

## GRANTS PANEL

MONDAY, 7 JANUARY 2019

**PRESENT:** Councillors MJ Saunders (Chairman), Christine Bateson (Vice-Chairman), Charles Hollingsworth and Derek Wilson

Also in attendance: Councillor Samantha Rayner, Lead Member for Culture and Communities and Claire Tyrrell, Berkshire Community Foundation (for item 6 only).

Officers: Wendy Binmore, Fiona Betts, Suzie Parr, Louisa Dean, David Cook, Karen Shepherd, David Scott and Jesal Dhokia

### APOLOGIES

Apologies for absence were received from Councillors Bowden and Bullock.

### DECLARATIONS OF INTEREST

**Cllr Saunders** – Declared a personal interest in agenda item 8 as he had been working with Maidenhead and Windsor Citizens Advice Bureau. However, he would vote on the item. He also declared a personal interest in the Alzheimer's Dementia Support (ADS) application as he had a non-remunerative role within the organisation and received no pecuniary benefits. He would not vote on any potential awards to ADS. Councillor Saunders also stated he had a personal interest in the Mental Health Board application as he had been instrumental in helping the Board to re-establish itself; he stated he would not vote on that item.

**Cllr D. Wilson** – Declared a personal interest in the Maidenhead and Windsor Citizens Advice Bureau as he was a trustee. Councillor Wilson confirmed he would not vote on the item.

### MINUTES

**RESOLVED UNANIMOUSLY:** That the Part I minutes of the meeting held on 11 October 2018 be approved.

### LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY:** That under Section 100 (A)(4) of the Local Government Act 1972, the public can be excluded from the remainder of the meeting whilst discussion takes place on items 5 to 9 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 and 3 of Part I of Schedule 12A of the act.

The meeting, which began at 10.00 am, finished at 1.00 pm

CHAIRMAN.....

DATE.....