

LONDON BOROUGH OF TOWER HAMLETS

RECORD OF THE DECISIONS OF THE GRANTS DETERMINATION (CABINET) SUB-COMMITTEE

HELD AT 17:39 ON WEDNESDAY, 26 JUNE 2024

COUNCIL CHAMBER - TOWN HALL, WHITECHAPEL

Members Present:

Mayor (Member)	Lutfur Rahman	(Executive Mayor)
Councillor (Member)	Kabir Ahmed	(Cabinet Member for Regeneration, Inclusive Development and Housebuilding)
Councillor (Member)	Saied Ahmed	(Cabinet Member for Resources and the Cost of Living)
Councillor (Member)	Maium Talukdar	(Deputy Mayor and Cabinet Member for Education, Youth and Lifelong Learning (Statutory Deputy Mayor))

Officers Present:

Jonathan Fox	(Principal Contracts Lawyer, Legal Services Governance)
Tracy Routledge	(Head of Building & Development)
Mark Waterman	(Senior VCS Development Officer)
Robert Mee	(VCS Grants Lead)
Thomas French	(Democratic Services Officer (Committee))

1. APOLOGIES FOR ABSENCE

There were none.

2. DECLARATIONS OF INTERESTS

There were no declarations of disclosable pecuniary interests.

3. UNRESTRICTED MINUTES

The minutes of the meeting were agreed and approved as a correct record.

4. CONSIDERATION OF PUBLIC SUBMISSIONS

There were none.

5. EXERCISE OF MAYORAL DISCRETIONS

There were none.

6. REPORTS FOR CONSIDERATION

6.1 Grants Determination Sub-Committee Terms of Reference, Quorum, Membership and Dates of Meetings

DECISION:

Note its Terms of Reference, Quorum, Membership and Dates of meetings for the Municipal Year 2024/25 as set out in Appendices 1, 2 and 3 to this report.

6.2 London Dock Secondary School ICT

DECISION:

Authorise the Corporate Director of Children's Services to issue a grant (paid in phases) to the Mulberry Trust for the costs of ICT delivery as follows:

- £1,134,000.00 for the new Mulberry London Dock Secondary School.

Delegate the Corporate Director of Children's Services the power to authorise the execution of any agreements necessary to give effect to recommendation 1.

6.3 Local Community Fund (LCF) Performance Report July 2023 - October 2023

DECISION:

Note the performance of the Local Community Fund (LCF) programme as set out in 3.2 to 3.7 and Appendix 2 for July 2023 – October 2023

Note the performance of the Infrastructure & Capacity Building project as set out in 3.9

6.4 Local Community Fund Annual Report October 2022-October 2023

DECISION:

Note the performance of the Local Community Fund (LCF) programme for October 2022 – October 2023, as set out in 3.2 to 3.7 and Appendix 3.

Note the performance of the Infrastructure & Capacity Building project as set out in 3.8.

6.5 Mayor's Community Grant Programme (MCGP) Performance Report – Nov 23 – Mar 24

DECISION:

Note the performance of the Mayor's Community Grants Programme for November 2023 – March 2024, as set out in 3.3 and 3.4 and Appendices 3.1 – 3.5.

Note the arrangements for administering the programme as set out in section 3.2 and Appendix 1

6.6 VCS Funding Awarded Under Delegated Authority

DECISION:

Note the update on funding awarded to Voluntary and Community Sector (VCS) organisations under delegated authority since the last meeting.

7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

There are None

The meeting ended at 18:20

Grants Determination (Cabinet) Sub-Committee