

Committee(s) Resource Allocation Sub Committee	Dated: 19/11/2021
Subject: Report of Action Taken	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	See each item
Does this proposal require extra revenue and/or capital spending?	N/A – please refer to the specific urgency reports
If so, how much?	As above
What is the source of Funding?	As above
Has this Funding Source been agreed with the Chamberlain's Department?	As above
Report of: The Town Clerk	For Information
Report Author: Polly Dunn, Senior Committee and Member Services Officer	

Summary

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

Recommendation:

- That Members note the report.

Main Report

Urgent Authority – Local Implementation Plan Funded Schemes 2021 [29 July 2021]

1. TfL funding has been severely constrained over the last and current financial years, and funding has been released on short timescales. TfL have acknowledged the difficulty of planning and programming to short timescales. TfL funding is ringfenced to projects and schemes agreed in the LIP. Given the short timescale from TfL in April and the small amount of funding the decision was made at Director level to allocate to projects in progress already in the LIP programme, otherwise funding would have been lost.
2. Table 1 shows the proposed allocations as submitted to TfL in June 2021 (incorporating the funding agreed in April 2021). Table 1 also includes: funding requested for Principal Road Renewal £230,000 and funding already secured under the Mayor's Air Quality Fund £150,000

Table 1: Transport for London Grants confirmed and requested for FY 2021/22	
	Amount (£)
London Streetspace Programme - Cycling	47,000
Corridor, Neighbourhoods & Supporting Measures	381,300
Local Transport Funding	9,995
Liveable Neighbourhoods	651,000
Central London Cycling Grid	60,000
Principal Road Renewal	230,000
Mayors Air Quality Fund	180,000
TOTAL	1,559,295

3. It was requested that the spending plan be approved. Members were asked to approve the allocation up to the maximum in the submission given the requirement to complete spending by December 2021. Where appropriate, project spending is also subject to the usual Gateway reporting approvals process. Should further funds become available, these allocations will be decided under delegated authority as the amount is not anticipated to exceed the usual LIP allocation.

Action Taken

4. That the Town Clerk, in consultation of the Chair and Deputy Chairman of Policy & Resources and Resource Allocation Sub Committee:
 - Approve the allocations up to the maximum set out in table 1 of the report, for the year 2021/22.
 - Delegate authority to the Director of the Built Environment in consultation with the Chair and Deputy Chairman of the Planning & Transportation Committee and the Chairman and Deputy Chairman of the Streets & Walkways Sub Committee to allocate any additional funds which are made available by TfL in 2021/22 financial year.
 - Delegate authority to the Director of the Built Environment to reallocate the TfL grant between the approved LIP schemes should that be necessary during 2021/22 up to a maximum of £150,000.

Delegated Authority – Community Infrastructure Levy Neighbourhood Fund (CILNF) [4 August 2021]

5. At its meeting in May 2019, the Policy & Resources Committee agreed a delegated authority policy for applications to the Community Infrastructure Levy Neighbourhood Fund (CILNF). It was agreed a proportion of applications would be determined under delegated authority, 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 Chairman 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
6. The CIL Neighbourhood Fund Officer Panel met on 27 July 2021 and approved two grants, for Learning through the Arts, and Repowering Limited respectively. As they are for amounts between £25,000 and £50,000, they should therefore be agreed by the Town Clerk, in consultation with the Chair and Deputy Chairman of the Resource Allocation Sub Committee.

Action Taken

7. That the Town Clerk, in consultation with Chair and Deputy Chairman of the Resource Allocation Sub-Committee, approve the following grants to the CILNF:

Learning Through the Arts (ref. 18614)

£49,984 over two years (£24,992; £24,992) to provide a series of children and family workshops for residents using multiple art forms from African drumming to Storytelling during the school breaks and holidays.

Repowering Limited (ref. 18838)

£33,660 over two years (£26,877; £6,783) to support the capital costs for a 50kWp solar array to be installed on the Middlesex Street Estate and towards a two-year Community Champion role.

Conclusion

8. Any reports relating to the contents of this update are available on request from the clerk, polly.dunn@cityoflondon.gov.uk

Polly Dunn

Senior Committee & Member Services Officer

Town Clerk's Department

E: polly.dunn@cityoflondon.gov.uk