

# COMMISSIONERS' DECISION MAKING MEETING

---

Tuesday, 27 September 2016 at 5.00 p.m.  
MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent,  
London, E14 2BG

The meeting is open to the public to attend.

**Members:**

|                        |                |
|------------------------|----------------|
| Sir Ken Knight (Chair) | (Commissioner) |
| Chris Allison (Member) | (Commissioner) |
| Max Caller (Member)    | (Commissioner) |
| Alan Wood (Member)     | (Commissioner) |

**Co-opted Members:** (Non Voting)

|                             |  |
|-----------------------------|--|
| Mayor John Biggs            | (Executive Mayor)  |
| Councillor Rachael Saunders | (Deputy Mayor and Cabinet Member for<br>Education & Children's Services) |

**Public Information:**

The public are welcome to attend these meetings.

**Contact for further enquiries:**

Antonella Burgio, Democratic Services,  
1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG  
Tel: 020 7364 4881  
E-mail: [antonella.burgio@towerhamlets.gov.uk](mailto:antonella.burgio@towerhamlets.gov.uk)  
Web: <http://www.towerhamlets.gov.uk/committee>

Scan this code  
for an  
electronic  
agenda:



## Public Information

### **Attendance at meetings.**

The public are welcome to attend the Commissioners decision making meetings. However seating is limited and offered on a first come first served basis.

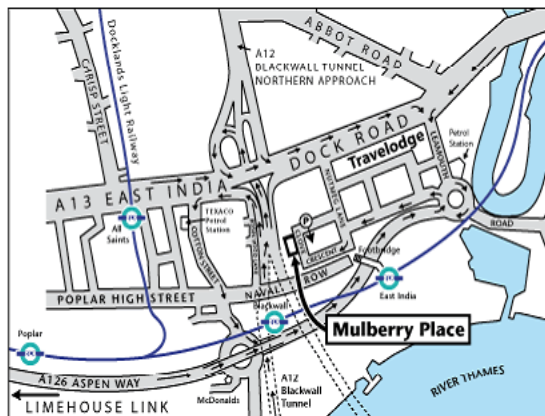
### **Audio/Visual recording of meetings.**

Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

### **Mobile telephones**

Please switch your mobile telephone on to silent mode whilst in the meeting.

### **Access information for the Town Hall, Mulberry Place.**



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through the complex to the Town Hall, Mulberry Place  
Blackwall station: Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf.

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line:([http://www.towerhamlets.gov.uk/content\\_pages/contact\\_us.aspx](http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx))

### **Meeting access/special requirements.**

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officers shown on the front of the agenda.



### **Fire alarm**

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, or else it will stand adjourned.

### **Electronic agendas reports, minutes and film recordings.**

Copies of agendas, reports and minutes for council meetings and links to filmed webcasts can also be found on our website from day of publication.

To access this, click [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee) and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users

## A Guide to Commissioner Decision Making

### **Commissioner Decision Making at Tower Hamlets**

As directed by the Secretary of State for Communities and Local Government, the above Commissioners have been directed to take decision making responsibility for specific areas of work. These include examples such as the disposal of properties, awarding of grants and certain officer employment functions. This decision making body has been set up to enable the Commissioners to take their decisions in public in a similar manner to existing processes.

### **Key Decisions**

Executive decisions are all decisions that are not specifically reserved for other bodies (such as Development or Licensing Committees). Most, but not all, of the decisions to be taken by the Commissioners are Executive decisions. Certain important Executive decisions are classified as **Key Decisions**.

The constitution describes Key Decisions as an executive decision which is likely

- a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the borough.

Upcoming Key Decisions are published on the website on the 'Forthcoming Decisions' page through [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee). The Commissioners have chosen to broadly follow the Council's definition in classifying their determinations.

### **Published Decisions**

After the meeting, any decisions taken will be published on the Council's website.

- The decisions for this meeting will be published on: **Friday, 30 September 2016**

**LONDON BOROUGH OF TOWER HAMLETS**  
**COMMISSIONERS' DECISION MAKING MEETING**

**TUESDAY, 27 SEPTEMBER 2016**

**5.00 p.m.**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST (Pages 1 - 4)**

**3. DECISIONS OF THE PREVIOUS MEETING (Pages 5 - 14)**

To note for information the decisions of the meeting held on 5 July 2016.

**4. 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]

**5. EXERCISE OF COMMISSIONERS' DISCRETIONS (Pages 15 - 20)**

**6. REPORTS FOR CONSIDERATION**

|             |   |                  |                  |
|-------------|---|------------------|------------------|
| <b>6 .1</b> | <b>MSG Theme 5: Community Engagement, Cohesion and Resilience Arrangements from 1st April 2017"</b> | <b>21 - 28</b>   | <b>All Wards</b> |
| <b>6 .2</b> | <b>Integrated Early Years' Service Commissioning</b>  | <b>29 - 42</b>   | <b>All Wards</b> |
| <b>6 .3</b> | <b>MSG Performance Report April-June 2016</b>   | <b>43 - 92</b>   | <b>All Wards</b> |
| <b>6 .4</b> | <b>Emergency Funding Revised Criteria</b>   | <b>93 - 110</b>  | <b>All Wards</b> |
| <b>6 .5</b> | <b>Grants Register - Moving to Commissioning (review outcomes)</b>                                  | <b>111 - 122</b> | <b>All Wards</b> |
| <b>6 .6</b> | <b>Grants Forward Plan</b>  | <b>123 - 124</b> | <b>All Wards</b> |

**7. REVIEW OF GRANTS SCRUTINY SUB-COMMITTEE AND WORK PROGRAMME REPORT (Pages 125 - 138)**

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