

NOTICE  
OF  
MEETING

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**GRANTS PANEL**

will meet on

**MONDAY, 7TH JANUARY, 2019**

**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 CHARLES HOLLINGSWORTH

SUBSTITUTE MEMBERS

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

Karen Shepherd – Service Lead, Governance - Issued: 21 December 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Wendy Binmore** 01628796251

**Accessibility** - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues

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## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES</u></b>  To receive any apologies for absence	
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any Declarations of Interest.	5 - 6
3.	<b><u>MINUTES</u></b>  To confirm the Part I Minutes of the meeting held on 11 October 2018.	7 - 8
4.	<b><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></b>  To consider 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>MINUTES</u>  To confirm the Part II minutes of the meeting held on 11 October 2018.  <b><i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	9 - 10
6.	<u>BCF '3' FUND</u>  To consider the schedule of BCF '3' Fund grants.  <b><i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	11 - 28
7.	<u>CAPITAL SLIPPAGE</u>  To consider the above report.  <b><i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	29 - 30
8.	<u>COMMUNITY GRANTS</u>  To consider the schedule of Community Grant Applications.  <b><i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	31 - 42
9.	<u>KIDWELLS PARK TRUST GRANTS</u>  To consider the schedule of Kidwells Park Trust Grant Applications.  <b><i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	43 - 44

