Agenda

Cabinet

Date       Tuesday 7th May 2019
Time       6.00 p.m.
Venue      Council Chamber, Newham Town Hall, East Ham, E6 2RP

Rokhsana Fiaz OBE
Mayor of Newham

Althea Loderick
Chief Executive

Contact: Joy George, Democratic Services Officer, 020 3373 1256
CABINET MEMBERS
(Quorum: 3 - including Mayor or Deputy Mayor)

Rokhsana Fiaz OBE, Mayor of Newham– Mayor of Newham

Councillor John Gray  Deputy Mayor (Statutory) and Cabinet Member Housing Services
Councillor Charlene McLean  Deputy Mayor (Community) and Cabinet Member Community Neighbourhoods
Councillor Zulfiqar Ali  Cabinet Member for Highways and Sustainable Transport
Councillor Julianne Marriott  Cabinet Member, Education
Councillor James Beckles  Cabinet Member for Crime and Community Safety
Councillor Susan Masters  Cabinet Member for Health and Adult Social Care
Councillor Terence Paul  Cabinet Member, Finance and Corporate Services
Councillor Sarah Jane Ruiz  Cabinet Member Children Social Care
Councillor Rachel Tripp  Cabinet Member for Environment

The following Members support the Executive; however they are not members of Cabinet

Councillor James Asser  Cabinet Assistant Sustainable Transport and Environment
Councillor Carleene Lee-Phakoe  Cabinet Assistant Children Social Care
Councillor Shaban Mohammed  Cabinet Assistant Housing Services
Councillor Firoza Nekiwala  Cabinet Assistant Health and Adult Social Care.

The following Member supports the Executive; however is not a member of Cabinet

Councillor Stephen Brayshaw  Skills Commissioner

LEAD OFFICERS

Althea Loderick  Chief Executive

MEMBERS ARE REMINDED TO SIGN THE ATTENDANCE SHEET
AGENDA

The agenda is available online at the link provided and can be printed for anyone requesting a hard copy. A copy of the agenda has been placed for public inspection at Newham Town Hall and Stratford Library.

1. Apologies for Absence
2. Declarations of Interest (Pages 1 - 2)
   In accordance with the Members’ Code of Conduct this is the time for Members to declare any interest they may have in any matter being considered at this meeting. Advice is attached.
3. Minutes (Pages 3 - 22)
   Decisions of Cabinet made on the 2nd and 12th of April 2019.
4. Appointments to Outside Bodies
5. Citizens’ Assemblies Community Plans - Delivery (Pages 23 - 64)
6. Canning Town and Custom House Programme - Delivery Approach (Pages 65 - 190)
7. CIPFA Finance Review - update (Pages 191 - 198)
8. London Counter Fraud Hub (Pages 199 - 260)
10. Stratford Station Carpenters Estate Entrance (Pages 337 - 344)
11. Neighbourhood Operations Restructure (Pages 345 - 360)
12. Independent Living Support Services Framework Contract (Pages 361 - 368)
13. Procurement for the Provision of Accommodation Based Supported Living Services for Adults with MH, LD and Autism (Pages 369 - 388)
14. Event Production Services for the London Borough of Newham Events in 2020 - 2023 (Pages 389 - 396)
15. Civil Traffic Enforcement and Associated Services (Parking Contract)-Award of Contract (Pages 397 - 408)
17. Brunel Street Works, Canning Town Hotel (Pages 555 - 572)


In accordance with Section 100(A)(4) of the Local Government Act 1972, the Committee is asked to resolve that the press and public be excluded from the meeting for specific items of business on the grounds that they may involve the likely disclosure of exempt information as defined in the paragraph of Part I of Schedule 12A to the Act, as amended.

19. Exempt Appendices for Agenda Item 6 - Canning Town and Custom House Programme - Delivery Approach (Pages 573 - 588)

These appendices are exempt by virtue of paragraph 3 of the Access to Information Procedure Rules set out in the Constitution pursuant to schedule 12A Local Government Act 1972, as amended.

20. Exempt Appendix for Agenda Item 13 - Procurement for the Provision of Accommodation Based Supported Living Services for Adults with MH, LD and Autism (Pages 589 - 592)

This Appendix is exempt by virtue of paragraph 3 of the Access to Information Procedure Rules set out in the Constitution pursuant to schedule 12A Local Government Act 1972, as amended.

21. Exempt Appendices for Agenda Item 14 - Event Production Services for the London Borough of Newham Events in 2020 - 2023 (Pages 593 - 594)

This Appendix is exempt by virtue of paragraph 3 of the Access to Information Procedure Rules set out in the Constitution pursuant to schedule 12A Local Government Act 1972, as amended.

22. Exempt Appendix for Agenda Item 15 - Civil Traffic Enforcement and Associated Services (Parking Contract)- Award of Contract (Pages 595 - 598)

This Appendix is exempt by virtue of paragraph 3 of the Access to Information Procedure Rules set out in the Constitution pursuant to schedule 12A Local Government Act 1972, as amended.

23. Exempt Appendices for Agenda Item 17 - Brunel Street Works, Canning Town Hotel (Pages 599 - 730)

These appendices are exempt by virtue of paragraph 3 of the Access to Information Procedure Rules set out in the Constitution pursuant to schedule 12A Local Government Act 1972, as amended.

Appendices 3 & 4 were originally published as exempt appendices; however following advice that these appendices have already been in the public domain.
it has been agreed that Appendix 3 & 4 can be made publically available and has therefore been moved to the public part of the agenda and has been re-published as a public document.
Members Attendance at Meetings - Statutory Requirements

Section 85 of the Local Government Act 1972 provides that a Member (Councillor) of an authority must attend a meeting of the authority as a whole (i.e. Council) or a Committee, Sub-Committee or a Joint Committee at least once every six months. Attendance at a meeting of a Committee or Sub-Committee of Council listed below would count in lieu of a meeting of Council provided that the Councillor was an appointed member of that Committee or Sub-Committee

- Standards Advisory Committee
- Local or Strategic Development Committee
- Licensing Committee
- Overview and Scrutiny Committee or a Scrutiny Commission
- Investment and Accounts Committee
- Chief Officers Appointment Committee
- Audit Board
- Health & Wellbeing Board
- Corporate Parenting Board
- Standing Advisory Council on Religious Education (SACRE)

Members of the Executive (the Mayor and Cabinet Members) also need to attend a meeting of the Executive i.e. Cabinet at least once every six months.

If you have any queries with regard to this guidance you should contact:

Daniel Fenwick (Monitoring Officer) – 01708 432714
(E-mail: daniel.fenwick@oneSource.co.uk)
The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice of Intention to Conduct Business in Private

Notice is hereby given that, in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Agenda Item(s) set out below is/are likely to be considered in private.

The item(s) detailed below will involve the disclosure of exempt information under specific paragraph(s) (detailed below) of the Access to Information Procedure Rules pursuant to Schedule 12A of the Local Government Act 1972, as amended:

Items:

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Title</th>
<th>Reason Exempt</th>
</tr>
</thead>
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<tr>
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<td>Grounds: Commercial Information relating to the transaction is exempt by virtue of Category 3 of Rule 11 of the Access to Information Procedure Rules set out in the Constitution pursuant to Schedule 12A Local Government Act 1972, as amended.</td>
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INFORMATION FOR VISITORS

Filming of Proceedings

Visitors are advised that the Council, Councillors and members of the public may film the meeting and use social media, this is permitted as long as it does not disrupt the meeting. Please therefore be mindful that you could be being filmed for social media or recorded, by entering the meeting you are giving your consent to be filmed. It is requested that any filming by the public and press is focused on those participating in the meeting.

Fire Evacuation Procedure

A fire alarm test is not expected during this meeting; however if the fire alarm sounds (continuous ringing), staff will direct you to the nearest exit. Please leave in a calm and orderly manner.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff. The assembly point is located in the car park.

General Information

Visitors are advised that this is a meeting held in public and not a public meeting.

There is no opportunity for you to speak or address Elected Members, therefore, you are respectfully requested not to interrupt the meeting.
If you interrupt the meeting and refuse to remain quiet, you will be asked to refrain from doing so and any further interruptions may result in you being asked to leave.

Visitors and Councillors are requested to turn off mobile phones or set them to silent during the meeting.