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| Committee(s) Resource Allocation Sub Committee | Dated: 12/05/2021 |
| Subject: Report of Action Taken | Public |
| Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly? | 2, 3, 4, 10 |
| Does this proposal require extra revenue and/or capital spending? | No |
| If so, how much? | N/A |
| What is the source of Funding? | CIL |
| Has this Funding Source been agreed with the Chamberlain's Department? | Y |
| Report of: Town Clerk | For Information |

Summary

This report advises Members of action taken by the Town Clerk since the last meeting of the Sub-Committee, in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and (b).

Recommendation:

- That Members note the report.

Main Report

A - Delegated Authority – Community Infrastructure Levy Neighbourhood Fund (CILNF) Decisions [31 March 2021]

1. At its meeting in May 2019, the Policy & Resources Committee agreed a delegated authority policy for applications to the Community Infrastructure Levy Neighbourhood Fund. It was agreed at this meeting in May 2019 that provision for delegated authority would determine a proportion of applications, whilst retaining the requirement for Committee approval for larger value applications. Delegated provision is outlined as follows:
 - i. Applications under £25,000 – to be determined by officer delegation
 - ii. Applications between £25,000 and £50,000 – to be delegated to officers, in consultation with the Chair and Deputy Chairman of the Resource Allocation Sub-Committee.
 - iii. Applications over £50,000 – determined by the Resource Allocation Sub-Committee, with advice from the officer Panel
2. The CIL Neighbourhood Fund Officer Panel met on 30 March 2021 and approved two grants, for Age UK City of London and Fleet Street Sundial respectively. As they were for amounts between £25,000 and £50,000, they were submitted for consideration by the Town Clerk, in consultation with the Chair and Deputy Chairman of the Resource Allocation Sub Committee.

Action Taken

3. The Town Clerk, in consultation with the Chairman and Deputy Chairman, approved the following grants to the CILNF:

18506 - Age UK City of London – Two-year funding for a coordinator - to deliver a range of needs-led activities, whilst building and maintaining effective long-term relations with local agencies and services.

£48,171 over two years (£23,847; £24,324) towards the salary and associated costs of a Coordinator role, plus the costs of delivering a range of activities

18616 - Fleet Street Sundial - To create the Fleet Street Sundial Artwork with its associated information plaques and to upgrade the website and provide ongoing maintenance.

£31,250 over five years (£23,250; £5,600; £800; £800; £800) to create the Fleet Street Sundial Artwork with its associated information plaques and to upgrade the website and provide ongoing maintenance.

Conclusion

4. The CILNF Officer Panel Assessment Pack relating to both grants is available for Members on request from Joseph Anstee on the email address provided below.

Joseph Anstee

Town Clerk's Department

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