

GRANTS SCRUTINY SUB-COMMITTEE

Wednesday, 11 January 2017 at 6.30 p.m.

Room MP702, 7th 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 Harrisson

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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Public Information

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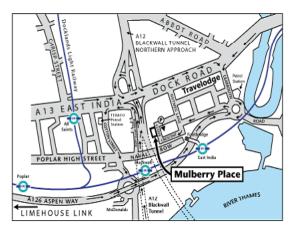
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1. APOLOGIES FOR ABSENCE

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 1st 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 14th 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