

LONDON BOROUGH OF TOWER HAMLETS

RECORD OF THE DECISIONS OF THE GRANTS APPEALS PANEL

HELD AT 6.30 P.M. ON THURSDAY, 19 JUNE 2008

**M72, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,
LONDON, E14 2BG**

Members Present:

Councillor Joshua Peck (Chair) (Lead Member, Resources and Performance)
Councillor Rofique U Ahmed (Vice-Chair) (Lead Member, Culture and Leisure)

Other Councillors Present:

Officers Present:

Graham White – (Interim Legal Team Manager, Legal Services, Chief Executive's)
Darren Ingram – Commissioning Officer, Adults, Health and Wellbeing
Helen Taylor – (Service Head, Commissioning & Strategy, Adults Health & Wellbeing)
Zoe Folley – (Committee Officer, Democratic Services, Chief Executive's)

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The following is a record of those decisions taken by the Grants Appeals Panel at their meeting held on 19th June 2008.

Most decisions may be 'called in', by the Assistant Chief Executive, for scrutiny by the next meeting of the Overview and Scrutiny Committee to be held on Tuesday 1st July 2008, on receipt of a written request.

The deadline for the receipt of any such written request is 5.00pm on Friday 27th June 2008. Such requests should be made to, John S. Williams, Service Head of Democratic Services-Tel 020 7364 4204.

The request to "call in" a decision must comply with the requirements set out in the Council's Constitution (Part 4 – Rules of Procedure, Section 4.5 – Overview and Scrutiny Procedure Rules, Paragraphs 16.2 and 16.3). This sets out the time-scale for "call in", those persons who may "call in" and those details the request must contain.

The Council's Constitution (Part 4 – Rules of Procedure, Section 4.5 – Overview and Scrutiny Procedure Rules, Paragraph 16.4 sets out those decisions that may not be “called in” for further consideration by the Overview and Scrutiny Committee.

Report authors will be advised by Democratic Services if any decision in respect of an item they have placed on the agenda has been “called in”.

Any decision not “called in” for scrutiny can be implemented on Monday 30th June 2008.

Any decision ‘called in’ for scrutiny but supported by the Overview and Scrutiny Committee, at its meeting on Tuesday 1st July 2008, can be implemented the following day Wednesday 2nd July 2008.

Any decision ‘called in’ for scrutiny but not supported by Overview and Scrutiny Committee will be referred back to the Grants Panel for further consideration.

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2008/09

Resolved

That Councillor J. Peck be elected Chair of the Grants Appeals Panel for the remainder of the Municipal Year 2008/09.

COUNCILLOR J. PECK IN THE CHAIR

2. ELECTION OF VICE - CHAIR FOR THE MUNICIPAL YEAR 2008/09

Resolved

That Councillor Rofique .U. Ahmed be elected Vice - Chair of the Grants Appeals Panel for the remainder of the Municipal Year 2008/09.

3. APOLOGIES FOR ABSENCE

None received.

4. DECLARATIONS OF INTEREST

None reported.

5. DEPUTATIONS & PETITIONS

None reported.

6. GRANTS APPEALS PANEL TERMS OF REFERENCE, MEMBERSHIP AND QUORUM (GAP 001/089)

Resolved:

That the Terms of Reference, membership and quorum for the Grants Appeals Panel as set out in Appendix A of the report (GAP/001/089) be noted.

Action by: ACTING ASSISTANT CHIEF EXECUTIVE (M.KEATING)
Committee Officer, Democratic Services, Chief Executive's Directorate (Z. Folley)

7. UNRESTRICTED REPORTS FOR CONSIDERATION

7.1 Mainstream Grant 2008/09 – Appeal against the decision of the Grants Panel

Resolved:

That the appeals by the African Women's Welfare Association against the Grants Panels decision not to award them mainstream grant funding for 2008/09 not be upheld.

Action by: Corporate Director Adults, Health and Wellbeing (J .Goldup)
Service Head Commissioning & Strategy (H.Taylor)
Commissioning Manager, Adults Health and Wellbeing (B. Disney)
Commissioning Officer, Adults Health and Wellbeing (D.Ingram)

The meeting ended at 6.40 p.m.

Martin Smith
CHIEF EXECUTIVE