

NOTICE
OF
MEETING



GRANTS PANEL

will meet on

TUESDAY, 10TH JANUARY, 2017

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 JULIAN SHARPE

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Manager - Issued: 22 December 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 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.	7 - 8
3.	<u>MINUTES</u> To confirm the Part I Minutes of the previous meeting.	9 - 12
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"	

PRIVATE MEETING - PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
5.	<p><u>RBWM / '3' GRASSROOTS FUNDING</u></p> <p>To receive a presentation and to consider the applications for the above fund.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	13 - 34
6.	<p><u>GRANTS ELIGIBILITY CRITERIA</u></p> <p>To note the details of the Grants Eligibility Criteria.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	35 - 36
7.	<p><u>COUNCIL REVENUE FUNDING FOR LOCAL ORGANISATIONS 2017/18</u></p> <p>To consider the schedule of Grant Applications.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	37 - 88
8.	<p><u>COUNCIL CAPITAL FUNDING FOR LOCAL ORGANISATIONS 2017/18</u></p> <p>To consider the schedule of Grant Applications.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	89 - 106
9.	<p><u>COUNCIL SLA FUNDING FOR LOCAL ORGANISATIONS 2017/18</u></p> <p>To consider the schedule of Grant Applications.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	107 - 116
10.	<p><u>COUNCIL KIDWELLS TRUST FUNDING FOR LOCAL ORGANISATIONS 2017/18</u></p> <p>To consider the schedule of Grant Applications.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	

11. FUTURE ARRANGEMENTS FOR THE PANEL.

To receive presentation on the future arrangements for the Panel.

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

