

<b>Executive Decision Forward Plan Notice</b>	 <b>TOWER HAMLETS</b>
<b>Decision Maker: Grants Determination (Cabinet) Sub-Committee 16 January 2019</b>	<b>Classification:</b> [Unrestricted or Exempt]
<b>Ocean Regeneration Trust / Harford Street Community Centre: grant funding 2018 - 2021</b>	

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.

<b>Key Decision?</b> TBC	<b>Ward(s) St Dunstan's</b>
<b>Summary of Decision</b>	<p>This report updates Grants Determination Sub-Committee on the successful work of Ocean Regeneration Trust (ORT) in bringing socio-economic improvements and investment into the Ocean area.</p> <p>The report requests:</p> <ul style="list-style-type: none"> <li>• allocation of grant to ORT for 2018/19, funded, as previously agreed , by revenue from the existing shops on the south side and new retail units on the north side of Ben Jonson Road; and</li> <li>• allocation of grant for the period 2019 – 2021 (funded by revenue from the new retail units on Ben Jonson Road) to fund ORT's ongoing projects for this period, and specifically to enable ORT to take on a 3 year lease from the Council to manage the Harford Street Community Centre.</li> </ul> <p>The provision of these grants will enable ORT to meet its commitments for 2018/19 and will formalise the funding arrangements which have long been envisaged for ORT to continue its programme of community projects.</p> <p>The decisions requested will also underwrite the estimated costs and associated risks for ORT in agreeing to take on a lease of the Harford Centre, in order to manage and develop it with greater focus for the needs of the local community.</p> <p>ORT was set up in accordance with New Deal for Communities (NDC) succession and legacy requirements as a vehicle for ongoing local regeneration. The Council retains overview via a seat</p>

	<p>on its Board and close officer involvement.</p> <p>Key Decision Thresholds:</p> <p>(a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates;</p> <p>TBC: the decision requested will direct pending council (specific retail units) revenue to a third party community organisation. On balance this is considered to represent good value as community needs will be better addressed by the new management arrangements; and the direct costs to the council for Harford Centre will be reduced for the period of the lease, because the grant will help ORT to meet these.</p> <p>(b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.</p> <p>The grant to ORT will fund projects benefitting residents from St Dunstons and Stepney Green wards; it will also help support the Harford Community Centre which similarly helps to meet the needs of residents predominantly from these two wards, but also from other nearby Wards.</p>
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<b>Community Plan Theme</b>	A Great Place to live.
<b>Cabinet Member</b>	Councillor Rachel Blake
Who will be consulted before decision is made and how will this consultation take place	Ongoing review of proposals and negotiations with Ocean Regeneration Trust and presentations to ORT Board.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	N/A
Contact details for comments or additional information	<p>Mark Baigent, Mohammed Shelim Uddin  (Interim Divisional Director, Housing and Regeneration)  mark.baigent@towerhamlets.gov.uk, (Major Projects Development)  <a href="mailto:MohammedShelim.Uddin@towerhamlets.gov.uk">MohammedShelim.Uddin@towerhamlets.gov.uk</a>  Alan McCarthy Asset Strategy Capital Delivery and Property Services</p>

	Alan.McCarthy@towerhamlets.gov.uk
What supporting documents or other information will be available?	Draft Heads of Terms /Three Year Lease for Harford Community Centre
Is there an intention to consider this report in private session and if so why (Paragraph number – see notes section)?	No

## 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:**

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