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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 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.

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> <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> <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)	

MEMBERS' GUIDANCE NOTE

DECLARING INTERESTS IN MEETINGS

DISCLOSABLE PECUNIARY INTERESTS (DPIs)

DPIs include:

- Any employment, office, trade, profession or vocation carried on for profit or gain.
- Any payment or provision of any other financial benefit made in respect of any expenses occurred in carrying out member duties or election expenses.
- Any contract under which goods and services are to be provided/works to be executed which has not been fully discharged.
- Any beneficial interest in land within the area of the relevant authority.
- Any license to occupy land in the area of the relevant authority for a month or longer.
- Any tenancy where the landlord is the relevant authority, and the tenant is a body in which the relevant person has a beneficial interest.
- Any beneficial interest in securities of a body where
 - a) that body has a piece of business or land in the area of the relevant authority, and
 - b) either (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body \underline{or} (ii) the total nominal value of the shares of any one class belonging to the relevant person exceeds one hundredth of the total issued share capital of that class.

PREJUDICIAL INTERESTS

This is an interest which a reasonable fair minded and informed member of the public would reasonably believe is so significant that it harms or impairs your ability to judge the public interest. That is, your decision making is influenced by your interest that you are not able to impartially consider only relevant issues.

DECLARING INTERESTS

If you have not disclosed your interest in the register, you **must make** the declaration of interest at the beginning of the meeting, or as soon as you are aware that you have a DPI or Prejudicial Interest. If you have already disclosed the interest in your Register of Interests you are still required to disclose this in the meeting if it relates to the matter being discussed. A member with a DPI or Prejudicial Interest **may make representations at the start of the item but must not take part in discussion or vote at a meeting.** The term 'discussion' has been taken to mean a discussion by the members of the committee or other body determining the issue. You should notify Democratic Services before the meeting of your intention to speak. In order to avoid any accusations of taking part in the discussion or vote, you must move to the public area, having made your representations.

If you have any queries then you should obtain advice from the Legal or Democratic Services Officer before participating in the meeting.

If the interest declared has not been entered on to your Register of Interests, you must notify the Monitoring Officer in writing within the next 28 days following the meeting.



GRANTS PANEL

TUESDAY, 10 JANUARY 2017

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

Also in attendance: Cllr Charles Hollingsworth and Claire Tyrrell (for items 1-5 only)

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

CHAIRMANS INTRODUCTION

The Chairman welcomed Members of the Panel and Officers and gave a brief summary on changes to the budget and proposed changes to the Grants Panel. Members noted the following main points:

- ➤ The total Grants budget had been increased by £160,000
- Any constitutional implications regarding the amounts the Grants Panel were able to award in quarterly and annual grants will be addressed.
- > Future monitoring implications regarding SLA funding to organisations will be considered.
- ➤ With Panel Members' support, Councillors Saunders, Bateson, S. Rayner along with Grants Officers would discuss the changes and how they could be implemented including how an additional cycle of awards could be implemented and in what format
- ➤ The Panel would make formal recommendations to Cabinet on proposed grant allocations but, the item on the Future Arrangements for the Panel would be deferred pending more work to be carried out.
- ➤ A PR pack would be going live on Monday 16 January 2017 which would confirm there would be larger awards to be granted and that it would be publicised to more organisations and groups.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Julian Sharpe.

DECLARATIONS OF INTEREST

Clir Bateson – Declared a personal interest as she is a Member of the Committee for the Ascot District Day Centre. Clir Bateson spoke on the item but did not take part in the vote on the item.

Clir Bowden – Declared a personal interest as he is a financial officer for the Datchet Theatre Group and he was aware of their competitors applying for funding through the Grants Panel. Clir Bowden stated he would not take part in any voting which took place on any of the theatre groups that had applied for funding.

CIIr D. Wilson – Declared a personal interest as he was a council representative on Windsor and Maidenhead CAB and therefore, stated he would not be taking part in any of the voting on that item.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting of the Panel held on 21 November 2016 be approved.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

RESOLVED UNANIMOUSLY: That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion took place on items 5-11 on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 3 of part I of Schedule 12A of the Act.

RBWM / '3' GRASSROOTS FUNDING

The Panel considered, for recommendation to Cabinet, the award of Council grants to local organisations for the forthcoming year.

RECOMMENDED TO CABINET: That the applications listed below for the allocation of RBWM / '3' Grassroots Funding be approved and the decisions be minuted in Part I following Cabinet's confirmation of the Panel's recommended awards.

Organisation	£
1st Maidenhead Sea Scout Group	1,000
2 nd Ascot Guides	800
4 th Ascot Brownies	150
Berkshire Credit Union	3,000
Electric Eels	2,000
Family Friends in Windsor & Maidenhead	2,000
Maidenhead Sports and Social Club	550
Oldfield School Association	1,000
Re:Charge R&R	6,000
Smartworks	3,000
SportsAble	3,000
Windsor Boys' School Boat Club	2,500

The Chairman supported the proposal for a report to be presented to a future Panel meeting on the wider work of the Berkshire Community Fund in the Borough.

GRANTS ELIGIBILITY CRITERIA

Members noted the details of the grants eligibility criteria.

COUNCIL REVENUE FUNDING FOR LOCAL ORGANISATIONS 2017/18

The Panel considered, for recommendation to Cabinet, the award of Council grants to local organisations for the forthcoming year. Members considered how applications aligned with the Council's objectives.

RECOMMENDED TO CABINET: That:

i) The grants as detailed below be approved, subject to:-

- a) The approval of the budget.
- b) The organisations receiving Capital Grants obtaining any requisite planning or building regulations consents and producing copies of audited accounts and evidence of the availability of finance for the remainder of the schemes.
- c) The organisations receiving Kidwells Trust Grants:
 - i) Providing suitable acknowledgement for the grant assistance in all publicity material.
 - ii) Ensuring that there is adequate insurance cover for items purchased with grant assistance. Continuing to look for other forms of sponsorship for special events.
- d) Organisations in receipt of Revenue and SLA Grants being required to complete an Annual Return Form which should demonstrate written evidence that the money had been spent according to their application and to identify the specific outcomes achieved as a result of the grant awarded.
- e) Organisations should, wherever possible, seek funding from other sources to ensure that they were not solely reliant on funding through the Royal Borough and it be noted that those organisations would not necessarily be automatically awarded funding year on year.
- ii) That the following decisions be minuted in Part I following Cabinet's agreement of the budget:

Revenue Grants

Organisation	£
3M Residents Association	1,500
ABC to Read	1,500
Ascot Area Alzheimer's Support (Triple A)	4,000
Ascot Volunteer Bureau	800
Autism Berkshire	5,000
BCF	5,000*
CHIME	3,800
Colne Valley CIC	1,000
The Conservation Volunteers	4,200
Cruse Bereavement	1,000
Family Action	1,000
Friends of Maidenhead	4,000
Guru Nanak Sat Sang Sabha	1,200
Honeypot Children's Charity	1,000
Maidenhead & District Stroke Club	780
Maidenhead Festival	7,000
Maidenhead Heritage Centre	10,000
Maidenhead Music Society	500
Old Windsor Carnival	3,000
Revitalise	1,000
Thames Valley Mediation Service	3,000
WAMCF	4,500
Windsor & Maidenhead Symphony Orchestra**	4,000
Woodlands Park Youth Club	2,000
Windsor & Maidenhead CAB	15,700

*The Chairman requested that the remainder of the grant funding applied for (£9500 for the Mentoring Scheme) be deferred for consideration in a second round of Grants, date to be confirmed.

** The Chairman commented that the borough would be keen to work with the organisation to promote classical music to a wider audience

That with regret, the following applications were refused:

Beehive Pre-School (to be referred to Community Enterprise and WAM Get Involved)

Berkshire MS Therapy Centre (to be referred to CCG funding)

Crossroads Care (to be referred to Carers Strategy, Carers Partnership Board and Carers Payments)

Homestart Slough

Sequela Foundation

The following applications were deferred for consideration in a second round of Grants, date to be confirmed, for the following reasons:

Alexander Devine Children's Hospice Service – The Chairman requested more information on which other Local Authorities were supporting the Children's Hospice Service financially.

Art Beyond Belief – The Chairman requested information regarding the percentage of residents within the Borough that would receive help through this organisation and also the viability of the activity if the award was less than applied for.

Maidenhead Cycle Hub – The Chairman requested information relating to any increased level of activity being undertaken by the organisation compared to that originally anticipated in the Social Enterprise Grant application and subsequent award.

Sebastian's Action Trust – The Chairman requested more information on which other Local Authorities were supporting the Children's Hospice Service financially and if their finances were sustainable.

N.B: Out of a total budget of £100,000, £86,480 was allocated which left £13,520 unallocated from the Revenue budget. The Panel agreed that this funding should be made available for allocation at future Grants Panels during 2017/18 and will identify the opportunities for grants made at future Panels to make full use of unallocated balances from either the Revenue and Capital budgets.

COUNCIL CAPITAL FUNDING FOR LOCAL ORGANISATIONS 2017/18

Capital Grants

Organisation	Description	£
Ascot District Day Centre	For works to prevent their driveway	10,440
_	flooding during torrential rain.	
Cordes Hall	To go towards replacing their	14,000
	flooring	
Maidenhead Heritage Centre	To replace fluorescent light fittings	739
_	with LED equivalents	
Clewer Non Ecclesiastical	To go towards the building of a	4,500
Charities	sensory garden	·

Organisation	Description	£
Windsor & Eton District	To go towards the demolition of	15,000
Scout Council (Bears Rails	the existing building and rebuilding	
Campsite)	of new building	
Windsor Theatre Guild	To go towards equipment to improve the efficiency of running their shows	
Furze Platt Scouts	To go towards the total refurbishment and modernisation of their HQ building.	2,000
Maidenhead United FC	To go towards the purchase of	3,442
Community Trust	essential equipment and	
	volunteering training	
Norden Farm Centre for the	To go towards the purchase of IT,	15,750
Arts	studio sound desk, LED lighting,	
	and refurbishment of toilets	

^{*} The equipment must be made available for hire by other groups when not in use

That with regret, the following applications were refused:

Beehive Pre-School Windsor Horse Rangers

The following applications be deferred for consideration in a second round of Grants, date to be confirmed, for the following reasons:

Alexander Devine – The Panel agreed to defer this application in line with the deferral of the organisation's revenue grant application.

Sawyers Close Residents – this was deferred pending information relating to the future of the site.

N.B: Out of a total budget of £180,000, £66,403 was allocated which left £113,597 unallocated from the Capital budget. The Panel agreed that this funding should be made available for allocation at future Grants Panels during 2017/18 and will identify the opportunities for grants made at future Panels to make full use of unallocated balances from either the Revenue and Capital budgets.

COUNCIL SLA FUNDING FOR LOCAL ORGANISATIONS 2017/18

Service Funded Grants

Organisation	£
<u>Libraries, Arts & Heritage</u>	
Windsor Festival Society	15,000
Windsor Fringe	2,500
Adult & Community	
Maidenhead Mencap	6,000
Thames Valley Positive Support	13,500
Windsor Mencap Buddy Scheme	8,000

Organisation	£
Community Services	
Bracknell CAB	8,000
Windsor & Maidenhead CAB	116,300

The Panel agreed that there would be no need for the SLAs to be presented to the Grants Panel for approval in future years; they would be agreed between Grants Officers and relevant Lead Members. Instead, a summary of all SLAs and any changes to the SLAs would be presented to the Grants Panel for noting.

COUNCIL KIDWELLS TRUST FUNDING FOR LOCAL ORGANISATIONS 2017/18

Kidwells Trust Grants

Organisation	Description	£
Maidenhead Festival	To fund one of the attractions at the	1,500
	Maidenhead Festival	
Norden Farm	To go towards their Jump In! event	2,000
Maidenhead Music Society	To engage more well-known artists for	400
-	and for a broader advertising strategy.	
Windsor Fringe	To promote the ever-expanding	250
_	"Exhibition and Artists Open House".	
Windsor & Maidenhead	To cover the cost of hire of Eton	1,850
Symphony Orchestra	College School Hall	

N.B. Out of a total budget of £10,000, £6,000 was allocated which left £4,000 unallocated. The Panel agreed that this funding should be made available for allocation at future Grants Panels during 2017/18 and will identify the opportunities for grants made at future Panels to make full use of unallocated balances from either the Revenue and Capital budgets.

FUTURE ARRANGEMENTS FOR THE PANEL.

RESOLVED UNANIMOUSLY: That the item be deferred for further work, to be undertaken by the Head of Governance, Partnerships, Performance and Policy in conjunction with the Community and Business Partnerships Manager, the Head of Libraries, Arts and Heritage Services, the Chairman, Councillor Bateson and Councillor S. Rayner.

The meeting, which began at 10.00 am, finished at 1.20 pm		
	CHAIRMAN	
	DATE	

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 guarter 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	1000
Orchestra	

^{*}Application to be deferred to next meeting on 10 March 2017

*****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

^{**} 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

^{***} 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



Royal Borough of Windsor & Maidenhead

The Royal Borough of Windsor and Maidenhead provides support to local organisations through its Grants Funding Scheme. To be successful, grant applications will be required to clearly outline the expected benefits for residents and local communities against the Council's key objectives as defined below:

The Borough's Strategic Objectives:

- Residents First.
- Value for Money.
- Delivering Together.
- > Equipping Ourselves for the Future.

Build local capacity:

- > Support the delivery of the Borough's aspirations around resident involvement and civic participation.
- Help to remove barriers for communities to take action for things that matter to them.
- ➤ Building the local capacity of residents and communities to engage in civil involvement/volunteering.
- ➤ Building the capacity and capability of the local voluntary sector to be less reliant on Council funding.

Criteria for awarding the level of grant funding.

- ➤ The grants scheme should not be relied upon by applicants as the sole source of funding. Applications should in the main have, or be encouraged to secure, their own independent sources of funding.
- > Grants should not be relied upon as a contribution towards on-going annual operational costs
- > It remains the discretion of the Grants Panel to award funding to organisations.

Timetable for applications

Grant applications can be made throughout the year with the main Grants Panel taking place in January (deadline for applications will fall in the previous November); with a second Grants Panel being held in September (deadline for applications in early August).

Service Level Agreements (SLA)

Grants made on a two or three year SLA will not be reviewed annually at the Grants Panel, but will be monitored and reviewed regularly by the relevant Grants Officer. An annual return form should be submitted to the Grants Officer at the end of each financial year while the SLA is running, available on request.

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REVENUE GRANTS

Revenue grants are awarded in order to address specific issues of need identified by local communities and their residents; to encourage new groups to be established and to increase levels of local civic participation and volunteering.

CAPITAL GRANTS

Grants made towards local capital schemes i.e. the acquisition of land, the acquisition / construction / extension / improvement of buildings and / or the purchase of equipment to provide new or improved facilities. Please note the maximum level of projects costs funded is at the discretion of the Grants Panel.

KIDWELLS PARK TRUST GRANTS

Grants are awarded under the Terms of Reference of the Kidwells Park Trust (detailed below).

- The Council is the Trustee of the Kidwells Park Trust.
- The Terms of the trust permit the Council to assist in providing facilities for recreation and other leisure time occupation for the benefit of the inhabitants of the Royal Borough of Windsor and Maidenhead.
- Applications should be aimed at increasing cultural activity or the provision of facilities or events that would not be covered by the Council's Revenue Grants Scheme.
- ➤ If the application relates to a one-off concert / performance etc. for which income is to be received, please ensure that details of all expected income are included within the application.
- Any event or piece of equipment to which an application relates must be primarily for the benefits of Borough residents.
- Organisations will be required to give full acknowledgement to the Kidwells Park Trust for any financial assistance in all publicity material produced.

Useful contacts

Grant Category	Lead Officer	Contact details
		01628 683614
Adult, Children's and Health	Nick Davies and Fiona	nick.davies@rbwm.gov.uk
Services Betts	Betts	and
	fiona.betts@rbwm.gov.uk	
Community Services Harjit Hunjan and Andrew Green		01628 796947
		harjit.hunjan@rbwm.gov.uk
	Andrew Green	or 06128 68 2940
		andrew.green@rbwm.gov.uk
	Hariit Hunian (Sports &	01628 796947
Sports, Leisure, Arts and Heritage	Harjit Hunjan (Sports & Leisure) Mark Taylor (Arts and	harjit.hunjan@rbwm.gov.uk
		01628 796989
	Heritage)	mark.taylor@rbwm.gov.uk

GENERAL GUIDANCE FOR RBWM APPLICANTS

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Applicants' attention is specifically drawn to the following:-

- 1 The applicant organisation must be a voluntary or 'not for profit' organisation which is local in nature and operates for the benefit of the Royal Borough of Windsor and Maidenhead and its local communities.
- The applicant organisation must be able to demonstrate proper conduct of its affairs, both general and financial and that it keeps appropriate accounts that are audited annually by a financially competent and independent person. Therefore, audited accounts should be made available on request.
- If successful, the applicant organisation will be required to complete an annual return indicating how it has used the Royal Borough's grant awarded, and where necessary to provide periodic reports on its activity and progress, and to advise the Royal Borough immediately of any material changes affecting its finances or activities.
- 4 The applicant organisation must be:-
- A properly constituted body.
- Able to demonstrate that it is a non-political organisation.
- Able to demonstrate that every effort is being made to raise funds from other appropriate sources and that voluntary assistance is being maximised.
- 5 In allocating the available resources, priority will be given to the following categories:-
- Project Funding Dependent i.e. an organisation that is dependent upon grant support for the project only.
- Seed Funding to establish a new organisation or community group on going funding may not be provided and organisations should be aware they will need to become selfsustaining.
- 6. Grant aid will only be awarded to applicant organisations that can provide evidence of previous or future additional fundraising towards the project or scheme and priority will be given to applicant organisations, which have successfully secured additional finance other than from the Royal Borough for the purpose for which they are applying; Preference will be given to schemes which demonstrate co-operation between groups, or that are for the enhancement of existing facilities to increase the range of activities;
- 7. Funding for Capital Projects is not routinely carried forward into the following financial year; if this is necessary due to a delay in completion of the project, a written request must be submitted to the Grants Officer, which must be received before the start of the new financial year.

Services priorities for grant applicants

Adults, Children's and Health Services

1. Supporting a healthy population - Developing community networks

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- **2. Prevention and Early Intervention** -Help to navigate care and support services, Promoting independence, wellbeing and mental health.
- Enable Residents to Maximise their Capabilities and Life Chances Choice and control, Valuing and supporting carers
- 4. Safeguarding Adult and Children's
- **5. Education** improving attainment levels for all children and young people. Ensuring that residents' needs are met as early as possible to prevent escalation to specialist

Community Services

- 1. More people engaged in volunteering and supporting local communities
- 2. Build the capacity of the local voluntary and community sector
- 3. Setting up new or developing further local groups that address local issues through volunteering
- **4.** Activities that provide easy-to-access and or volunteering opportunities or projects for people and businesses to help local communities e.g. through a volunteer matching schemes
- Promote Cultural diversity and help to connect the borough's diverse communities

Sports, Leisure, Arts and Heritage

- 1. Support for new Sport and Leisure activities that promote wellbeing and mental health improvement
- 2. Contribution towards new equipment e.g. grass mowing machine, rowing machines, coaching contributions, or towards building improvements including new toilet block or changing rooms
- Increase participation by residents in cultural, arts and heritage activities -Delivery of a one-off or series of cultural, arts or heritage related events
- **4.** Contribute to the wider well-being of communities and individuals through engagement in arts and heritage related activity
- **5. Performance or visual arts activity** such as therapy workshops (e.g. a singing group for adults with learning difficulties, older people and youth groups).
- **6.** Creation of a new display or interpretation of a local or national historical event (e.g. Maidenhead Heritage Centre display on WW1).

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted



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