

**GRANTS DETERMINATION SUB-COMMITTEE**

**Terms of Reference**

**Grants Determination Sub-Committee**

Summary Description: A Cabinet Sub-Committee, chaired by the Mayor, established to consider matters relating to grants.

Membership: Four Members of the Cabinet (Executive Councillors or the Mayor) as appointed by the Mayor. All other Executive Members can substitute where necessary.

Functions	Delegation of Functions
1. To determine all applications for grant funding received by the Council that require a Member level decision where there is no specific delegation to officers	Various grants decisions have been specifically delegated to officers (see 3 below).
2. To determine all applications for corporate match funding received by the Council.	No delegations
3. The Sub-Committee may delegate decision making to individual officers, provided that the extent of this delegation is made clear and that it is minuted properly.  Delegations agreed by the Sub-Committee will be listed at the bottom of the Terms of Reference in respect of decisions from May 2021.	As delegated by the sub-committee.
4. Where decision making has been delegated, to receive a report advising as to the exercise of a discretion at the next Sub-Committee meeting following the exercise of such discretion.	No delegations
5. To receive quarterly update reports against defined parameters in order for the Council to demonstrate either: that delivery is in line with the application and, therefore, the grant achieved its purpose; or to provide clear delineation where outcomes were not achieved and the reasons for such failure are apparent. Such Monitoring should therefore include measuring performance against the expected outcomes.	No delegations

Quorum: 3 Members of the Committee

Officer delegations agreed by the Grants Determination Sub-Committee since May 2021.

- Small Grants Programme and Older People's Services Fund
- Emergency Funding to local VSC organisations
- Innovation Fund
- Community Benefit Rent Reduction
- Carbon Reduction Community Grants Programme
- Community Gardens Programme
- Community Centres Local Infrastructure Fund (LIF) Capital Grant Programme
- Food Pantry Programme Funding – Family Action
- Connecting Communities – Digital Inclusion
- Whitechapel Levelling up fund
- London Square New Town Hall (CIL)
- Grant Payment for St Anne's Catholic Primary School Expansion
- Aberfeldy Pocket Park - Grant offer to Poplar HARCA using Local Infrastructure Fund (LIF) to support the design and delivery of a pocket park, public realm improvements and engagement near Dee Street
- Historic Buildings Grants
- Middlesex Street Area Regeneration Programme Grants.
- Grant offers to Toynbee Hall
  - to support the production of an updated Conservation Area Appraisal & Management Plan for the Wentworth Street Conservation Area
- £90,000 to Toynbee Hall for the Petticoat Lane Cultural Programme
- For a Memories, Craft and Community Hub, as part of the Petticoat High Street Heritage Action Zone programme