/11 | <p>2011/12 – 2013/14 Capital Programme</p> <p>To agree draft budget for referral t Council</p> | Council 09/02/11 | <p>Individual capital bids are made following consultations carried out within directorates</p> <p>The consultation will take place in accordance with the Budget and Policy Framework and via discussion at regular forums including DMT and FSG</p> | | <p>Councillor Alibor Choudhury, Cabinet Member for Resources cll.alibor.choudhury@towerhamlets.gov.uk</p> <p>Alan Finch – Service Head, Finance alan.finch@towerhamlets.gov.uk</p> <p>Ext: 4915</p> | Directorate submissions and bids |

Forward Plan January 2011 – April 2011

Council – 2 March 2011

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

| 49 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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Forward Plan January 2011 – April 2011

Cabinet – 9 March 2011

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)

| 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? |
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| 26/11 | <p style="text-align: center;">Ocean Estate Regeneration</p> <p style="text-align: center;">Appropriation of residual freeholds; Future Block H; Progress Report [note only]</p> | Cabinet 09/03/11 | <p style="text-align: center;">Consultation with Development Partner – Ocean Regeneration Trust (ORT)</p> <p style="text-align: center;">Direct meetings as part of contract finalisation</p> | No | <p style="text-align: center;">Councillor Rania Khan – Cabinet Member for Regeneration clr.rania.khan@towerhamlets.gov.uk</p> <p style="text-align: center;">Aman Dalvi – Corporate Director, Development & Renewal aman.dalvi@towerhamlets.gov.uk</p> <p style="text-align: center;">Ext: 4247</p> | N/A |

Forward Plan January 2011 – April 2011

Cabinet – 9 March 2011

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)

| 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? |
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| 27/11 | <p style="text-align: center;">Proposed community centre – Bishop Challoner School</p> <p>Decision on proposed lease to be taken and adoption of capital estimate</p> | Cabinet 09/03/11 | <p>Consultation with governors and Westminster Diocese</p> <p>Meetings, in writing</p> | No | <p>Councillor Oliur Rahman – Cabinet Member for Children’s Services cllr.oliur.rahman@towerhamlets.gov.uk</p> <p>Pat Watson, Children, Schools & Families pat.watson@towerhamlets.gov.uk</p> <p>Ext: 4328</p> | |

Forward Plan January 2011 – April 2011

Cabinet – 9 March 2011

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)

| 52 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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| 28/11 | <p style="text-align: center;">Supporting People Strategy 2010-15</p> <p>Agreement on the future direction of supporting people services to ensure that staff and</p> | Cabinet 09/03/11 | <p>* Note: Directorate Consultation Team has been involved in helping plan consultation activities</p> <p>Supporting People Advisory Panel (service users)</p> <p>Service providers</p> | <p style="text-align: center;">Yes</p> <p style="text-align: center;">1 August 2010</p> | <p style="text-align: center;">Cabinet Member to be appointed</p> <p style="text-align: center;">Helen Taylor – Acting Corporate Director of Adult Health & Wellbeing helen.taylor@towerhamlets.gov.uk</p> <p style="text-align: center;">Ext: 2204</p> | <p style="text-align: center;">Hostels Modernisation Report – Cabinet 8th September</p> |

A SAFE AND SUPPORTIVE COMMUNITY

| 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? |
|--------------------|--|---|--|---|---|---|
| 28/11 | buildings respond to the changing requirements of vulnerable people across the borough and are used in the best way, based on what people need, when they need it. | | <p>Consultation with service users from BME communities</p> <p>Consultation with service user who have a learning disability</p> <p>Supporting People Steering Group (D&R, London Probation Board, Homelessness Team and Finance representatives)</p> <p>Consultation with Children and Families Directorate</p> | <p>* Have met with Head of Scrutiny and Equalities to discuss and directorate equalities lead is involved in helping to complete the EQIA</p> | | |

| 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? |
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| 28/11 | | | <p>CMT LAB THINK Health partners</p> <p>Questionnaire (with feedback session), facilitated group sessions, workshops, reports, meetings, provider forums and letters/newsletters.</p> | | | |

Forward Plan January 2011 – April 2011

Cabinet – 9 March 2011

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)

| 55 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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Forward Plan January 2011 – April 2011

Cabinet – 9 March 2011

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)

| 56 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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Forward Plan January 2011 – April 2011

Cabinet – 6 April 2010

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)

| 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? |
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Forward Plan January 2011 – April 2011

Cabinet – 6 April 2011

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)

| 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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| 29/11 | <p style="text-align: center;">Working Neighbourhoods Fund Closedown Report</p> <p style="text-align: center;">To note the outcome of the WNF Programme</p> | Cabinet 06/04/11 | N/A | No | <p>Councillor Rania Khan – Cabinet Member for Regeneration cllr.rania.khan@towerhamlets.gov.uk</p> <p>Abid Hussain – Third Sector & External Funding Manager abid.hussain@towerhamlets.gov.uk</p> <p style="text-align: center;">Ext: 4041</p> | |

Forward Plan January 2011 – April 2011

Cabinet – 6 April 2011

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)

| 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? |
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Forward Plan January 2011 – April 2011

Cabinet – 6 April 2011

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)

| 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? |
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Forward Plan January 2011 – April 2011

Cabinet – 6 April 2011

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)

| 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? |
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| 30/11 | <p>Contracting Programme</p> <p>To note and agree the proposed forward plan of contracts, identify those contracts on which further reports will be required, and receive an update on procurement developments.</p> | Cabinet 06/04/11 | CMT, Directorates | No | Councillor Alibor Choudhury – Cabinet Member for Resources cllr.alibor.choudhury@towerhamlets.gov.uk | All relevant information will be contained within the Cabinet report |

Forward Plan January 2011 – April 2011

Council – 13 April 2011

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

| 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? |
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