

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE GRANTS DETERMINATION (CABINET) SUB-COMMITTEE

HELD AT 17:30 ON WEDNESDAY, 25 JANUARY 2023

**COUNCIL CHAMBER - TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT,
LONDON, E14 2BG**

Members Present:

Councillor Kabir Ahmed (Member)	(Cabinet Member for Regeneration, Inclusive Development and Housebuilding)
Councillor Ohid Ahmed (Member)	(Cabinet Member for Safer Communities)
Councillor Saied Ahmed (Member)	(Cabinet Member for Resources and the Cost of Living)
Mayor Lutfur Rahman (Member)	(Executive Mayor)

Officers Present:

Jonathan Fox	(Principal Contracts Lawyer, Legal Services Governance)
Mark Waterman	(Senior VCS Development Officer)
Thomas French	(Democratic Services Officer (Committees))

Officers Present Virtually:

Afazul Hoque	(Head of Corporate Strategy & Policy)
Afraa Ali	(Regeneration Manager)

1. APOLOGIES FOR ABSENCE

There were none.

2. DECLARATIONS OF INTERESTS

There were no declarations of disclosable pecuniary interests

3. UNRESTRICTED MINUTES

RESOLVED:

The minutes of the meeting of the Sub – Committee held on 9 November 2022 be approved as a correct record of the proceedings.

4. CONSIDERATION OF PUBLIC SUBMISSIONS

There were no public submissions considered.

5. EXERCISE OF MAYORAL DISCRETIONS

There were none.

6. REPORTS FOR CONSIDERATION

6.1 VCS FUNDING AWARDED UNDER DELEGATED AUTHORITY

Mark Waterman presented the report. The report provided an update on funding awarded to Voluntary and Community Sector (VCS) organisations under delegated authority since the last meeting of the Sub-Committee.

RESOLVED:

1. Note the update on funding awarded to Voluntary and Community Sector (VCS) organisations under delegated authority since their last meeting.
2. Note that from the next round of Small Grants £10,000 has been earmarked to fund events to mark the coronation of King Charles III.

6.2 INFRASTRUCTURE & CAPACITY BUILDING GRANT

Mark Waterman presented the report. The report sought agreement for the revised programme between October 2022 to September 2023 and proposes a continuation of an existing variation for the Programme during the revised extension period.

RESOLVED:

1. Approve the revised extension period for the Infrastructure & Capacity Building Programme of October 2022 to September 2023.
2. Approve the proposed provision and the continuation of a grant variation for the Infrastructure & Capacity Building project for the new extension period for this project, from October 2022 to September 2023, as outlined in paragraph 2.3 and Appendix 1.

6.3 COMMUNITY GARDENS - PHASE 2 UPDATE/ TERMINATION OF GRANT DELIVERY CONTRACT

Afraa Ali presented the report. The report notified the Sub-Committee of the termination of the Phase 2 Grant Delivery Contract following LIF review recommendation from the Mayor, and to formally close this grant.

Members of Sub-Committee asked the following questions and comments:

- Members of the Sub-Committee requested that a follow up report comes to a future Sub-Committee meeting to set out the recommendations.

RESOLVED:

1. Note that the Grant Approach was originally approved by Grants Determination (Cabinet) Sub-Committee of which the contract was an integral part and to note that the Regeneration Team is currently seeking permission from the Corporate Director Place to terminate the Contract in accordance with advice from Legal Services
2. Note that the Regeneration Team are notifying the committee about the formal closure of this grant.

7. ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT

None.

The meeting ended at 19:23

Chair,
Grants Determination (Cabinet) Sub-Committee