

Cabinet

Provisional Decision List

Leader's Urgent Decision

If you have any queries about this decision please contact Kayode Adewumi on 020 8753 2499 or e-mail kayode.adewumi@lbhf.gov.uk

**DEADLINE FOR CALL-IN: 3.00 pm on Wednesday 13 June 2018.
Decision not called in by the above deadline will be confirmed
and implemented**

If you have any queries about call-in, please contact David Abbott, Scrutiny Manager, on 020 8753 2063 or e-mail: david.abbott@lbhf.gov.uk

Decision	Lead Executive Member
<p>GOOD GROWTH FUND – NOURISH PROJECT</p> <p>This report is currently exempt from disclosure on the grounds that they relate to the financial or business affairs of a particular person (including the authority holding that information) under paragraph 3 of Schedule 12A of the Local Government Act 1972, and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>The Good Growth Fund is Mayor Sadiq Khan's new £70 million regeneration programme to support growth and community development in London. Working with the London Economic Action Partnership (LEAP), the fund will support projects that are: inclusive, innovative and which demonstrate an outstanding approach to challenges faced across London.</p> <p>The NOURISH project combines two proposals detailed later in this report into one project that delivers on all 3 Good Growth Fund priority areas of making better places, empowering people, and growing prosperity. This report seeks authority to use section 106 monies to part fund the project.</p> <p><u>Reasons for Urgency:</u></p>	<p>LEADER <i>Councillor Stephen Cowan</i></p>

Urgent decision is required to enable the Council to enter into funding agreement with the Greater London Authority to avail of their match funding for the project. The set deadline to enter into the funding agreement was 31st March which has already passed and we are working with the GLA to achieve urgent sign-off.

Wards: Wormholt & White City and Shepherds Bush Green

Agreed:

1. Agree to delegate authority to the Strategic Director of Growth and Place, in consultation with the Strategic Director of Finance and Governance, the Cabinet Member for Economic Development and Regeneration and the Cabinet Member for Finance to use section 106 monies to fund the Nourish project as outlined in the Finance section in the report.
2. Agree to delegate authority to the Strategic Director for Growth and Place, in consultation with the Strategic Director of Finance and Governance, the Cabinet Member for Economic Development and Regeneration and the Cabinet Member for Finance to take the necessary steps to enter into funding agreement with the Greater London Authority to secure the match funding for the project.
3. Agree to delegate authority to the Strategic Director of Growth and Place in consultation with the Strategic Director of Finance and Governance, the Cabinet Member for Economic Development and Regeneration and the Cabinet Member for Finance to take the necessary steps to enter into funding agreements to secure additional funding for the Nourish project.

NOTE: The above is a summary of the decision. The full recommendations can be found in the exempt report.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

Provisional Decision List Published: 08 June 2018