


Executive Decision Notice	 TOWER HAMLETS
Decision Maker: Grants Determination (Cabinet) Sub Committee – 6th February 2018 Scrutiny: Grants Scrutiny Sub Committee - 31st January 2018	Classification: [Unrestricted]
Brick Lane Regeneration Programme Phase 2 - Shopfront Programme Grant Payments	

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – notice is hereby given that an Executive Key Decision is required to be taken under General Exception Urgency provisions as it is not possible to provide at least 28 clear days’ notice of the decision but it is possible to give at least 5 clear days’ notice of the decision.

As required under the above regulations, the Chair of the Overview and Scrutiny Committee will be notified of the above decision being taken under the General Exception Provision.

This notification will be published as soon as possible before the decision is taken, stating why the decision must be taken urgently.

Reason why it is impractical to provide 28 clear days’ notice of the decision:	
Deadline missed due to discussions beginning with Paul Greeno and Fleur Francis in LBTH Legal Services regarding nature of shopfront project and whether grant approval required. Decision subsequently made that it needed to be a grant, and agreement was therefore sought from the Mayor that he would approve this at Cabinet on 19th December 2017. Unfortunately, due to Cabinet being near Christmas, this wasn’t achieved, and now therefore process has been started later than intended due to staff annual leave over the holiday break and unawareness of the January 4th deadline. Further urgency due to decision being required prior to Purdah – if undertaken afterwards, would push project back six months and impact upon PID timescales.	
Signature:	Date:
	10 January 2018

Further details of the decision to be taken:

Key Decision? No	Ward(s) Spitalfields & Banglatown
Summary of Decision	Approval to go forward into the process to gain mayoral approval for grant payment for Shopfront Improvement Programme contained within Brick Lane Phase 2 PID, the latter of which was approved at Cabinet on 19th December 2017.

	Timescales of PID runs from January 2018 to March 2019 – approval required in time to be able to run procurement, design and delivery of shopfront improvement programme within these timescales.
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Community Plan Theme	A transformed council, making best use of resources and with an outward looking culture
Cabinet Member	
Who will be consulted before decision is made and how will this consultation take place	Consultation undertaken with LBTH Legal Services, Infrastructure Planning, Conservation, Urban Design and Planning.
Has an Equality Impact Assessment been carried out and if so the result of this Assessment?	No - done in PID.
Contact details for comments or additional information	
What supporting documents or other information will be available?	Cabinet Meeting Minutes 19th December 2017, approval of Brick Lane Phase 2 PID: http://democracy.towerhamlets.gov.uk/documents/g7735/Printed%20minutes%2019th-Dec-2017%2017.30%20Cabinet.pdf?T=1
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 [Consultation Calendar](#), 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:

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