

GRANTS DETERMINATION (CABINET) SUB- COMMITTEE

MAYOR

Mayor John Biggs

MEMBERS

Councillor Sirajul Islam	(Statutory Deputy Mayor and Cabinet Member for Housing)
Councillor Asma Begum	(Cabinet Member for Community Safety)
Councillor Denise Jones	(Cabinet Member for Health & Adult Services)

Deputies:

Councillor David Edgar	(Cabinet Member for Resources)
Councillor Abdul Mukit MBE	(Cabinet Member for Culture and Youth)

[The quorum for the meeting is 3 Members]

MEETING DETAILS

Tuesday, 24 October 2017 at 5.30 p.m.

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:

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

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Public Information

Attendance at meetings.

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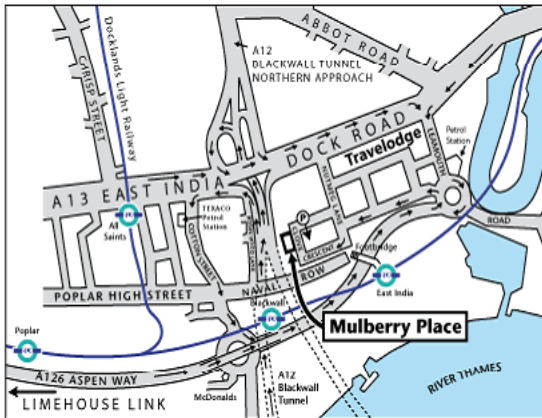
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1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTERESTS	5 - 8
3.	UNRESTRICTED MINUTES To confirm as a correct record of the proceedings the unrestricted minutes of the meeting held on 12 September 2017.	9 - 16
4.	CONSIDERATION OF PUBLIC SUBMISSIONS 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]	
5.	EXERCISE OF DISCRETIONS / INDIVIDUAL MAYORAL DECISION	
6.	REPORTS FOR CONSIDERATION	
6 .1	One year interim payment to Ocean Regeneration Trust (ORT) of £80k	17 - 26
6 .2	MSG Quarterly Performance Monitoring Report (Jan-Dec 2017)	27 - 108
6 .3	Innovation Fund - organisations funded in phases 1 & 2	109 - 116
6 .4	Substance Misuse Prescribing costs - LBTH / THCCG	117 - 126
6 .5	Forward Plan	127 - 128

**6 .6 Emergency Funding Application - Phase 10, Ashaadibi
Education & Cultural Centre
EXCLUSION OF PRESS AND PUBLIC**

129 - 140

In view of the contents of the Appendix to this agenda item the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the meeting during the consideration of the Section Two business relating exempt information contained in the Appendix to this item on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

**7. ANY OTHER UNRESTRICTED BUSINESS
CONSIDERED TO BE URGENT**

The next meeting will be held at Tuesday, 5 December 2017