

Leaders' Committee

Report from the Grants Committee – 25 Item no: March 2015

Report by: Ana Gradiska **Job title:** Principal Governance and Projects Officer

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Summary: Summary of the minutes of the Grant Committee held on 25 March 2015

Recommendations: For information.

Attendance: Cllr Darren Rodwell (LB Barking and Dagenham), Cllr Stephen Carr (LB Bromley), Cllr Alison Gowman (Dep - City of London), Cllr Ranjit Dheer (LB Ealing), Cllr Johathan McShane (LB Hackney), Cllr Sue Fennimore (LB Hammersmith and Fulham), Cllr Sue Anderson (LB Harrow), Cllr Melvin Wallace (LB Havering), Cllr Gerard Hargreaves (RB Kensington and Chelsea), Cllr Julie Pickering (RB Kingston upon Thames), Cllr Paul McGlone (Chair – Lambeth), Cllr Joan Millbank (LB Lewisham), Cllr Edith Macauley (LB Merton), Cllr Forhad Hussain (LB Newham), Cllr Dev Sharma (LB Redbridge), Cllr Simon Wales (LB Sutton), Cllr Liaquat Ali (LB Waltham Forest). Rachel Halford from Women in Prison was in attendance for Item 5.

1. Apologies for Absence

Apologies were received from Cllr Gareth Bacon (LB Bexley), Cllr Mohammed Butt (LB Brent), Jeremy Mayhew (City of London), Cllr Maureen O'Mara (LB Greenwich), Cllr Sue Fennimore (LB Hammersmith and Fulham), Cllr Peter Morton (LB Haringey), Cllr Douglas Mills (LB Hillingdon), Cllr Asima Shaikh (LB Islington), Cllr Meena Bond (LB Richmond), Cllr James Maddan (LB Wandsworth), Cllr Steve Summers (City of Westminster).

2. Deputies Declaration of Attendance

Alison Gowman deputized for Jeremy Mayhew (City of London).

3. Minutes of the Grants Committee AGM held on 26 November 2014.

The minutes were agreed as an accurate record of the meeting which took place on 26 November 2014 with the proviso that the Cllr Guy Senior is deleted from the list of attendees.

The order of the agenda was then taken as follows:

5. Thematic Review – Women in Prison – Presentation

Rachel Halford gave a presentation on the work done by Women in Prison which is funded by the Grants Programme. Members said that they thought this was a worthwhile project. The Chair said that the Grants team at London Councils were compiling a list of other organisations who were interested in presenting at future meetings, and that the members could decide at the next meeting which organization

4. Performance of Grants Programme and 6. Review of Projects

Simon Courage, Head of Grants, said that the majority of the commissions were either steady or going up, but that there were eight commissions whose performance had worsened compared to last quarter. Members asked for more detail on the RAG ratings. It was also decided that a Grants Executive meeting be set up in June/July to discuss performance targets for commissions.

7. Month 9 Revenue Forecast 2014/15

Frank Smith, the Director of Corporate Resources at London Councils introduced this report which outlines actual income and expenditure against the approved budget to the end of December 2014 for the Grants Committee and provides a forecast of the outturn position for 2014/15 for both actual and committed expenditure on commissions, including matched funded ESF commissions, and the administration of all commissions.

The meeting ended at 12:25