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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)

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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

MONDAY, 21 NOVEMBER 2016

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

Officers: Wendy Binmore, Nick Davies and Harjit Hunjan and Mark Taylor

APOLOGIES

Apologies for absence were received from Cllrs Bowden and Sharpe.

DECLARATIONS OF INTEREST

Cllr Bateson – Declared a personal interest as she works with the Ascot District Day Centre and helps to fundraise on their behalf. Cllr Bateson did not take part in the vote to allocate funds.

Cllr Saunders – Declared a personal interest as he had his wife were material funders of the Alexander Devine Children's Hospice. However, he did not take part in the vote to allocate funds.

Cllr Stretton – Declared a personal interest as she had just been co-opted as a trustee of the Maidenhead Heritage Trust. Although Cllr Stretton had not yet attended any of the Trusts meetings as yet, she did not take part in the vote to allocate funds. Cllr Stretton also declared an interest as last year (2015) she had sat on the Board of the Maidenhead Festival although, she had not attended any of their meetings this year. Cllr Stretton stated she had come to Panel with an open mind.

MINUTES

RESOLVED: That the Part I minutes of the meeting of the Panel held on 18 August 2016 be approved.

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: £18,455

Organisation	£
Alexander Devine	1,000
Family Friends	1,000
Men in Sheds & Mens Matters (joint application - £1,000 each)	2,000
Rotary Club of Maidenhead Bridge	500
Sequela foundation	1,000
Maidenhead Festival	1,000
Windsor Festival	1,000
Friends of Maidenhead	1,000

That with regret, the following applications were refused:

The Salvation Youth Trust
Windsor & Maidenhead Symphony Orchestra

Capital Grants

BUDGET: £4,131

Organisation	Description	£
Ascot District Day Centre	To help fund road closure signs and sandbags	1,000
Maidenhead Heritage Trust	To help fund a software upgrade and film for windows to help protect displays	1,000
Windsor Festival	To help fund the purchase of digital live streaming video equipment	1,000

Kidwells Park Trust Grants

BUDGET: £4,550

Organisation	£
Windsor Festival	2,000

Members requested officers to look into increasing SLA funding for those organisations which received SLA funding annually but then approached the quarterly grants panel for further funding throughout the year to prevent them from needing to do so. Members said they would speak with organisations and then liaise with their Lead Members prior to the Annual Grants Panel in January 2017.

Officers were asked to liaise with local organisations to help identify if further funding requests would be requested moving forward and if so, to see if an SLA would be a more appropriate way forward for funding organisations.

Members also requested that where the council funds the purchase of equipment through Capital Grants, the equipment should then be made available for use or hire by other community groups.

The meeting, which began at 10.00 am, finished at 11.27 am

CHAIRMAN.....

DATE.....

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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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Agenda Item 8

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Agenda Item 9

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