

COMMISSIONERS' DECISION MAKING MEETING

3RD SUPPLEMENTARY AGENDA

Tuesday, 27 September 2016 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.

Members:

| | |
|------------------------|----------------|
| Sir Ken Knight (Chair) | (Commissioner) |
| Chris Allison (Member) | (Commissioner) |
| Max Caller (Member) | (Commissioner) |
| Alan Wood (Member) | (Commissioner) |

Co-opted Members: (Non Voting)

| | |
|-----------------------------|--|
| Mayor John Biggs | (Executive Mayor) |
| Councillor Rachael Saunders | (Deputy Mayor and Cabinet Member for Education & Children's Services) |

Public Information:

The public are welcome to attend these meetings.

Contact for further enquiries:

Antonella Burgio, Democratic Services,
1st Floor, 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 the Commissioners decision making meetings. However seating is limited and offered on a first come first served basis.

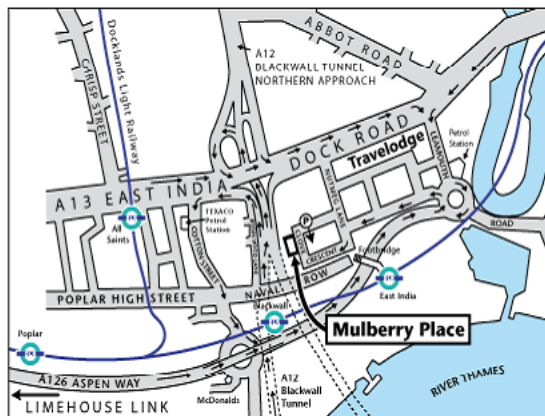
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Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the complex to the Town Hall, Mulberry Place
Blackwall station: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf.

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line:(http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda.



Fire alarm

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To access this, click www.towerhamlets.gov.uk/committee and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



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A Guide to Commissioner Decision Making

Commissioner Decision Making at Tower Hamlets

As directed by the Secretary of State for Communities and Local Government, the above Commissioners have been directed to take decision making responsibility for specific areas of work. These include examples such as the disposal of properties, awarding of grants and certain officer employment functions. This decision making body has been set up to enable the Commissioners to take their decisions in public in a similar manner to existing processes.

Key Decisions

Executive decisions are all decisions that are not specifically reserved for other bodies (such as Development or Licensing Committees). Most, but not all, of the decisions to be taken by the Commissioners are Executive decisions. Certain important Executive decisions are classified as **Key Decisions**.

The constitution describes Key Decisions as an executive decision which is likely

- a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the borough.

Upcoming Key Decisions are published on the website on the 'Forthcoming Decisions' page through www.towerhamlets.gov.uk/committee. The Commissioners have chosen to broadly follow the Council's definition in classifying their determinations.

Published Decisions

After the meeting, any decisions taken will be published on the Council's website.

- The decisions for this meeting will be published on: **Friday, 30 September 2016**

**LONDON BOROUGH OF TOWER HAMLETS
COMMISSIONERS' DECISION MAKING MEETING**

TUESDAY, 27 SEPTEMBER 2016

5.00 p.m.

4. CONSIDERATION OF PUBLIC SUBMISSIONS (Pages 1 - 4)

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]

Agenda Item 4

Antonella Burgio

Subject: FW: Withholding of MSG grant payments due to the Limehouse Project

From: Louise Fleming **On Behalf Of** Commissioners
Sent: 26 September 2016 09:58
To: Alan Wood; Chris Allison; Max Caller; Sir Ken Knight
Subject: FW: Withholding of MSG grant payments due to the Limehouse Project

For information

From: Farida Yesmin [<mailto:xxxxxxxxxxxxxxxxxxxxxxxxxxxx.org.uk>]
Sent: 19 September 2016 15:49
To: Commissioners
Cc: Zena Cooke; Everett Haughton; Steve Hill
Subject: Re: Withholding of MSG grant payments due to the Limehouse Project

Dear Zena,

In response to our letter to the commissioners dated 4th August 2016 to revise their decision on withholding our MSG grant payments we were provided with two options as follows:

Option 1 is that all six MSG grant payments due to the Limehouse Project will continue to be withheld until the lease of Cheadle Hall is entered into; or

Option 2: Limehouse Project vacate Cheadle Hall pending completion of the current lease agreement.

Option 2 stipulated that the Limehouse Project agree to relinquish possession of the premise, regardless of investments made or longevity of tenure since 1996.

It suggests that we agree to give up procession of the building then the grant income will be restored.

Given that Limehouse Project would otherwise face substantial cash flow difficulties which might lead to a failure to observe good financial practices, Limehouse Project Trustees felt we had no choice but to agree to Option 2.

As a consequence, the Limehouse Hall no longer has access to Cheadle Hall as the premises' locks have been changed by Tower Hamlets' Asset Team in spite of substantial investments made by the Limehouse Project into this building.

Given that the Limehouse Project is no longer, as a consequence, making use of this local authority building, the condition of the MSG grant related to this Council Building no longer legally apply.

We would ask therefore that all MSG payments withheld to date be paid without further delay and that we be promptly informed of when this grant payment will be released.

I look forward to your response.

Yours sincerely

On 5 August 2016 at 10:47, Farida Yesmin <f.yesmin@limehouseproject.org.uk> wrote:

Dear Commissioners

Please see attached

With kind regards.

--

Farida Yesmin
Director

i) Limehouse Project Unit 2|789-791 Commercial Road |St Anne's Street, London E14 7HG
Direct Tel: [020 7531 4881](tel:02075314881) | Office Tel: [020 3069 7458](tel:02030697458) (DDI)| Fax: [020 3069 8376](tel:02030698376)

ii) Limehouse Project | Cheadle Hall | Cheadle House
Copenhagen Place | London E14 7EY
Tel: [020 7538 3555](tel:02075383555)

iii) Limehouse Project | Harford Street Multi Centre -1st Floor
115 Harford Street | London E1 4FG

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WWW.LIMEHOUSEPROJECT.ORG.UK

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Farida Yesmin
Director

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