

<b>Committee(s)</b>	<b>Dated:</b>
Resource Allocation Sub-Committee	9 November 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 The Worshipful Company of Carmen St Dunstan Heritage Trust [20 September 2022]**

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. This included 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.

The CILNF Officer Panel met on 20 September 2022 and the following grants were approved for submission under provision (ii):-

The Worshipful Company of Carmen St Dunstan Heritage Trust (ref. 19371) sought £49,791 of funding to provide independent access to the building for less mobile people, to visually enhance the space opening off the street and to improve its lighting.

The total sum of the CILNF is £4,704,195 and the current pipeline of requests is valued at approximately £1.6m.

The Town Clerk, in consultation with the former Chair and current Deputy Chairman of the Resource Allocation Sub-Committee approved the following grant from the CILNF:

The Worshipful Company of Carmen St Dunstan Heritage Trust (ref. 19371)  
£49,791 to provide independent access to the building for less mobile people, to visually enhance the space opening off the street and to improve its lighting.

### **Conclusion**

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

### **Polly Dunn**

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