# **Executive Decision Individual Decision Notice**



Decision Maker: Cabinet, 31 Oct 18 [Unrestricted or Exempt]

# **Local Community Fund Programme**

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? No	Ward(s) All Wards
Summary of Decision	The framework for the new voluntary and community sector (VCS) funding programme to replace the current Mainstream Grants, was agreed by the Mayor in Cabinet in March.
	Following an extensive co-production programme with the VCS the full programme has been developed. This report presents the programme themes, priorities and outcomes for consideration. It also sets out a timetable for implementation.

Community Plan Theme	All Priorities
Cabinet Member	Cabinet Member for Resources and the Voluntary Sector (Councillor Candida Ronald)
Who will be consulted before decision is made and how will this consultation take	Co-production is at the heart of the development of the new Programme. Over 100 VCS organisations have been involved in the process together with service heads and commissioners from both the Council and the CCG. This is set out in more detail in the report.
place	The new programme has been developed through co-production with VCS organisations, commissioners and partner organisations.  During the development of the programme since last January there have been five workshops attended by over 140 individual participants from the VCS and council services. Of these individuals, approximately 100 attended more than one event.

	In addition to workshop sessions the Council has offered the opportunity for individual conversations through open 'surgery' sessions which have been attended by two organisations and one partnership representing a service area.  There has also been departmental consultation with service leads responding to proposals coming from the sector in the development of the programme. The proposed programme has been discussed at departmental leadership teams.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	The EqIA for the programme will continue through to the implementation stage. The full impact can only be assessed and measures put in place to mitigate potential disproportionate negative impact when the decisions are made for future funding of individual organisations in the summer of 2019.
Contact details for comments or additional information	David Freeman (Voluntary and Community Sector (VCS) Strategy Manager) david.freeman@towerhamlets.gov.uk
What supporting documents or other information will be available?	Report to Cabinet 20 March 2018 'Community Commissioning Framework'
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.

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: <u>matthew.mannion@towerhamlets.gov.uk</u>

Telephone: 020 7364 4651 Fax No: 020 7364 3232