

# GRANTS SCRUTINY SUB-COMMITTEE

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Wednesday, 11 January 2017 at 6.30 p.m.

Room MP702, 7<sup>th</sup> Floor, Town Hall, Mulberry Place, 5 Clove Crescent,  
London, E14 2BG

**This meeting is open to the public to attend.**

**Members:**

Chair: Councillor Abdul Mukit MBE

Vice-Chair: Councillor Clare Harrison

Councillor Peter Golds, Councillor John Pierce and Councillor Oliur Rahman and 1  
vacancy

**Deputies:**

Councillor Chris Chapman, Councillor Mahbub Alam, Councillor Amina Ali, Councillor  
Helal Uddin and Councillor Andrew Wood

[The quorum for this body is 3 Members]

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**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

1 - 4

**3. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 18)**

To approve as a correct record of proceedings, the minutes of the meeting held on 1<sup>st</sup> November 2016.

**4. FEEDBACK: COMMISSIONERS DECISION MAKING  
(INFORMATION ONLY)**

**4 .1 Note for Commissioners Meeting - 8 November 2016**

19 - 22

Please note that this paper was submitted to the 14<sup>th</sup> December meeting, which was eventually cancelled and re-arranged to January.

**5. 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]

**6. COMMISSIONERS DECISION MAKING MEETING REPORTS  
FOR CONSIDERATION**

**6 .1 Exercise of Commissioners' Discretion**

23 - 28

**6 .2 Warmth Project**

29 - 38

**6 .3 Stepney City Farm - S106**

39 - 48

**6 .4 A12 Green Mile Pocket Park - S106**

49 - 58

**6 .5 MSG Quarterly Performance Monitoring Report**

59 - 70

**6 .6 Grants Forward Plan**

71 - 72

**7. OVERVIEW OF THE GRANTS REGISTER**

To receive a verbal update from Zena Cooke and Steve Hill in relation to the Overview of the Grants Register.

**8. SUB COMMITTEE REPORTS FOR CONSIDERATION**

**8.1 Update on the Work of the Co-Production Pilot to Date** 73 – 78

**9. ANY OTHER BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

**Next Meeting of the Committee:**

Tuesday, 7 February 2017 at 7.00 p.m. to be held in the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG