

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE GRANTS DETERMINATION (CABINET) SUB-COMMITTEE

HELD AT 17:39 ON WEDNESDAY, 26 JUNE 2024

COUNCIL CHAMBER - TOWN HALL, WHITECHAPEL

Members Present:

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

Officers Present:

Jonathan Fox	(Principal Contracts Lawyer, Legal Services Governance)
Tracey 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

Thomas French, Democratic Services Officer introduced the report that sets out the Terms of Reference, Quorum, Membership and Dates of Meetings of the Grants Determination Sub-Committee for the Municipal Year 2024/25.

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

Tracy Routledge, Head of Building & Development, introduced the report on to support the delivery of the new school ICT project.

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

Mark Waterman, Senior VCS Development Officer, introduced the report that covers the period July 2023 to October 2023 and reports on the five themes of the LCF and the Infrastructure & Capacity Building funding.

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

Mark Waterman, Senior VCS Development Officer, updated the sub-committee on the council funded Local Community Fund (LCF) programme

for the voluntary and community sector for the funding year October 2022 to 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

Robert Mee, VCS Grants Lead, provided an update on the council funded Mayor's Community Grants Programme (MCGP) for the voluntary and community sector for the period November 2023 to March 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.

6.6 VCS Funding Awarded Under Delegated Authority

Robert Mee, VCS Grants Lead, provided an update on funding awarded to Voluntary and Community Sector (VCS) organisations under delegated authority since the last meeting of the Sub-Committee

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 were none

The meeting ended at 18:21

Chair,
Grants Determination (Cabinet) Sub-Committee