

LONDON BOROUGH OF TOWER HAMLETS

RECORD OF THE DECISIONS OF THE GRANTS PANEL

HELD AT 6.45 P.M. ON THURSDAY, 25 MARCH 2010

**COMMITTEE ROOM M71, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG**

Members Present:

Councillor Marc Francis (Chair) (Lead Member, Housing, Heritage and Planning)
Councillor Abdul Asad (Vice-Chair)

Other Councillors Present:

Officers Present:

Barbara Disney – (Commissioning Manager, Older People, Adults Health & Wellbeing)
Deborah Cohen – (Service Head, Commissioning and Strategy, Adults Health and Wellbeing)
Zoe Folley – (Committee Officer, Democratic Services Chief Executive's)

The following is a record of those decisions taken by the Grants Panel at their meeting held on Thursday 25th March 2010.

Most decisions **may be 'called in'**, by the Assistant Chief Executive, for scrutiny by the Overview and Scrutiny Committee on receipt of a written request.

The **deadline** for the receipt of any such written request is **5.00pm on Wednesday 7th April 2010**. Such requests should be made to Zoe Folley, Democratic Services-Tel 020 7364 4877.

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 Thursday 8th April 2010.

Any decision ‘called in’ for scrutiny but supported by the Overview and Scrutiny Committee, can be implemented the following day .

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.

COUNCILLOR M. FRANCIS IN THE CHAIR

Meeting adjourned at 6:45pm to allow further time for the Members not present to arrive.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillor Abdal Ullah, Lead Member for Cleaner, Safer Greener, Councillor Ohid Ahmed, Lead Member Resources and Performance and Councillor Rania Khan, Lead Member for Regeneration, Localisation and Community Partnerships.

Resolved

That the apologies for absence be noted.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. DEPUTATIONS AND PETITIONS

None received.

4. UNRESTRICTED REPORTS FOR CONSIDERATION

4.1 Mainstream Grant 2009-10 Project Progress Report - as at Quarter 3 2009/10 - Older People Lunchclubs (GP 09/0910)

Resolved

1. That funding as per Service Agreements be continued to the twelve organisations which are achieving agreed targets and outputs;
2. That Officers in consultation with the Lead Member for Adults Health and Wellbeing be delegated authority to negotiate proportionate reduced funding for the duration of the service agreement, if St Hilda's does not achieve full outputs by the end of Quarter 1 (June 2010);
3. That Officers in consultation with the Lead Member for Adults Health and Wellbeing be delegated authority to negotiate a reduced rate of funding and a reduced target for days with RADICLE at St James the Less and review progress against targets at the end of Quarter 1 (June 2010);
4. That Officers in consultation with the Lead Member for Adults Health and Wellbeing be delegated authority to negotiate proportionate funding to Toynbee Hall, and review progress against targets at the end of Quarter 1 (June 2010); and
5. That Officers in consultation with the Lead Member for Adults Health and Wellbeing be delegated authority to renegotiate outputs and funding with Women's Health and Family Services with a variation in the Service Agreement being in place by the beginning of Quarter 2 (July 2010).

Action by:

**ACTING CORPORATE DIRECTOR ADULTS HEALTH AND WELLBEING
(H. TAYLOR)**

Service Head, Commissioning Manager, Older People, Adults Health and Wellbeing.

Commissioning Manager, Older People Adults Health and Wellbeing (B. Disney)

4.2 Mainstream Grants 2010 - 13 Funding Recommendations For Adult Services (Non Lunch Club Provision) (GP 10/0910)

Resolved

1. That first year funding from June to end of the financial year 2010 for the ten organisations which have been successful in the commissioning process and met the priorities agreed by Cabinet on 2nd December 2010 be agreed. Funding for subsequent year will be subject to budget;
2. That the budget be reduced by 10% and from this balance:

The Berner Estate Tenants Association be awarded proportionate funding for Year 1 (9 months) and an award of £5,000 for Year 2 of the agreement subject to compliance with the funding criteria.

3. That Officers be requested to circulate to the Chair and Vice Chair of the Panel copies of the following organisations applications:
 - Tower Hamlets Parents Centre
 - Children's Education Group
 - Brune Bernard Carter Community Centre (BBC Elderly Services)
4. That on receipt of this information Officers in consultation with the Chair and Vice Chair of the Panel be authorised to determine whether their applications should be accommodated in the budget subject to compliance with the funding criteria.

Action by:

**ACTING CORPORATE DIRECTOR ADULTS HEALTH AND WELLBEING
(H. TAYLOR)**

Service Head, Commissioning Manager, Older People, Adults Health and Wellbeing.

Commissioning Manager, Older People Adults Health and Wellbeing (B. Disney)

5. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

Nil Items.

The meeting ended at 7.40 p.m.

**K.COLLINS
CHIEF EXECUTIVE**