

LONDON BOROUGH OF TOWER HAMLETS

**RECORD OF THE DECISIONS OF THE COMMISSIONERS' DECISION MAKING
MEETING**

HELD AT 12.05 P.M. ON WEDNESDAY, 24 JUNE 2015

**COUNCIL CHAMBER, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,
LONDON, E14 2BG**

Members Present:

Sir Ken Knight	(Commissioner)
Chris Allison	(Commissioner)
Alan Wood	(Commissioner)

Councillors Present:

Officers Present:

Chris Holme	(Acting Corporate Director - Resources)
Dorne Kanareck	(Interim Service Head, Commissioning and Health)
Antonella Burgio	(Democratic Services)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Max Caller.

2. DECLARATIONS OF INTEREST

Chris Holme declared an interest in respect of agenda item 3.1 in that he was a trustee of the Davenant Centre, which owns the site known as the Jagonari Centre.

3. REPORTS FOR CONSIDERATION

3.1 Main Stream Grants 2012/15 Programme Extension of Amber Rated Projects

Dorne Kanareck, Interim Service Head Commissioning and Health, Adults Social Care introduced the tabled briefing that responded to issues raised at the previous Commissioners' Decision Making Meeting concerning the Jagonari projects.

The Service Head answered questions relating to measures taken by officers to monitor the Jagonari projects and, although financial issues around the

rental of the venue remained to be resolved, Commissioners were satisfied that the projects were being monitored robustly and those rated green were successful. On this basis they approved the 'Green' rated Jagonari projects listed in the briefing.

Noting that the projects provided a valuable community resource, Commissioners also recommended that officers explore ways in which the issues concerning the venue might be resolved to mitigate the potential loss of projects.

RESOLVED

- 1 That the awards for the green rated projects 'Jagonari Playhouse' and 'Wapping Playzone' be approved.
- 2 That the awards for the red rated projects 'Special Times' and 'Wapping Creative Bangla Project' be refused

3.2 The Greenwich and Docklands Festival

This item was withdrawn following advice from the legal officer that the the application was a procurement matter. The Commissioners asked for sight of that legal advice.

3.3 Contracting of professional development workshops as part of the 2015 East End Film Festival

This item was withdrawn following advice from the legal officer that the the application was a procurement matter. The Commissioners asked for sight of that legal advice.

The meeting ended at 12.34 p.m.

Chair: Sir Ken Knight
COMMISSIONER