

# LONDON BOROUGH OF NEWHAM

## CABINET

### 1. Reports not available for consideration on 2 April 2009

Set out below is a list of reports that were listed in the Forward Plan to be submitted to this meeting but were not available. The reasons for the delay and the proposed rescheduled date are also given.

Report	Reason for Delay	Rescheduled Date
Direct Offers Scheme – Adult Social Care	There has been a transfer of responsibility for this item from Housing to Adults Social Care and officers will be reviewing the report.	21 May 2009
Canning Town Area 3 – Deed of Variation	To allow more time to for officers consider recommendations to Cabinet.	23 April 2009
Canning Town Regeneration – Funding Agreement, Area 7 Site Assembly	This report has been delayed as the funding has not yet been secured by the London Thames Gateway Development Corporation.	25 June 2009
Forest Gate Supplementary Planning Document	Withdrawn subject to a review of the policy implications for the emerging Local Development Framework.	Withdrawn
Housing Strategy 2008-2012	To undertake more work on the philosophy behind the Strategy.	23 April 2009
In-House Domiciliary care Service Redesign – Delivery of an Enablement Service	To allow more consideration on the redesign of in-house home care prior to this report being submitted to Cabinet.	Withdrawn
Joint Waste Development Plan Document for the East London Waste Authority Boroughs	The item has been delayed so that it can be considered at a meeting of Overview and Scrutiny before it is considered at Cabinet.	21 May 2009
Neighbourhood Improvement Zone	To complete a public consultation and there has also been a delay in the commissioning process.	21 May 2009
Schools Capital Allocations and Programmes for 2009/10 - Department for Children, Schools and Families	Potential significant additional costs have recently been identified in respect of key areas of the capital programme. Officers are investigating whether these costs can be reduced, but until the situation is clarified it is	23 April 2009

Report	Reason for Delay	Rescheduled Date
	not possible to formulate the draft 3 year programme. Also, officers are still awaiting final confirmation from the DCSF on actual capital allocations for future years.	
School Places and Admissions in Newham	To ensure that the most up to date figures and their implications are fully reflected in the report.	23 April 2009
School Admissions 2010/11	To ensure that the most up to date figures and their implications are fully reflected in the report.	23 April 2009
West Ham and Plaistow New Deal for Communities Delivery Plan	To enable officers clarify some issues and provide more detailed information for the Mayor and Cabinet Members.	23 April 2009

## 2. Reports scheduled for consideration on 23 April 2009

Set out below is a list of reports that are listed in the Forward Plan for consideration at the next meeting of Cabinet.

Report	Description	Ward(s) Affected
Annual Report of Audit Board	The Mayor in consultation with Cabinet will receive a report for information in line with the requirements of the Council's constitution. It enables members to see what the Audit Board have considered during the year and will be presented to Council at its Annual General Meeting.	All
Building Schools for the Future: Wave 5 Outline Business Case	<p>The Mayor in consultation with Cabinet will receive a report setting out the progress which has been made on Strategy for Change and the Outline Business Case for Wave 5 Building Schools for the Future (BSF) and in particular will update members on affordability issues arising from the re-scoping of Wave 5.</p> <p>The Outline Business Case, currently in preparation, is likely to identify an affordability gap in excess of that previously reported to Cabinet and to recommend an increased number of schools and pupil referral units are added into the Wave 5 programme and this will result in an increased</p>	All wards

Report	Description	Ward(s) Affected
	number of PFI projects.	
Direct Offers Scheme – Adult Social Care	Newham has had a Direct Offers Scheme in place since 2005. The Mayor in consultation with Cabinet will be asked to consider a report setting out a review of progress to date and will propose an extension to the scheme from April 2009. It allows a direct offer of a public sector tenancy to be made to a person nominated by Adult Social Care, where savings can be made on their current social care package costs, or potential costs.	All wards
Canning Town Area 3 - Deed of Variation	<p>In October 2006, the Mayor in consultation with Cabinet approved the terms of the Development Agreement (DA) for the Area 3 (new housing, rebuild of Keir Hardie primary School, new public realm). Partners to the DA are LBN, Countryside Properties and Affinity Sutton Housing Group.</p> <p>Since contracts were signed, market conditions have deteriorated. All partners have been reviewing the elements of the scheme in order to achieve a start on site in 2009/2010.</p> <p>The Mayor in consultation with Cabinet will be asked to consider a report which provides background on the DA and recommends a number of changes in order for the scheme to proceed.</p>	Canning Town South
Housing Strategy 2008-2012	The Mayor in consultation with Cabinet will be asked to consider a report which will set out the strategic issues for the future direction of housing in the borough for the next 4-5 years. The report will look at housing need and demand for services, and how the council will seek to influence the housing market across all tenures. The report will make links to related strategies such as the Mayor's employment pilot,	All

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	<p>rather than deal with housing issues in isolation from the broader changes occurring in the Borough.</p> <p>Originally scheduled for consideration at Cabinet on 20 November 2008. Last scheduled for consideration on 22 January 2009. Rescheduled for consideration on 19 February 2009.</p> <p>The item has slipped to allow officers more time to consult given current market conditions.</p> <p>The item has slipped to allow further consultation with officers and Members.</p>	
Newham Children's Trust	<p>The Mayor in consultation with Cabinet will receive a report explaining the new statutory guidance on Children's Trusts, published by the Secretary of State for Children, Schools and Families, and the associated legislation currently before Parliament.</p> <p>It will propose an approach to meeting these new requirements in Newham.</p>	All wards
Schools Capital Allocations and Programmes for 2009/10 - Department for Children, Schools and Families	<p>The Mayor in consultation with Cabinet will be asked to consider a report informing them of the level of capital funding for schools available to Newham for 2009/10, together with indicative allocations for 2010-12.</p> <p>The Mayor in consultation will be asked to approve a programme of works to be undertaken and funded from the 2009/10 capital allocations.</p>	All wards
Scrutiny Commission - Integrated Public Transport - Final Report	<p>The Mayor in consultation with Cabinet will be asked to consider the Final Report of the Integrated Public Transport Scrutiny Commission which will set out the findings and recommendations of the Scrutiny Commission. The Commission is examining the provision of public transport in Newham, present and future. The Commission will seek to</p>	All wards

Report	Description	Ward(s) Affected
	<p>identify gaps in provision and look at the impact of new transport infrastructure. It will also look at how the Council can promote public transport and other alternatives to private car use.</p>	
<p>West Ham and Plaistow New Deal for Communities Programme Succession Strategy</p>	<p>In line with Programme guidance issued by the Department of Communities and Local Government the West Ham and Plaistow New Deal for Communities (NDC) Programme is required to submit a Succession Strategy detailing what is to happen to sustain the improvements the programme has made when it closes in March 2010. The deadline for the Strategy agreed by both the NDC Partnership Board and the Local Authority as Accountable Body is 31st April 2009.</p> <p>The report will outline the West Ham &amp; Plaistow NDC Programme Succession Strategy and the process of adoption / implementation.</p> <p>The Mayor in consultation with Cabinet will be asked to consider agreeing the principles of the West Ham and Plaistow NDC Succession Strategy and delegate authority to the Chief Executive to sign off the NDC Succession Strategy for submission to the Department of Communities and Local Government by 31 April 2009.</p>	<p>Canning Town North; Plaistow North; Plaistow South; West Ham;</p>
<p>Joint Waste Development Plan Document for the East London Waste Authority Boroughs - Proposed Submission Document</p>	<p>Work on preparation of a Joint Waste Plan for East London has progressed further since consultations were held in spring last year on a Preferred Options Report.</p> <p>The next stage involves submitting a "Submission Document" to the Secretary of State, which may lead to a public inquiry being held by an independent planning inspector on the Document before it can be finally adopted as a Joint Plan by Newham and its East London partner</p>	<p>All wards</p>

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	<p>boroughs: Barking &amp; Dagenham, Havering and Redbridge and incorporated within their respective Local Development Frameworks.</p> <p>The Mayor in consultation with Cabinet will be asked to agree that the "Submission Document" of the Joint Waste Development Plan Document for the East London Waste Authority Boroughs be submitted to the Secretary of State.</p>	
School Places and Admissions in Newham	The Mayor in consultation with Cabinet will receive a report presenting up to date information with regard to the availability of and demand for pupil places, in the short, medium and long term. It will identify the action being taken to ensure that all applicants for a place receive an appropriate offer. The Mayor in consultation with Cabinet will be asked to note and endorse the action being taken.	All wards
School Admissions 2010/11	The Mayor in consultation with Cabinet will be asked to consider a report proposing the admissions policy for 2010/11 for Newham's community and voluntary controlled schools. The report will also seek approval for the Pan London Co-ordinated Admissions Newham Scheme for September 2010.	All wards
West Ham and Plaistow New Deal for Communities Delivery Plan	<p>An annual Delivery Plan is required to be submitted to Government Office for London (GOL) for the West Ham and Plaistow New Deal for Communities (NDC) programme. This Delivery Plan forms the basis for the legally binding Annual Funding Agreement between the Department of Communities and Local Government (DCLG) and the Accountable Body for the programme – the London Borough of Newham (LBN).</p> <p>The Mayor in consultation with Cabinet will receive a report which</p>	Canning Town North; Plaistow North; Plaistow South; West Ham;

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	will outline the delivery plan for 09/10 and seek approval for delegated authority for the Chief Executive to sign the Annual Funding Agreement Letter.	

Further information about these proposed key decisions are available in the Forward Plan. Copies of which are available from Member Services at Newham Town Hall, East Ham, London E6 2RP, telephone 020 8430 6395, via e-mail – [debbie.boon@newham.gov.uk](mailto:debbie.boon@newham.gov.uk) or via the Council's website at [www.newham.gov.uk/democracy](http://www.newham.gov.uk/democracy).