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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

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. Do not re-enter the building until told to do so by a member of staff.

Recording of Meetings –In line with the council's commitment to transparency the public section of the meeting will be audio recorded, and the audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by 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 in the public domain. 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 - 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.	<p><u>CAPITAL SLIPPAGE - UPDATE</u></p> <p>To consider whether the funding for any unclaimed Capital Grants can be released for use in the remainder of the 2017/18 financial year.</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 - 12
6.	<p><u>COUNCIL FUNDING FOR LOCAL ORGANISATIONS</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>	13 - 16
7.	<p><u>SOCIAL ENTERPRISE - CLEAN CONSCIENCE</u></p> <p>To consider and determine the above Social Enterprise Application for funding.</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>	17 - 36

MEMBERS' GUIDE TO DECLARING INTERESTS IN MEETINGS

Disclosure at Meetings

If a Member has not disclosed an interest in their Register of Interests, they **must make** the declaration of interest at the beginning of the meeting, or as soon as they are aware that they have a DPI or Prejudicial Interest. If a Member has already disclosed the interest in their Register of Interests they 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 the discussion or vote at a meeting.** The speaking time allocated for Members to make representations is at the discretion of the Chairman of the meeting. In order to avoid any accusations of taking part in the discussion or vote, after speaking, Members should move away from the panel table to a public area or, if they wish, leave the room. If the interest declared has not been entered on to a Members' Register of Interests, they must notify the Monitoring Officer in writing within the next 28 days following the meeting.

Disclosable Pecuniary Interests (DPIs) (relating to the Member or their partner) 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 licence 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.

Any Member who is unsure if their interest falls within any of the above legal definitions should seek advice from the Monitoring Officer in advance of the meeting.

A Member with a DPI should state in the meeting: ***'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Or, if making representations on the item: ***'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Prejudicial Interests

Any interest which a reasonable, fair minded and informed member of the public would reasonably believe is so significant that it harms or impairs the Member's ability to judge the public interest in the item, i.e. a Member's decision making is influenced by their interest so that they are not able to impartially consider relevant issues.

A Member with a Prejudicial interest should state in the meeting: ***'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Or, if making representations in the item: ***'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Personal interests

Any other connection or association which a member of the public may reasonably think may influence a Member when making a decision on council matters.

Members with a Personal Interest should state at the meeting: ***'I wish to declare a Personal Interest in item x because xxx'. As this is a Personal Interest only, I will take part in the discussion and vote on the matter.***

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Public Document Pack Agenda Item 3

GRANTS PANEL

FRIDAY, 10 MARCH 2017

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

Also in attendance: Councillor Samantha Rayner

Officers: Wendy Binmore, Andrew Green, Harjit Hunjan, Karen Shepherd, Fiona Betts, Margaret Kirby and David Scott

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bullock and Sharpe.

DECLARATIONS OF INTEREST

Cllr Bowden - Declared a personal interest as he donated his Member's Budget to Sebastian's Action Trust and his daughter got married in Holy Trinity Garrison Church which was located approximately 100m from his home address. He also declared a personal interest as he was a member of a theatre group in Datchet, although, the group had never applied for funding from the Borough, other theatre groups had.

Cllr S. Rayner – Although not a voting Member of the Panel, Cllr Rayner declared a personal interest as Lead Member as she was an Ambassador for Sebastian's Action Trust and Cllr Rayner was also the Council's representative for the Windsor Festival. She left the meeting at 11.28 am before either item was discussed by the Panel.

Cllr D. Wilson – Declared a personal interest as he was the Council's representative for the Citizens Advice Bureau Windsor & Maidenhead.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meetings of the Panel held on 10 January 2017 and 27 February 2017 be approved.

NEW GRANTS GUIDANCE NOTES

Members noted the details of the new Grants Criteria.

BERKSHIRE COMMUNITY FOUNDATION 2015/16 ACTIVITY IN RBWM

David Scott, Head of Governance, Partnerships, Performance & Policy provided Members with a summary of grants awarded within the Royal Borough of Windsor and Maidenhead by the Berkshire Community Foundation. David Scott reinforced that the Borough does benefit from the '3' Grassroots Fund but also, from other funding available through the Berkshire Community Foundation (BCF).

The Chairman stated that there was a very small amount of applications from the arts sector and requested that officers and Members responsible for that sector promote to

their contacts the availability of the funding from the Berkshire Community Foundation. Councillor S. Rayner commented that there was scope for the Borough to work with arts groups to promote the BCF funding and also avoid duplication of grants.

Members noted the activity of the Berkshire Community Foundation within the Royal Borough of Windsor and Maidenhead.

SCHEDULE OF GRANT APPLICATIONS

The Panel discussed all grant applications in Part II, but agreed to minute the decisions in Part I.

BUDGET: £132,037

RESOLVED UNANIMOUSLY: That the following grant awards be made and the decision be minuted in Part I:

Organisation	£
5th Windsor Scouts	750
Alexander Devine	12,500
Apna Aviras	3,500
Art Beyond Belief	4,400
Art on the Street	500
Autism Berkshire	1,000
Berkshire Community Foundation (deferred from annual)	15,000
Citizens Advice Bracknell	4,250
Citizens Advice Windsor & Maidenhead	3,725
Electric Eels Swimming Club	500
Elizabeth House Cookham	5,000
Eton Excelsior Rowing Club	1,000
Family Action	1,000
Family Friends	10,000
Furze Platt Scouts	750
Groundwork South Trust (Deferred from Q4 of 2016)	500
Holy Trinity Garrison Church	1,000
Maidenhead & District Stroke Club	250
Maidenhead Park Run	250
Maidenhead Target Shooting Club	5,000
Maidenhead Thames Rotary Club	2,100
Maidenhead & District Chamber of Commerce	4,000
Maidenhead Town Partnership	1,000
Old Windsor Memorial Hall	2,500
People to Places	4,500
Sawyers Close Residents Association	1,000
Sebastians Action Trust (Deferred from Annual)	5,000
Sequela Foundation	1,000
Singing for Lung Health	1,500
SportsAble (Revenue)	3,600
St John's Ambulance	500
St Peter's Church, Knowl Hill	2,500
The Autism Group	2,200

Organisation	£
Windsor Festival	5,000
Windsor Fringe	3,000*
Windsor Holiday Playscheme	250

***Windsor Fringe - £2,000 to be awarded from the Kidwells Park Trust grant fund, making a total award of £5,000**

Norden Farm to be awarded £2000 from the Kidwells Trust grant fund

The following applications were deferred:

4Motion Dance – The Panel agreed this application would be deferred to a later date as Social Enterprise funding had recently been awarded; the Panel requested that officers monitor the organisation before providing further funds.

Windsor Baptist Church (Treehouse Café) – The Panel agreed to defer this application in order for officers to find out further details about the organisations activities that the funding would support. The application would be reconsidered at a later date if appropriate.

Standout out for Autism – The Panel agreed to defer this application pending the outcome of an application to the Big Lottery Fund. If they do not receive funding from the Big Lottery Fund, their application will be reconsidered either in September 2017 or, under Delegated powers.

That with regret, the following applications were refused:

**Alexander Devine (revenue)
Berkshire College of Agriculture
Dash Charity
Homestart Slough
Maidenhead Cycle Hub (Deferred from Annual)
Maidenhead Drama Guild
Maidenhead Heritage Trust
Maidenhead Sports & Social Club
Maidenhead Volunteer Fair
Sebastians Action Trust (Capital)
SportsAble (Capital Bid)
Standout for Autism
Windsor Arts Delivery Programme
Windsor Baptist Church (Treehouse Café)**

Out of a total available budget of £132,037 a total of £110,525 was allocated, leaving £21,512 in the budget for future allocations within 2017/18.

The Vice-Chairman suggested advertising grant aid funding more heavily in areas where very few applications had been received such as Wraysbury and Horton. The Borough could advertise in local community magazines. The Chairman stated it would be good to receive applications for the September 2017 Grants Panel from areas that had previously been under-represented.

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 1.49 pm

CHAIRMAN.....

DATE.....

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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