

NOTICE
OF
MEETING

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GRANTS PANEL

will meet on

TUESDAY, 26TH SEPTEMBER, 2017

At 11.30 am

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,

TO: MEMBERS OF THE GRANTS PANEL

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

SUBSTITUTE MEMBERS

COUNCILLORS JULIAN SHARPE, SIMON DUDLEY, DAVID HILTON AND DEREK WILSON

Karen Shepherd - Democratic Services Manager - Issued: 18 September 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

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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 - 10
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 - 7 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.	<u>CAPITAL SLIPPAGE - UPDATE</u> To consider whether the funding for any unclaimed Capital Grants can be released for use in the remainder of the 2017/18 financial year. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	11 - 12
6.	<u>COUNCIL FUNDING FOR LOCAL ORGANISATIONS</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(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	13 - 16
7.	<u>SOCIAL ENTERPRISE - CLEAN CONSCIENCE</u> To consider and determine the above Social Enterprise Application for funding. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	17 - 36

