

NOTICE
OF
MEETING

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GRANTS PANEL

will meet on

MONDAY, 27TH FEBRUARY, 2017

At 10.00 am

in the

COUNCIL CHAMBER - TOWN HALL

TO: MEMBERS OF THE GRANTS PANEL

COUNCILLORS MJ SAUNDERS (CHAIRMAN), CHRISTINE BATESON (VICE-CHAIRMAN), JOHN BOWDEN, CLIVE BULLOCK AND JULIAN SHARPE

SUBSTITUTE MEMBERS

COUNCILLORS SIMON DUDLEY, DAVID HILTON, CHARLES HOLLINGSWORTH, CLAIRE STRETTON AND DEREK WILSON

Karen Shepherd - Democratic Services Manager - Issued: 17 February 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Wendy Binmore** 01628 796251

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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AGENDA

PART I

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|--|--------------------|
| 1. | <u>APOLOGIES</u> To receive any apologies for absence | |
| 2. | <u>DECLARATIONS OF INTEREST</u> To receive any Declarations of Interest. | 5 - 6 |
| 3. | <u>MINUTES</u> To confirm the Part I Minutes of the previous meeting. | 7 - 8 |
| 4. | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing the following resolution:- “That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 5, 6 and 7 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1-7 of part I of Schedule 12A of the Act” | |

PRIVATE MEETING - PART II

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|--|--------------------|
| 5. | <u>GRANTS ELIGIBILITY CRITERIA</u> To note the details of the Grants Eligibility Criteria. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 9 - 10 |
| 6. | <u>SUMMARY OF GRANT APPLICATIONS RECEIVED</u> For the Grants Panel to note the details of the Summary of Grant applications received. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 11 - 14 |
| 7. | <u>COUNCIL REVENUE FUNDING FOR LOCAL ORGANISATIONS - FEBRUARY 2017 QUARTER.</u> To consider the schedule of Grants applicaitons <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 15 - 176 |
| 8. | <u>COUNCIL CAPITAL FUNDING FOR LOCAL ORGANISATIONS - FEBRUARY 2017 QUARTER</u> To consider the schedule of Grant applications. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 177 - 220 |

