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NOTICE OF MEETING

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GRANTS PANEL

will meet on

MONDAY, 27TH FEBRUARY, 2017

At 10.00 am

in the

COUNCIL CHAMBER - 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: 17 February 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.

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, 6 and 7 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1-7 of part I of Schedule 12A of the Act” | |

PRIVATE MEETING - PART II

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|--|--------------------|
| 5. | <u>GRANTS ELIGIBILITY CRITERIA</u> To note the details of the Grants Eligibility Criteria. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 9 - 10 |
| 6. | <u>SUMMARY OF GRANT APPLICATIONS RECEIVED</u> For the Grants Panel to note the details of the Summary of Grant applications received. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 11 - 14 |
| 7. | <u>COUNCIL REVENUE FUNDING FOR LOCAL ORGANISATIONS - FEBRUARY 2017 QUARTER.</u> To consider the schedule of Grants applicaitons <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 15 - 176 |
| 8. | <u>COUNCIL CAPITAL FUNDING FOR LOCAL ORGANISATIONS - FEBRUARY 2017 QUARTER</u> To consider the schedule of Grant applications. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 177 - 220 |

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

TUESDAY, 10 JANUARY 2017

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

Also in attendance: Cllr Charles Hollingsworth and Claire Tyreel, BCF (items 1-5 only).

Officers: 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

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

Cllr 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. Cllr Bowden stated he would not take part in any voting which took place on any of the theatre groups that had applied for funding.

Cllr 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.

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

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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Agenda Item 7

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