

GRANTS DETERMINATION (CABINET) SUB-COMMITTEE

MAYOR

Mayor John Biggs

MEMBERS

| | |
|-----------------------------|--|
| Councillor Sirajul Islam | (Statutory Deputy Mayor and Cabinet Member for Housing Management & Performance) |
| Councillor Rachael Saunders | Deputy Mayor and Cabinet Member for Education & Children's Services |
| Councillor Asma Begum | (Cabinet Member for Culture) |

Deputies:

Councillor David Edgar (Cabinet Member for Resources)

[The quorum for the meeting is 3 Members]

MEETING DETAILS

Tuesday, 17 January 2017 at 5.00 p.m.
MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.

The meeting is open to the public to attend.

Further Information

The public are welcome to attend meetings of the Grants Determination Sub-Committee.

Contact for further enquiries:

Antonella Burgio, Senior Committee Services Officer,
Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG
Tel: 020 7364 4881

E-mail: antonella.burgio@towerhamlets.gov.uk

Web: <http://www.towerhamlets.gov.uk/committee>

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Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Grants Determination Sub-Committee. However seating is limited and offered on a first come first served basis.

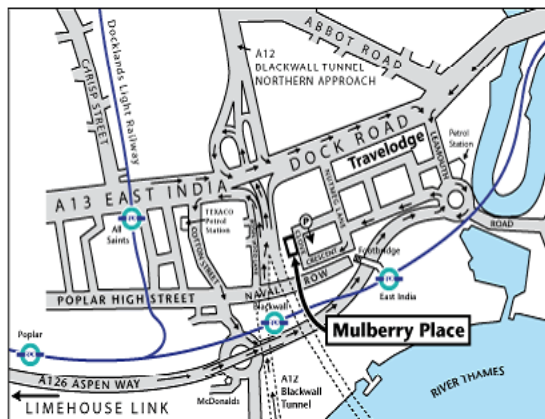
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WELCOME AND INTRODUCTIONS

The Clerk will ask for nominations for the role of Chair.

The Mayor to welcome all to the first meeting of the Grants Determination Sub-Committee following the recent update to the Directions from the Secretary of State for Communities and Local Government.

NOTE

The agenda for this meeting has previously been published as the agenda for the Commissioners Decision Making Meeting scheduled for the same time and location. Due to the altered Directions, these decisions will now be taken by this Cabinet Sub-Committee in line with the procedures agreed at Council on Monday 5 December 2016.

1. DIRECTIONS FROM THE SECRETARY OF STATE

To note the changes to the Directions from the Secretary of State for Communities and Local Government.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

4. DECISIONS OF THE PREVIOUS MEETING

To note for information the decisions of the meeting of the Commissioners Decision Making Meeting held on 8 November 2016.

5. CONSIDERATION OF PUBLIC SUBMISSIONS

Consideration of any written comments received from members of the public in relation to any of the reports on the agenda.

[Any submissions should be sent to the clerk listed on the agenda front page by 5pm the day before the meeting]

6. EXERCISE OF COMMISSIONERS' DISCRETIONS

To note for information individual decisions relating to the award of grants that have been taken by Commissioners since the last CDMM meeting.

7. REPORTS FOR CONSIDERATION

7.1 WARMTH Project Funding (Pages 23 - 32)

7.2 Stepney City Farm Water Efficiency and Café Upgrade Proposals (Pages 33 - 42)

7.3 A12 - Green Mile Pocket Park Project (Pages 43 - 52)

- 7 .4 **MSG Project Performance Report - Period 4 - July to September 2016** (Pages 53 - 148)
- 7 .5 **Grants Forward Plan** (Pages 149 - 150)
- 8. **ANY OTHER BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

The next meeting will be held at Tuesday, 14 February 2017 and MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.