This document outlines the decisions taken at the above Cabinet meeting.

Unless otherwise indicated, executive decisions listed in this document will come into force and may then be implemented 5 working days after publication of this document unless the Overview and Scrutiny Management Committee calls in a decision. During that period the Head of Legal and Democratic Services may call-in a decision for scrutiny if so required by no fewer than 4 Members of the Council (Paragraph 11 of Part 6 of the Council’s Constitution; Overview and Scrutiny Procedure Rules: Call-in Procedures).

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Last Date for Call-In:
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1. FINAL SCHOOL BUDGET SHARES FOR 2015-2016
Cabinet:
NOTED the individual budget shares and allocations calculated for the maintained schools, academies and private, voluntary and independent (PVI) settings, in line with the local funding factors as set out in the appendices to the report.

Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.

2. PUBLIC HOUSES SUPPLEMENTARY PLANNING DOCUMENT
Cabinet:
• ADOPTED the Public Houses Supplementary Planning Document (as set out in Appendix A to the report) as part of the Council’s Local Plan.
• DELEGATED any further non-material alterations to the Public Houses Supplementary Planning Document to the Acting Director of Regeneration and Growth in consultation with the Portfolio Lead for Economic Growth and High Streets.

Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.
3. **DOMESTIC VIOLENCE SERVICES REQUEST TO TENDER**

   **Cabinet:**
   
   - **AGREED** the tender exercise to re-commission specialist refuge services to support victims of domestic violence and their children and **DELEGATED** authority for the award of the contract to the Deputy Chief Executive Families.
   
   - **APPROVED** the re-focusing of refuge services towards non-culturally specific provision for victims and children who are assessed as high risk.
   
   - **APPROVED** the re-commissioning of a specialist refuge service for women at risk of forced marriage.

   The proposed contract period is three years with an option to extend for two years but is subject to available funding and contracts awarded will have break clauses subject to funding.

   - **AGREED** the tender exercise to commission services to support victims, children and the perpetrators of domestic violence and **DELEGATED** authority for the award of the contract to the Deputy Chief Executive, Families.

   The proposed contract period is three years with an option to extend for two years but is subject to available funding and contracts awarded will have break clauses subject to funding.

   **Other Options Considered:** As set out in the report.

   **Reason For Decision:** As set out in the report.

4. **PROPOSED SCHOOL ADMISSION ARRANGEMENTS 2016/17**

   **Cabinet:**
   
   - **APPROVED** the admission arrangements for community and voluntary controlled schools in Waltham Forest for 2016-2017.

   **Other Options Considered:** As set out in the report.

   **Reason For Decision:** As set out in the report.

5. **WALTHAMSTOW HIGH STREET FUND PROJECTS**

   **Cabinet:**
   
   - **AGREED** the Walthamstow High Street Fund Project (value of £1.34m)
   - **NOTED** that in principle the funding allocation from the GLA of £670,000 towards the project, and
   - **AGREED** to accept the allocation subject to signing of a grant agreement with the GLA.

   **Other Options Considered:** As set out in the report.

   **Reason For Decision:** As set out in the report.

6. **SUSTAINABLE PROCUREMENT POLICY**

   **Cabinet:**
   
   - **APPROVED** the refreshed Sustainable Procurement Policy for implementation.
Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.

7. HOUSING ALLOCATIONS SCHEME
Cabinet:
- **APPROVED** the proposed major changes to the Waltham Forest Allocations Scheme as set out in the report.
- **DELEGATED** any further minor technical changes to the Allocations Scheme to the Special Housing Adviser in consultation with the Portfolio Lead for Housing (as per Appendix 1).

Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.

8. NEW HOMES BONUS FUNDING ALLOCATION FOR REGENERATION PROJECTS
Cabinet:
**NOTED** the overall NHB allocation of £1,294,340 from the London LEP and **APPROVED** the allocation of this funding to:
- Improvements to the physical environment of Highams Park through shop front and public realm improvements (£100,000)
- Improvements to the physical environment of South Leytonstone through shop front and public realm improvements (£500,000)
- Measures to support residents into work through job brokerage (£514,340)
- A feasibility analysis into the establishment of a cluster of creative industry work spaces in Blackhorse lane (£80,000), and
- Management and contingency for the projects (£100,000)

Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.

9. DEFERRED PAYMENTS POLICY UPDATE FOR THE CARE ACT 2014
Cabinet:
- **APPROVED** the new Deferred Payment policy
- **AGREED** that the Council will charge compound interest on the deferred payment amounts and on administrative charges as set out in the scheme. The interest rate chargeable will be the nationally set maximum interest rates plus 0.15% as permitted under the regulations. This will be updated every six months in line with national publications.
- **DELEGATED** authority to the Deputy Chief Executive for Families to amend the scheme in line with changes made by statutory provisions.

Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.
10. **DELEGATION TO LONDON COUNCILS TRANSPORT AND ENVIRONMENT COMMITTEE**  
Cabinet:
- **DELEGATED** to the London Council’s Transport and Environment Committee (LCTEC) the exercise of section 1 of the Localism Act 2011 for the sole purpose of providing an appeals service for parking on private land for the British Parking Association under contract.
- **AUTHORISED** the Director of Governance to take all relevant steps to give effect to the delegation about through a formal variation to the LCTEC Governing Agreement.

**Other Options Considered:** As set out in the report.

**Reason For Decision:** As set out in the report.

11. **LEA BRIDGE ROAD STATION - IMPLEMENTATION AGREEMENT WITH NETWORK RAIL FOR THE MAIN ELEMENT OF THE CONSTRUCTION PHASE.**  
Cabinet:
- **AGREED** to enter into an implementation agreement with Network Rail to deliver works up to 80% of the full value of the contract.

**Other Options Considered:** As set out in the report.

**Reason For Decision:** As given in the report.

12. **MARLOWE ROAD DEVELOPMENT AGREEMENT**  
Cabinet:
- **AGREED** that the Council enter into a development agreement together with other associated documentation as detailed in the report with Countryside Properties (UK) Limited as the development partner for the redevelopment of the Marlowe Road Estate.
- **AGREED** that the Council will dispose of an interest of part of the development site to CP for the provision of private sales homes with the final terms of such disposal to be **DELEGATED** to the Assistant Director of Asset Management and Delivery in consultation with the Portfolio Member for Growth and High Streets.
- **AGREED** that the Council enter into a Compulsory Purchase Indemnity Agreement (CPOIA) with Countryside Properties (UK) Limited to enable the Council to proceed (if necessary) with a compulsory purchase as set out in the Cabinet Report dated 9th July 2013.
- **DELEGATED** to the Special Housing Advisor, in consultation with the Portfolio Member for Housing and the Directors of Finance and Governance, the authority to agree the terms of development agreement and other associated documentation in their final form.
- **AGREED** that the option of an “Equity Transfer” scheme is made available as set out in paragraph 3.25 and 3.26 of the report to enable some existing leaseholders to remain on the estate.
Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.

13. ADVICE SERVICES PROCUREMENT
Cabinet:
- APPROVED the proposed procurement programme for the provision of Information, Advice and Advocacy Services contract to commence on 1st September, 2015.
- DELEGATED authority to the Director of Neighbourhoods and Commissioning and the portfolio Lead Member to agree the final specification and equality impact assessment following the outcome of the public consultation.
- DELEGATED authority to the Chief Executive in consultation with the Director of Neighbourhoods and Commissioning and the Portfolio lead Member to award the contract to the successful supplier.

Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.

14. PROCUREMENT OF TEMPORARY ACCOMMODATION
Cabinet:
- NOTED an extension of the existing framework agreement for a period of up to 12 months for homeless applicants and those assessed as homeless.
- DELEGATED the decision on whether to use a Dynamic Purchasing System to procure temporary accommodation on a pilot basis as set out in 3.12 of the report, to the Specialist Housing Advisor and the Director of Finance in consultation with the Portfolio Holder for Housing.

Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.

15. MONTHLY FINANCIAL MONITORING REPORT 2014/15
Cabinet:
- NOTED the revenue financial position at month 10.
- APPROVED the capital budget changes totalling £10.315 million (reduction) listed in Appendix B to the report.
- NOTED the capital financial position at month 10.

Other Options Considered: As set out in the report.

Reason For Decision: As set out in the report.