

NOTICE
OF
MEETING

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GRANTS PANEL

will meet on

THURSDAY, 11TH OCTOBER, 2018

At 11.00 am

in the

WINTON ROOM, ZONE A, TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE GRANTS PANEL

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

SUBSTITUTE MEMBERS

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

Karen Shepherd – Service Lead Democratic Services - Issued: 1 October 2018

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 OR 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 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 – 8 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 and 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(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	9 - 14
6.	<u>CAPITAL SLIPPAGE</u> To consider the above report. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	15 - 16
7.	<u>COMMUNITY GRANTS</u> To consider the schedule of Community Grant Applications. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	17 - 20
8.	<u>KIDWELLS PARK TRUST GRANTS</u> To consider the schedule of Kidwells Park Trust Grant Applications. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	21 - 22

