

LONDON BOROUGH OF TOWER HAMLETS

RECORD OF THE DECISIONS OF THE GRANTS DETERMINATION (CABINET) SUB-COMMITTEE

HELD AT 3.34 P.M. ON TUESDAY, 14 MARCH 2017

ROOM C1, 1ST FLOOR, TOWN HALL, MULBERRY PLACE, LONDON, E14 2BG

Members Present:

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

Commissioners Present:

Max Caller (Commissioner)

Other Councillors Present:

Councillor Peter Golds (Leader of the Conservative Group)

Officers Present:

Vicky Allen	– (Strategy Policy & Performance Officer)
Janet Fasan	– (Interim Divisional Director, Legal Services)
Tim Madelin	– (Senior Public Health Strategist, Adults' Services)
Matthew Pullen	– (Infrastructure Planning Team Leader)
Antonella Burgio	– (Democratic Services)

1. APOLOGIES FOR ABSENCE

No apologies for absence were received from Members of the Sub Committee.

Councillor Mukit, Chair of Grants Scrutiny Sub Committee apologised that he was unable to attend the meeting as he was unwell.

2. DECLARATIONS OF INTERESTS

Mayor Biggs declared an interest regarding item 4.1 in that he was Member of the LLDC Board and had formerly been Deputy Chair of LTGDC.

Councillor Islam declared an interest in respect of item 4.2 in that two of the 11 GP practices identified for premises improvement via grants derived from S106 monies were located in his Ward.

Also in relation to item 4.2, Mayor Biggs declared that he had been lobbied by Secret London in relation to GP provision in Goodman's Fields.

3. CONSIDERATION OF PUBLIC SUBMISSIONS

There were no written submissions relating to the grant awards to be determined by the Sub Committee.

4. REPORTS FOR CONSIDERATION

Members of the Grants Determination Sub-Committee paused to read the written comments provided on behalf of the Grants Scrutiny Sub-Committee which were tabled at the meeting.

4.1 Hackney Wick Station Improvements Project

The Chair introduced the report which asked the Sub Committee to approve a grant of £1M to make improvements to Hackney Wick Station. He noted the written comments of Grants Scrutiny Sub-Committee tabled at the meeting which outlined support for the proposed works. He then invited Members to comment on the report. They indicated that they had no comments that they wished to make. The Chair also invited Councillor Golds to comment and he indicated that he supported the proposals.

DECISION

1. That grant funding of £1,000,000 to London Legacy Development Corporation to assist in the delivery of the Hackney Wick Station Improvement Project as set out in the report be approved.

4.2 Maximising Health Infrastructure Project

The Chair introduced the report which asked Members to approve grant funding of £2.6M to Tower Hamlets CCG for improvements to 11 GP surgeries owned by NHS. He noted the written comments of Grants Scrutiny Sub-Committee tabled at the meeting which outlined support for the proposals. He then invited Members to comment on the proposals and they indicated that they had no comments that they wished to make.

DECISION

That grant funding of £2,603,358 to NHS Tower Hamlets CCG to deliver increased capacity, access and service provision in primary care and maintain continuity of local GP services, as set out in the report, be approved.

The meeting ended at 3.40 p.m.

Mayor John Biggs (Chair),
Grants Determination (Cabinet) Sub-Committee