

# Public Document Pack

## NOTICE OF MEETING



# GRANTS PANEL

will meet on

**THURSDAY, 18TH AUGUST, 2016**

**At 10.00 am**

in the

**DESBOROUGH SUITE - TOWN HALL,**

TO: MEMBERS OF THE GRANTS PANEL

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

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Manager - Issued: Tuesday 9 August 2016

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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Wendy Binmore** 01628 796 251

**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.

## 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 items 5, and 6 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"	

## PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
5.	<u>CURRENT APPLICATIONS FOR SOCIAL ENTERPRISE FUNDING</u>  To consider the above report.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	9 - 40
6.	<u>COUNCIL FUNDING FOR LOCAL ORGANISATIONS - REVENUE FUNDING AUGUST 2016</u>  To consider the applications for the above fund.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	41 - 76
7.	<u>COUNCIL FUNDING FOR LOCAL ORGANISATIONS - CAPITAL FUNDING AUGUST 2016</u>  To consider the applications for the above fund.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	77 - 84



## 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 **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.

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# Agenda Item 3

## GRANTS PANEL

THURSDAY, 16 JUNE 2016

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

Officers: Nick Davies, Harjit Hunjan and Kevin Mist

### APOLOGIES

Apologies were received from Councillor John Bowden.

### DECLARATIONS OF INTEREST

**Cllr Bateson** – Councillor Bateson declared a personal interest as she is a Committee member of the Ascot district day Centre.

### MINUTES

**RESOLVED: That the Part I minutes of the meetings of the Grant Panel held on 22 February 2016 be approved.**

### GRANTS CRITERIA AND GUIDANCE NOTES

Grants criteria and guidance notes details were noted.

### COUNCIL FUNDING FOR LOCAL ORGANISATIONS

### COUNCIL QUARTERLY FUNDING FOR LOCAL ORGANISATIONS

The Panel considered the award of Council grants to local organisations for the relevant quarter and agreed that they be recorded in Part I.

Officers explained the process of monitoring groups and organisations that received funding from the Borough's Grants Panel which helped to ensure the money awarded was spent properly.

Any new organisations applying for Grant Aid Funding will be asked for invoices and proof of spend.

**RESOLVED UNANIMOUSLY: That:**

**i) the grants as detailed below be approved.**

### Revenue Grants

BUDGET: £26,530

Organisation	£
<b>Maidenhead &amp; District Day Centre</b>	<b>500</b>
<b>Family Friends</b>	<b>1,000</b>
<b>Salvation Youth trust</b>	<b>1,000</b>

<b>Organisation</b>	<b>£</b>
<b>Windsor Holiday Playscheme</b>	<b>500</b>
<b>Datchet Village Society</b>	<b>215</b>
<b>Friends of RBWM Libraries</b>	<b>1,000</b>
<b>RVS</b>	<b>360</b>
<b>WBSBC</b>	<b>500</b>
<b>Theatre Unlimited</b>	<b>1,000</b>

**Capital Grants**

BUDGET: £4,631

<b>Organisation</b>	<b>Description</b>	<b>£</b>
<b>SportsAble</b>	To go towards the purchase of an additional 6 wheelchairs.	<b>500</b>

**Kidwells Park Trust Grants**

BUDGET: £6,550

<b>Organisation</b>	<b>£</b>
<b>Norden Farm</b>	<b>2,000</b>

The meeting, which began at 11.00 am, finished at 11.56 am

CHAIRMAN.....

DATE.....



# Agenda Item 5

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

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# Agenda Item 6

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