

NOTICE
OF
MEETING

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GRANTS PANEL

will meet on

TUESDAY, 9TH JANUARY, 2018

At 10.00 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, DEREK WILSON AND LYNNE JONES

Karen Shepherd - Democratic Services Manager - Issued: 21 December 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 796 251

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</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 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>PART II MINUTES</u> To confirm the Part II minutes of the previous meeting. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	9 - 10
6.	<u>RBWM / '3' GRASSROOTS FUNDING</u> To consider the applications for the above fund. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	11 - 30
7.	<u>COUNCIL FUNDING FOR LOCAL ORGANISATIONS</u> To consider the schedule of Grant applications. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	31 - 40
8.	<u>SOCIAL ENTERPRISE FUNDING</u> The Chairman has agreed to add this item to the agenda as an urgent item due to the next Grants Panel not meeting again until September 2018. However, the applicant requires a decision on social Enterprise Funding prior to that meeting. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	41 - 48

