| Committee(s) | Dated: |
|--|------------------|
| Resource Allocation Sub-Committee | 5 September 2023 |
| Subject: Report of Action Taken Between Meetings | Public |
| Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly? | n/a |
| Does this proposal require extra revenue and/or capital spending? | N |
| If so, how much? | £n/a |
| What is the source of Funding? | n/a |
| Has this Funding Source been agreed with the Chamberlain's Department? | n/a |
| Report of: The Town Clerk | For Information |
| Report author: Rhys Campbell, Governance Assistant | |

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

<u>Delegated Authority – Community Infrastructure Levy Neighbourhood Fund – Aveo Group Ltd (ref. 20425) and East London Dance (ref. 20426)</u>

- 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 (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.
- 2. In line with this delegation, the CILNF Officer Panels met, and recommendations made to the Resource Allocation Sub Committee under delegated authority. Under this provision, the following grants were subsequently approved by the Town Clerk in consultation with the Chairman and Deputy Chairman:-

- Aveo Group Ltd (ref. 20425) (approved 17 July 2023)
 £49,795 for the delivery of co-design workshops to create vibrant street dressing, celebrating the diverse Aldgate and Portsoken communities, to be showcased throughout Destination City's Bartholomew Fair programme.
- East London Dance (ref. 20426) (approved 17 July 2023) £49,922 to deliver 3 live participatory dance events for City of London residents and workers in Bartholomew Fair, building a legacy community dance programme co-designed by local residents.
- Urban Learners Ltd (approved 20 June 2023) £49,250 across one year towards The Sculpture in the City (SITC) Education Outreach and Volunteering Programme 2023, for local state-school pupils, City-worker volunteers, and Family Activities for local communities.

<u>Delegated Authority – Community Infrastructure Levy Neighbourhood Fund – Department of Community and Children's Services in collaboration with the Barbican Association</u>

- 3. At its meeting on 24 May 2023, the Resource Allocation Sub-Committee agreed to delegate authority to the Town Clerk for the consideration of an application from the Department of Community and Children's Services, in collaboration with the Barbican Association, for the proposed development of a community room at the Barbican Library.
- 4. Given the value of the bid, the Sub-Committee believed that further information was required before a decision could be taken under the delegation. This included confirmation of square footage and value for money; assurances on the Barbican Centre's involvement; and assurances on community involvement. This information was gathered and shared with the Chairman and Deputy Chairman. Both ultimately supported the bid.
- 5. Consequently, The Town Clerk, in consultation with the Chairman and Deputy Chairman of the Resource Allocation Sub-Committee, approved the following grant from the CILNF:
 - Department of Community and Children's Services in collaboration with the Barbican Association
 £449,550 toward the for Constructing a community room in the Barbican Library

Conclusion

Background papers for Members are available from Rhys Campbell on the email address provided below.

Rhys Campbell

Governance Assistant, Town Clerk's Department

Email: rhys.campbell@cityoflondon.gov.uk