

NOTICE

# OF

# MEETING

# **GRANTS PANEL**

will meet on

#### TUESDAY, 11TH MAY, 2021

#### At 10.00 am

by

#### VIRTUAL MEETING - ONLINE ACCESS, ON RBWM YOUTUBE

#### TO: MEMBERS OF THE GRANTS PANEL

COUNCILLORS DAVID HILTON (CHAIRMAN), CHRISTINE BATESON (VICE-CHAIRMAN), JOHN BOWDEN, 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: 30 April 2021

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 <a href="http://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator Shilpa Manek 01628 796310

**Recording of Meetings** – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

## <u>AGENDA</u>

#### PART I

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
1.	APOLOGIES	
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any Declarations of Interest.	
3.	MINUTES OF THE LAST MEETING	7 - 8
	To confirm the Part I Minutes of the meeting held on 7 January 2020.	
4.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	
	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>	PAGE NO
	i. <u>BCF '3' FUND</u>	9 - 16
	To consider the schedule of BCF '3' Fund grants.	
	(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	
	i. MINUTES OF LAST MEETING - PART II	17 - 22
	To confirm the Part II minutes of the meeting held on 7 January 2020.	
	(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	

(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	
i. <u>COMMUNITY GRANTS</u>	23 - 58
To consider the schedule of Community Grant Applications.	
(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	
i. <u>KIDWELLS PARK TRUST GRANTS</u>	59 - 94
To consider the schedule of Kidwells Park Trust Grant Applications.	
(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	