

<b>Committee(s)</b>	<b>Dated:</b>
Resource Allocation Sub-Committee	19 July 2022
<b>Subject:</b> Report of Action Taken Between Meetings	<b>Public</b>
<b>Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?</b>	n/a
<b>Does this proposal require extra revenue and/or capital spending?</b>	<b>N</b>
<b>If so, how much?</b>	£n/a
<b>What is the source of Funding?</b>	n/a
<b>Has this Funding Source been agreed with the Chamberlain's Department?</b>	n/a
<b>Report of:</b> The Town Clerk	<b>For Information</b>
<b>Report author:</b> Polly Dunn, Principal Governance and Member Services Manager	

### Summary

This report advises Members of action taken by the Town Clerk outside of the Board's meeting schedule, in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and (b).

### Recommendation(s)

That Members note the report.

### Main Report

#### **Delegated Authority – Community Infrastructure Levy Neighbourhood Fund Barts Heritage Application [1 July 2022]**

At the meeting of the Resource Allocation Sub-Committee in May 2022 Members reviewed the Funding Proposal for Barts Heritage for a 5-year programme of community activity that would coincide with the 900 year anniversary of the hospital and operate alongside the restoration of the historic North Wing. The Central Grants Unit recommended an option to support the project over an initial three years, which is detailed below. This recommendation was based on the strong steer from the Committee to reduce the size of projects at its meeting in February 2022. An initial grant of three years was approved with the further two years being delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman of the Sub-Committee.

After the meeting of the Sub-Committee Officers had extensive discussions with Barts Heritage about the project. Discussions included clarification on any detriment to the project if the full five years was not approved, and the anticipated public benefit it would achieve.

From these discussions with Barts, the Central Grants Unit revised their recommendation to seek approval that the project was funded in full. 5 years of agreed

funding for the project would get Barts to its Fundraising target, which in turn will release up to £8 Million worth of other funding to be invested in an important City Asset. This project had demonstrated clear community benefit over the period of the grant.

As part of any grant management relationship the Central Grants Unit has regular meetings with Funding Partners and requests annual monitoring and evaluation reports to ensure the agreed project is on track.

The Town Clerk, in consultation with the former Chair and current Deputy Chairman of the Resource Allocation Sub-Committee approved the funding of the Barts Heritage project for years 4 and 5, i.e. resulting in the overall funding of the project in full, at a total cost of £774,000 over 5 years. (£120,000; £97,000; £256,000; £256,000; £45,000).

Catherine McGuinness was consulted in the place of the Chairman of the Sub-Committee (Deputy Christopher Hayward) owing to a declaration of interest, as Trustee to the Bart's Guild.

### **Conclusion**

Background papers for Members are available from Polly Dunn on the email address provided below.

### **Polly Dunn**

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