

GRANTS PANEL

MONDAY, 27 FEBRUARY 2017

PRESENT: Councillors MJ Saunders (Chairman), Christine Bateson (Vice-Chairman), John Bowden, Clive Bullock and Derek Wilson

Officers: Andrew Green, Harjit Hunjan, Mark Taylor, Karen Shepherd, Fiona Betts and David Scott

APOLOGIES

Apologies for Absence were received from Councillor Sharpe.

DECLARATIONS OF INTEREST

Councillor D. Wilson declared a personal interest as a Governor at Desborough College. He took part in the discussion and debate.

MINUTES

Approval of the minutes was deferred to the next meeting on 10 March 2017.

GRANTS ELIGIBILITY CRITERIA

Members noted the eligibility criteria to be taken into account when considering applications.

It was noted that at Full Council on 21 February 2017, Members had agreed amendments to the Terms of Reference of the Panel to put in place revised arrangements as discussed at the last meeting. The changes would come into effect when the revised Constitution was published by 1 March 2017.

Members requested that the agenda for the next meeting on 10 March include a copy of the revised criteria.

The Chairman agreed that, subject to a check by officers that the Panel had sufficient delegated powers and did not need to submit recommendations to Cabinet following the meeting on 10 March 2017, that the item be removed from the Cabinet Forward Plan for March 2017. A report for information on the Panel's decisions, would be presented to Cabinet later in the year.

COUNCIL REVENUE FUNDING FOR LOCAL ORGANISATIONS - FEBRUARY 2017 QUARTER.

The Panel considered the award of revenue grants to local organisations for the last quarter of 2016/17 and agreed that they be recorded in Part I.

RESOLVED UNANIMOUSLY: That:

- i) the grants as detailed below be approved:**

Revenue Grants

Organisation	£
Brett Foundation	Item withdrawn
Family Friends	0*
Maidenhead Volunteer Fair	1000
Peer Productions	650**
Rotary Club of Maidenhead	500***
TWBSBC	650****
Windsor Festival	500*****
Windsor & Maidenhead Symphony Orchestra	1000

*Application to be deferred to next meeting on 10 March 2017

** The school be encouraged by the lead officer to invite attendees from other schools to maximise the audience figures. The applicant to be advised by the lead officer that the Panel expected future productions to be financed within school resources

*** The organisation to be advised by the lead officer that the Panel expected future events to be funded within its own resources

****The Chairman did not vote on this application

*****The organisation to be advised, by the lead officer, that the additional £500 requested should be recouped by charging a nominal sum for invited guests

COUNCIL CAPITAL FUNDING FOR LOCAL ORGANISATIONS - FEBRUARY 2017 QUARTER

The Panel considered the award of capital grants to local organisations for the last quarter of 2016/17 and agreed that they be recorded in Part I.

RESOLVED UNANIMOUSLY: That:

i) the grants as detailed below be approved:

Capital Grants

Organisation	£
Groundwork South Trust	0**
Maidenhead Target Shooting Club	0***
RBWM Schools Netball League	136
SMILE	1000

**Application to be deferred to next meeting on 10 March 2017; lead officer to seek further information on alternative funding sources

*** Application to be deferred to next meeting on 10 March 2017 ; lead officer to seek further information on the wider context of the re-location and likely costs

SOCIAL ENTERPRISE APPLICATION

The Panel considered an application for Social Enterprise Grant Funding.

RESOLVED : That:

- i) The application for £25,000 of Social Enterprise Grant Funding from Wimbletech CIC be approved, subject to payment of funding being made only once physical evidence of expenditure or commitment to expenditure has been evidenced and a Service Level Agreement being in place with the appropriate level of monitoring to ensure funds are used as agreed and recovered if not.**
- ii) The decision be minuted in Part I**

(Four councillors voted in favour of the motion – Councillors Bateson, Bullock, Saunders and D. Wilson. Councillor Bowden voted against the motion)

The meeting, which began at 10.05 am, finished at 11.30 am

CHAIRMAN.....

DATE.....