



## 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 meeting held on 10 January 2017 and 27 February 2017	7 - 16
4.	<u>NEW GRANTS GUIDANCE NOTES</u>  For Members to note the changes and details of the Grants Guidance Notes.	17 - 20
5.	<u>BERKSHIRE COMMUNITY FOUNDATION 2015/16 ACTIVITY IN RBWM</u>  To receive the above verbal summary.	
6.	<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 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>	<u>SUBJECT</u>	<u>PAGE NO</u>
7.	<u>SCHEDULE OF GRANT APPLICATIONS</u>  To consider the above grant applications.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b>	21 - 34
8.	<u>CAPITAL SLIPPAGE</u>  To note details of unclaimed Capital grants that will be slipped to 2017/18.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b>	35 - 36
9.	<u>SUMMARY OF NEIGHBOURING LOCAL AUTHORITY GRANT FUNDING ARRANGEMENTS</u>  To receive a verbal update.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b>	

