

NOTICE OF MEETING

www.rbwm.gov.uk



GRANTS PANEL

will meet on

TUESDAY, 7TH JANUARY, 2020

At 10.00 am

in the

COUNCIL CHAMBER - TOWN HALL,

TO: MEMBERS OF THE GRANTS PANEL

**COUNCILLORS CHRISTINE BATESON (VICE-CHAIRMAN), JOHN BOWDEN,
DAVID HILTON (CHAIRMAN), JON DAVEY AND JOSHUA REYNOLDS**

SUBSTITUTE MEMBERS

**COUNCILLORS JOHN BALDWIN, GERRY CLARK, MAUREEN HUNT, HELEN PRICE
AND SAMANTHA RAYNER**

Karen Shepherd – Head of Governance - Issued: 23 December 2019

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** 01628796251

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

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 part of the meeting will be audio recorded, and may also be filmed and broadcast through the online application Periscope. If filmed, the footage will be available through the council's main Twitter feed @RBWM or via the Periscope website. 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 meeting held on 7 January 2019.	7 - 8
4.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 5-9 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>BCF '3' FUND</u> To consider the schedule of BCF '3' Fund grants. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	9 - 34
6.	<u>MINUTES</u> To confirm the Part II minutes of the meeting held on 7 January 2019. <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	35 - 40
7.	<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>	41 - 42
8.	<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>	43 - 56
9.	<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>	57 - 58

