# **Executive Decision Individual Decision Notice**



**Decision Maker: Cabinet, 20 Mar 18** 

Classification: [Unrestricted]

## **Community Commissioning Framework**

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – notice is required to be given of the intention to take Executive Key Decisions.

Notice is given either through an Individual Decision Notice or through the Forward Plan. Notice must normally be given 28 Days' before the decision can be taken.

| Key Decision? Yes   | Ward(s) All Wards   |
|---------------------|---|
| Summary of Decision | The Voluntary and Community Sector (VCS) Strategy agreed in 2016 sets out the Council's approach to funding the VCS, which is principally through commissioned services funded through contracts. In line with this strategic commitment to commissioning services, a new commissioned service co-produced with the voluntary sector (the Community Commissioning programme) will succeed the Mainstream Grants programme (MSG) when it ends in March 2019. |
|                     | This paper presents the framework rationale and approach for the Community Commissioning programme, which has been developed in co-production with the VCS. This will underpin the second phase of co-production which will develop the detail of the programme themes (delivery areas) and processes to administer the programme. It is anticipated the second report will be brought back to Cabinet in the summer.                                       |
|                     | <ol> <li>The Mayor in Cabinet is asked to:</li> <li>Agree the programme rationale and approach for a Community Commissioning programme, and</li> <li>Instruct officers to develop detailed proposals for a Community Commissioning programme, to be launched in time for a proposed programme delivery start date of April 2019.</li> </ol>   |

| Community Plan<br>Theme  | A transformed council, making best use of resources and with an outward looking culture   |
|--|---|
| Cabinet Member   | Mayor (Mayor John Biggs)  |
| Who will be consulted before decision is made and how will this consultation take place                                | Co-production for developing the policy framework has included:  1. 3 open workshop sessions for voluntary and community sector organisations / individuals to co-design the framework approach;  2. Individual discussions with VCS organisations; and  3. An internal workshop session for Council colleagues to discuss the programme.  Departmental Management Teams were included in the consultation process. Work is ongoing to develop the framework further in consultation with all stakeholders. All consultation has been facilitated with Carney Green and the New Economics Foundation. |
| Has an Equality Impact Assessment been carried out and if so the result of this Assessment?                            | The decisions in this report do not yet require a full EqIA, but this will be necessary in regard to the final programme themes and strands. A full equality analysis will be carried out, as detailed proposals for the Community Commissioning programme are developed.   |
| Contact details for comments or additional information   | Emily Fieran-Reed (Service Manager, Community Cohesion, Engagement and Commissioning, Strategy, Policy and Equality)  Emily.FieranReed@towerhamlets.gov.uk  |
| What supporting documents or other information will be available?  | None  |
| Is there an intention to consider this report in private session and if so why (Paragraph number – see notes section)? | No, Unrestricted  |

### **NOTES**

### **Advance notice of Key Decisions**

Key decisions are all those decisions which involve major spending, or savings, or which have a significant impact on the local community. The precise definition of a key decision adopted by Tower Hamlets is contained in Article 13.03 of the Constitution. Key Decisions are taken by the Mayor, or the Mayor in Cabinet.

Individual notices of new Key Decisions will be published on the website as they are known, whilst a Forward Plan collating these decisions will be published 28

days before each Cabinet meeting. The Forward Plan will be published on the Council's website and will also be available to view at the Town Hall and Libraries, Ideas Centres and One Stop Shops if required. The Committee pages on the Council website include copies of the Forward Plan, Cabinet and other meeting dates and the publication dates of the Forward Plan.

If, due to reasons of urgency, a Key Decision has to be taken where 28 days' notice have not been given. Notice will be published (including on the website) as early as possible and Urgency Procedures as set out in the Constitution will have to be followed.

The most effective way for the public to make their views known about the issues listed in the Forward Plan is to examine the consultation column of the Forward Plan, and/or contact the report author or Cabinet Lead Member as soon as possible, and no later than 10 working days before the decision is expected to be taken.

You can also view the Council's <u>Consultation Calendar</u>, which lists all the issues on which the Council and its partners are consulting.

Reports, appendices and background papers will be available on the Council's website 5 clear working days before the Cabinet meeting. For all other information or to submit documents in relation to any issue, please contact the relevant officer.

### **Notice of Intention to Conduct Business in Private**

The Council is also required to give at least 28 days' notice if it wishes to consider any of the reports on the agenda of an Executive meeting (such as Cabinet) in private session. The last row of each item below will indicate any proposal to consider that item in private session. Should you wish to make any representations in relation to an item being considered in private please contact Democratic Services on the contact details listed below. Note that this applies to Cabinet but not to Individual Mayoral Decisions outside of Cabinet.

The notice may reference a paragraph of Section 12A of the 1972 Local Government Act. In summary those paragraphs refer to the following types of exempt information (more information is available in the Constitution):

- 1. Information relating to any individual
- 2. Information which is likely to reveal the identity of an individual
- 3. Information relating to the financial or business affairs of any particular person (including the authority handling the information)
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes:
  - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - b) to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

# Democratic Services Contact Details: Contact Matthew Mannion Officer: Democratic Services Email: matthew.mannion@towerhamlets.gov.uk Telephone: 020 7364 4651 Fax No: 020 7364 3232