Agenda

Cabinet

Date Tuesday 1st October 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 Health and Adult Social Care
Councillor Julianne Marriott  Cabinet Member, Education
Councillor James Beckles  Cabinet Member for Crime and Community Safety
Councillor Terence Paul  Cabinet Member, Finance and Corporate Services
Councillor Sarah Jane Ruiz  Cabinet Member Children Social Care
Councillor James Asser  Cabinet Member - Environment, Highways and Sustainable Transport

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

Councillor Carleene Lee-Phakoe  Deputy Cabinet Member - Children Social Care
Councillor Jane Barbara Lofthouse  Deputy Cabinet Member for Education
Councillor Shaban Mohammed  Deputy Cabinet Member - Housing Services
Councillor Firoza Nekiwala  Deputy Cabinet Member - Health and Adult Social Care
Councillor Mohammed Muzibur Rahman  Deputy Cabinet Member for Communities

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

Councillor Stephen Brayshaw  Commissioner for Skills
Councillor Canon Ann Easter  Commissioner for Interfaith & Inter-Religious Dialogue
Councillor Rohit DasGupta  Commissioner for Social Integration and Equalities
Councillor Mas Patel  Commissioner for Air Quality & Climate Change

LEAD OFFICERS

Althea Loderick  Chief Executive
A G E N D A

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 - 16)

   Decisions of Cabinet made on 3rd September 2019

4. Appointments to Outside Bodies

5. Rough Sleeping Taskforce Update (Pages 17 - 32)

6. Award of Call-Off Contract for the supply of user devices and peripherals to XMA Ltd as part of the Smarter Newham Programme (Pages 33 - 40)

7. Request to Award Adults Shared Lives Services Contract (Pages 41 - 46)

8. Fire Door Replacement in Council Housing Blocks (Pages 47 - 52)

9. Exclusion of the Press and Public

   To resolve that the press and public be excluded from the meeting for the following item(s) of business to the extent that exempt information as described in Part I of Schedule 12A to the Local Government Act 1972 is likely to be disclosed.

10. Exempt Appendix for Agenda Item 7 - Request to Award Adults Shared Lives Services Contract (Pages 53 - 54)

    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.
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>
<tbody>
<tr>
<td>10</td>
<td>Exempt Appendix for Agenda Item 7 - Request to Award Adults Shared Lives Services Contract</td>
<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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</tbody>
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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 focussed 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.