**NOTICE** 

OF

#### **MEETING**



# **GRANTS PANEL**

will meet on

FRIDAY, 10TH MARCH, 2017

At 10.00 am

in the

#### **COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

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: 2 March 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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> 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.

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

## <u>AGENDA</u>

## <u>PART I</u>

| <u>ITEM</u> | SUBJECT   | <u>PAGE</u><br><u>NO</u> |
|-------------|---|--------------------------|
| 1.          | APOLOGIES   |                          |
|             | To receive any apologies for absence  |                          |
| 2.          | DECLARATIONS OF INTEREST  | 5 - 6                    |
|             | To receive any Declarations of Interest.  |                          |
| 3.          | <u>MINUTES</u>  | 7 - 16                   |
|             | To confirm the Part I Minutes of the meeting held on 10 January 2017 and 27 February 2017   |                          |
| 4.          | NEW GRANTS GUIDANCE NOTES   | 17 - 20                  |
|             | For Members to note the changes and details of the Grants Guidance Notes.   |                          |
| 5.          | BERKSHIRE COMMUNITY FOUNDATION 2015/16 ACTIVITY IN RBWM   |                          |
|             | To receive the above verbal summary.  |                          |
| 6.          | LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC   |                          |
|             | 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 items 7, 8 and 9 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of part I of Schedule 12A of the Act" |                          |

## **PRIVATE MEETING - PART II**

| <u>ITEM</u> | SUBJECT  | <u>PAGE</u><br><u>NO</u> |
|-------------|--|--------------------------|
| 7.          | SCHEDULE OF GRANT APPLICATIONS   | 21 - 34                  |
|             | To consider the above grant applications.  |                          |
|             | (Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972) |                          |
| 8.          | CAPITAL SLIPPAGE   | 35 - 36                  |
|             | To note details of unclaimed Capital grants that will be slipped to 2017/18.                             |                          |
|             | (Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972) |                          |
| 9.          | SUMMARY OF NEIGHBOURING LOCAL AUTHORITY GRANT FUNDING ARRANGEMENTS                                       |                          |
|             | To receive a verbal update.  |                          |
|             | (Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972) |                          |