

NOTICE

OF

MEETING

GRANTS PANEL

will meet on

THURSDAY, 3RD NOVEMBER, 2022

At 10.00 am

In the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD, AND ON RBWM YOUTUBE

TO: MEMBERS OF THE GRANTS PANEL

COUNCILLORS DAVID HILTON (CHAIRMAN), JOHN STORY (VICE-CHAIRMAN), CLIVE BASKERVILLE, JOHN BOWDEN AND JON DAVEY

SUBSTITUTE MEMBERS

COUNCILLORS GERRY CLARK, MAUREEN HUNT, HELEN PRICE, SAMANTHA RAYNER AND JOSHUA REYNOLDS

Karen Shepherd – Head of Governance - Issued: 26 October 2022

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 **Becky Oates** Becky.Oates@RBWM.gov.uk

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>

<u>PART I</u>

<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	7 - 8
	To confirm the Part I Minutes of the meeting held on 11 May 2021.	
4.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	-
	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 5-9 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

ITEM	SUBJECT	PAGE NO
	i. MINUTES OF LAST MEETING - PART II	9 - 12
	To confirm the Part II minutes of the meeting held on 11 May 2021.	
	(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	i. <u>CAPITAL GRANTS</u>	13 - 18
	To consider the schedule of Capital grant applications.	
	(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	i. <u>KIDWELLS PARK TRUST GRANTS</u>	19 - 22
	To consider the schedule of Kidwell's Park Trust grant applications.	

(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)