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NOTICE OF MEETING



GRANTS PANEL

will meet on

MONDAY, 21ST NOVEMBER, 2016

At 10.00 am

in the

DESBOROUGH 1 - TOWN HALL,

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: 10 November 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 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.

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 item 5 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 - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
5.	<p data-bbox="261 443 1235 477"><u>COUNCIL QUARTERLY FUNDING FOR LOCAL ORGANISATIONS</u></p> <p data-bbox="261 517 991 551">To consider the schedule of quarterly grant applications.</p> <p data-bbox="261 584 1281 651"><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p data-bbox="261 685 469 719">None Received.</p> <p data-bbox="261 752 1267 831"><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	9 - 124

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, 18 AUGUST 2016

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

Officers: Wendy Binmore, Andrew Green, Harjit Hunjan, Kevin Mist, Mark Taylor and Tracy Wray

APOLOGIES

Apologies were received from Councillor John Bowden.

DECLARATIONS OF INTEREST

None.

MINUTES

UNANIMOUSLY RESOLVED: That the Part I minutes of the meeting of the Grants Panel held on 16 June 2016 be approved.

CURRENT APPLICATIONS FOR SOCIAL ENTERPRISE FUNDING

Members agreed with the Social Enterprise report's recommendations and requested the Community Partnership Team work with the Press and Communications Team to promote Social Enterprise funding and projects more widely. The Panel also agreed that any future Social Enterprise grants be brought back to Panel for discussion before funding is awarded.

RESOLVED UNANIMOUSLY: That the Grants Panel:

- i. **Award social enterprise funding to the value of £20,000 to 4Motion Dance Theatre.**
- ii. **Award £20,000 to Shirleys Way.**
- iii. **Award £17,500 to Adult Dyslexia Centre and;**
- iv. **Did not award funding to Scrumys at this time pending clarification of the owner's intentions re establishing the business as a social enterprise.**

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: £20,455

Organisation	£
Maidenhead Heritage Trust	1,000
Windsor and Maidenhead Symphony Orchestra	750
Salvation Youth Trust*	0
Sequela Foundation*	0
SportsAble	250

* Salvation Youth Trust – decision on funding deferred to November 2016 Grants Panel in order for officers to find out more information regarding how the grant money will be spent and to ensure that any money awarded will not be used to fund other activities, particularly activities carried out abroad.

** Sequela Foundation – decision on funding deferred to November 2016 Grants Panel so that officers can gather further information requested about what the funding will be spent on and the specific outcomes it will achieve.

COUNCIL FUNDING FOR LOCAL ORGANISATIONS - CAPITAL FUNDING AUGUST 2016

Capital Grants

BUDGET: £4,131

Organisation	Description	£
FC Holyport	To go towards equipment required to expand training and football facilities for the club.	730

The meeting, which began at 10.00 am, finished at 11.17 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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