

Grant Aid Sub-Committee

Tuesday, 13 October 2015 at 14:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- | | | |
|---|--|---------|
| 1 | minutes 19 May 2015 | 3 - 6 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Grant Aid Innovation Fund 2015-16 (Youth) | 7 - 14 |
| 5 | Update on the Grant Aid Programme | 15 - 24 |
| 6 | Summer Play Scheme Grant Aid Programme 2015 | 25 - 32 |
| 7 | Sports Fund Grant Aid 2015-16 | 33 - 52 |
| 8 | Work Programme Report | 53 - 56 |

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in

the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Dawn Lawrence (Tel. 0115 977 3201) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 19 May 2015 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Joyce Bosnjak (Chairman)
Martin Suthers (Vice-Chairman)

John Cottee
David Kirkham
A Keith Longdon

Michael Payne
Andy Sissons

OFFICERS IN ATTENDANCE

Sally Gill	Group Manager Planning
Cathy Harvey	Team Manager, Community and Voluntary Sector
Robin Riley	PT Development Officer
Chris Rolle	Sports Manager
Sara Allmond	Advanced Democratic Service Officer

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMEN**RESOLVED: 2015/010**

That the appointment of Councillor Joyce Bosnjak as Chairman and Councillor Martin Suthers as Vice-Chairmen by Full Council on 14 May 2015 for the ensuing year be noted.

MEMBERSHIP OF THE GRANT AID SUB-COMMITTEE**RESOLVED: 2014/011**

That the membership of the Committee as set out above be noted.

MINUTES OF THE LAST MEETING HELD ON 18 MARCH 2015**RESOLVED: 2015/012**

That the minutes of the last meeting held on 18 March 2015 been circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Longdon (medical/illness)

DECLARATIONS OF INTEREST

There were no declarations of interest.

UPDATE ON IMPLEMENTATION OF 2015-18 GRANT AID RECOMMENDATIONS

Sally Gill introduced the report which provided an update on implementation of 2015-18 Grant Aid recommendations.

RESOLVED: 2015/013

- 1.) That the action taken with all applicants be noted.
- 2.) That the recommendation not to support the grant application from Mansfield Play Forum be approved.

BRIEFING – COMMUNITY TRANSPORT GRANT AID

Robin Riley provided the Sub-Committee with a briefing on the grant aid received by Community Transport services in Nottinghamshire.

RESOLVED: 2015/014

That the report be noted.

SPORTS GRANT PROGRAMME 2015-16

Chris Rolle introduced the report which set out proposals for the Sports Grant Programme 2015-16.

RESOLVED: 2015/015

That the Sports Fund process for 2015/16 as set out in the report be approved.

GRANT AID INNOVATION FUND 2015/16

Sally Gill introduced the report which set out proposals for the Grant Aid Innovation Fund 2015/16

RESOLVED: 2015/016

- 1.) That it be agreed that the Innovation Fund for 2015/16 should be used to support projects that are targeted at Youth Projects.

- 2.) That the Committee endorses the application and assessment process detailed in paragraph 7 and 8 of the report.
- 3.) That the implementation timetable detailed in paragraph 8 of the report be agreed.

THE NOTTINGHAMSHIRE COMMUNITY COMMEMORATION FUND 2014-2018

Cathy Harvey introduced the report which provided an update on the Great War Community Commemoration Fund.

RESOLVED: 2015/017

That the report be noted.

WORK PROGRAMME

Members considered the Committees work programme for 2015

RESOLVED 2015/018

That the report was noted.

The meeting closed at 3.00 PM

CHAIRMAN

13 October 2015**Agenda Item: 4****REPORT OF THE CORPORATE DIRECTOR OF PLACE****GRANT AID INNOVATION FUND 2015/16 (YOUTH)****Purpose of the Report**

1. To seek approval for the award of grant aid to Voluntary and Community Sector Organisations through the Innovation Fund.

Information and Advice

2. At the meeting in March 2015 the Grant Aid Sub-Committee agreed that £50,000 per year from the £1.75 million grant aid budget be set aside for an "Innovation Fund". In the first year of the fund, members agreed that the theme in 2015/16 should be **Youth**.
3. The Innovation fund has been created to:
 - Facilitate new and innovative ways of working
 - Support projects requiring one-off investment – Kick Start funding
4. The first year of the innovation fund seeks to support **Youth Projects** which provide positive activities for young people between the ages of 10-19 (up to 25 years in respect of young people with disabilities).

Fund Application Process

5. The total fund for 2015/16 is £50,000; applications were sought for grants with a maximum value of £10,000. An open application round was launched on 19 June 2015 and closed on 31 August 2015.
6. The opportunity to apply for funding was widely promoted and included:- press releases, use of the County Councils website and social media channels, bulletins through infrastructure providers/Youth organisations and a briefing note for all County Councillors.
7. A total of 29 applications were received by the closing date with a combined value of £212,090 – over 4 times the value of the available fund.
8. In addition to the key areas detailed at paragraph 3 above the application form had 10 sections which were used to assess the proposals, examples of areas considered included:
 - **Innovation:** whether the project will test new / creative approaches or solutions or is a kick-start new project
 - **Sustainability:** whether the project can be sustained after the funding ends
 - **Benefits:** the short term benefits that will occur during the life of the project; and the anticipated legacy, are they clear and substantial?

- **Other funding & support:** levels of other funding or support committed to the work, do the costings represent good value?
- **Deliverability:** that young people are involved in the design, delivery and management of the project; that the project objectives are achievable given the capacity and capability of the organisation and the available resources.

9. Members are asked to consider the recommendations listed in Appendix 1 of this report. A total of 13 applications are proposed for approval with a combined value of £50,000.
10. A number of the proposals not recommended for support were identified as having the potential to be supported through other funding streams. It is proposed that the Community & Voluntary Sector Team contact these organisations to provide detailed feedback and offer support where required. Members will be provided with an update on this work at a future meeting.

Other Options Considered

11. All the applications received have undergone assessment and moderation as agreed through the Corporate 3 Year Grant Aid Programme by officers.

Reason/s for Recommendation/s

12. The role of the Voluntary & Community Sector of Nottinghamshire play a vital role in the well-being of County residents and the grants awarded will deliver a range of innovative Youth projects across the County.

Statutory and Policy Implications

13. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

14. Members are asked to:
 - 1) Approve £50,000 grant aid to 13 organisations listed in appendix 1 of this report.
 - 2) Agree that practical support through the Community & Voluntary Sector Team is offered to the organisations not recommended for Grant Aid.

Tim Gregory
Corporate Director Place

For any enquiries about this report please contact:

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Constitutional Comments (SMG 24/09/2015)

The proposals in this report fall within the remit of this Committee.

Financial Comments (SES 17/09/15)

The financial implications are set out in the report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- 'None'

Electoral Division(s) and Member(s) Affected

- 'All'

Appendix 1 – Nottinghamshire County Council Innovation Fund (Youth) – 2015/16

Recommended Applications

Organisation Name <i>Project Name</i>	Project Aim (Short Summary)	Grant Requested	Grant Proposed
1. A Place to Call Our Own Ltd. <i>APTCOO Cafe with a Difference</i> Mansfield	The project's main aim is to work together with young people to develop Grow 2 Grow Projects, incorporating growing, cooking and eating activities into a micro-business. To improve health and wellbeing and increase independence, education and chances of employability in the future.	£10,000	£5,000
2. Faith in Families <i>Adoption support and digital life story work</i> Countywide	To make life story work (a social work intervention used with our adopted children) more digitally interactive and engaging for our children and young people.	£2,000	£2,000
3. Harworth and Bircotes Boxing Centre Harworth	To provide excellent sporting facilities (boxing) for the young people of Harworth and Bircotes. To enable the refurbishment of a building which will provide a base for Harworth and Bircotes Boxing Club. Providing an environment which will promote health and well-being for all who take part – a community organisation for the people, by the people.	£10,000	£5,000
4. Hope Nottingham CIO <i>Hope Nottingham Youth Group</i> Beeston	To provide a safe and fun environment for young people in the Beeston area to divert them away from anti-social and destructive behaviour and build positive aspirations and life skills and to build constructive relationships with the police and others in authority.	£10,000	£4,000
5. Indigo Autism Services Countywide	To enable teenagers/young adults with autism and associated conditions work experience in an understanding and experienced environment.	£6,734	£5,000
6. Kingsway Hall Management Trust <i>Gr8 Expectations</i> Forest Town	Increasing young people's life outcomes by empowering young people, tackling poor diets, nutrition and activity levels, life skills, sexual health, substance abuse including drugs, alcohol and tobacco, and self-confidence.	£7,772	£3,000
7. Mansfield Woodhouse Youth Project Mansfield Woodhouse	The project aims to provide a safe and structured environment for the young people of Mansfield Woodhouse to meet and get involved in a range of supervised vocational, educational and fun activities including creation of a retro café & development of a young entrepreneurs business hub called the Hive and creating volunteer opportunities in the local area.	£9,659	£7,500

Organisation Name Project Name	Project Aim (Short Summary)	Grant Requested	Grant Proposed
8. Nottinghamshire YMCA Warsop	The Young Promoters programme will reach isolated young people in Warsop through an inclusive music programme that will help them to develop as musicians and give them the skills to have a positive voice within their community.	£4,260	£2,500
9. OASIS Community Centre Kilton Worksop	The purpose of our Project is to provide a weekly Youth Club and Youth Project for Young people from 11 to 18 years of age on the Kilton estate and surrounding estates in Worksop. It will also include a workshop programme to develop new enterprises.	£1,000	£1,000
10. Pulp Friction Smoothie Bar CIC Countywide	To support a mixed ability group of young people (non Learning Disabled and Learning Disabled) to set up and deliver a series of cookery workshops throughout Nottinghamshire aimed at increasing confidence, learning new skills developing healthy lifestyles and providing a new way for young people to engage in their communities.	£7,793	£5,000
11. Square Peg Countywide	To provide a resource for young disabled people aged 13-25 living in Nottinghamshire by providing recreational/leisure activities that support them to develop their confidence, skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals.	£5,000	£3,000
12. The Centre Place Worksop	Enable young people to develop the necessary skills to deliver cooking courses focusing on producing low cost healthy meals to other young people and families on a low income.	£9,127	£4,000
13. Trent Bridge Community Trust Cotgrave, Keyworth, Radcliffe on Trent	To develop young people to increase aspirations, participation and engagement in school, in the community and at home. By delivering peer mentoring training programme	£3,240	£3,000
		£86,585	£50,000

Nottinghamshire County Council Innovation Fund (Youth) – 2015/16

Not Recommended Applications

Organisation Name	Reason				
	A	B	C	D	E
1. Commonwealth Africa Network			£	£	
2. Eastwood Tennis Club	£		£		
3. Expressions Academy of Performing Arts		£	£		
4. New Art Exchange		£		£	
5. Newark Sea Cadets	£	£	£		
6. Nottingham and Nottinghamshire Refugee Forum	£	£	£		
7. REAL Foundation Trust	£	£	£		
8. Ruddington Youth Project	£	£	£		£
9. South West Nottinghamshire District Scout Council <i>Hemlock Scout Campsite, Training and Activity Centre</i>	£	£	£	£	
10. Sutton on Trent Youth Football Club	£	£	£		
11. Sutton Youth Radio Ltd. <i>The Takeover Youth Bus</i>	£	£	£		£
12. The Lovelace Theatre Group		£	£		
13. The National Centre for Citizenship and the Law <i>I Pledge</i>		£	£		
14. Third Star Training Provider <i>Community Engagement Program</i>	£	£	£	£	
15. Transform Training <i>#ViTaLspirit</i>		£		£	
16. Young Enterprise	£	£	£		

Key

A = Not innovative or a kick-start

B = Extending existing provision

C = Finances – unclear / no other funds / sustainability

D = Benefits / outcomes unclear

E = Part of commissioned services or duplication of mainstream services

REPORT OF THE CORPORATE DIRECTOR OF PLACE**UPDATE ON CORPORATE GRANT AID PROGRAMME****Purpose of the Report**

1. The purpose of this report is as follows:
 - a) To update members of the Grant Aid Sub Committee on key activities being supported through the Community & Voluntary Sector Team
 - b) To seek approval to provide Grant Aid funding to Rushcliffe CVS for the delivery of the Voluntary Transport Scheme in the Gedling area
 - c) To seek approval for a refreshed approach to the Community Commemoration Fund
 - d) To seek approval for a refreshed Arts Grant Aid application round

Information and Advice

2. As a part of managing the delivery of the corporate grant aid programme, the Community and Voluntary Sector Team work in partnership with voluntary and community groups to ensure that Nottinghamshire has strong communities that are safe and thriving. The reality of the challenges faced means that the Council of the future will be different in the way it is shaped, organised and how services are delivered. The Council is committed to working in partnership with local communities, voluntary groups and volunteers to provide services.
3. Work being undertaken by the team which seeks to support ways to develop and strengthen engagement with communities, moving towards a changed landscape of local services with new and innovative models being implemented. The contribution made to improving public services and well-being in Nottinghamshire by communities and the voluntary sector is recognised and supported through both the Council's extensive grant aid programme and direct hands-on support from Community Officers.
4. A welcome addition to the team was the recent appointment of an apprentice through the County Council's apprentice programme. The position we have appointed to is a Community Empowerment Assistant and will be based at our office in Mansfield Woodhouse, the wider team have really embraced welcomed the opportunity to help develop a young person.
5. All 117 organisations, who have been approved 3 year grant aid funding 2015 have grant aid agreements in place and work is ongoing focusing on building relationships with groups to support future sustainability and success. Of those organisations that were not recommended for funding, over 30 groups have responded to the offer of support and diagnostic visits have been either conducted or arranged by members of the team.
6. This support and relationship building is in recognition of the change in recent years of how economic circumstances have drastically changed how organisations are funded with the result that only well organised third sector groups can thrive and provide a valuable contribution to the local community.

Only by being robustly established and equipped to respond to new challenges can the wealth of voluntary sector organisations across the County maximise the positive impact that they have on local communities.

7. The work of the Community and Voluntary Sector Team underpins the Council's commitment to building on its reputation of working in partnership with the community and voluntary sector to help build local capacity. The range of activities which members and officers are involved in, alongside the provision of grant aid funding seeks to help to drive programmes with communities to deliver local solutions and move towards providing services in a different way. Building confident and stronger communities is especially important within the current climate and the Team has been working with different communities to help support local activities which bring individuals together to celebrate the uniqueness of localities. This has included:
 - a) Support to Eton Avenue Growers Community Allotment initiative which encourage local people with learning difficulties and mental health challenges to engage in growing their own produce and selling them to local people and businesses. The initiative has been faced with dwindling volunteer numbers and help with arranging an open day and seed exchange alongside seeking funding for the purchase and installation of a dried compost toilet it is hoped more volunteers will be attracted.
 - b) Working with groups which are operating in areas of disadvantage or that are facing high levels of exclusion or disadvantage, for example, providing support to Kingsway Community Hall to develop a 5 year Reaching Communities Lottery application worth £374,000 over 3 years to enhance services to older people and develop the youth club. Stage 1 of the application process has been successful.
 - c) Working with groups who are going through a period of transition or change within their organisation and are motivated to work with others and share their own experiences and learning, for example, developing a relationship with Vision School Mansfield to develop opportunities for students to engage in community projects with voluntary organisations.
 - d) Undertaking community development work which has a positive and lasting impact on the local community, for example, supporting the development and build of Rainworth Skate and Play Park which has reduced vandalism and inappropriate behaviour in the area, alongside providing leisure and physical activity opportunities for young people in the community.
 - e) Capacity building in communities to support and equip people with the skills and knowledge to help them contribute to their changing communities, for example, work is being developed to establish a 12 month pilot scheme of support for people in the more isolated rural areas of Bassetlaw. The pilot will offer a range of health and wellbeing services within the local community, using church resources, in partnership with the district council, NCC and the CCG and other appropriate agencies such as Advice Bassetlaw. A rural community hub will be created, giving people at risk of, or experiencing social and rural isolation, access to a social network and a variety of services.
 - f) The recruitment and appointment of a Community Empowerment Apprentice to support the team, bringing a young adult's perspective to the challenges ahead alongside learning skills in community development.

Nottinghamshire's State Of Sector Survey

8. The Centre for Regional Economic & Social Research from Sheffield Hallam University has conducted an independent survey of the Voluntary & Community Sector (VCS) of Nottinghamshire. The survey was commissioned by Nottinghamshire County Council and co-designed with representatives of Nottinghamshire's VCS.

9. The survey findings will provide a valuable insight into the contribution the VCS play in Nottinghamshire and help to develop the Council's approach to community empowerment and resilience as approved by Policy Committee in July 2015.
10. Two events have been planned to disseminate the results of the research – 20 October 2015 at the Everyday Champions Centre in Newark and 23 October at County Hall. All Nottinghamshire County Councillors have been invited to attend one of the events and it would be particularly welcomed if members of this committee could attend an event. Delegates will be able to learn about the:
 - a) Anatomy of the Sector - What does the Sector do in Nottinghamshire?
 - b) Financial Position in Nottinghamshire
 - c) VCS Workforce - Paid & Volunteers and the contribution this makes to the County
 - d) Relationships with the Public Sector & with Commercial Businesses
 - e) Relationships with other Voluntary Sector Groups including those that offer support.
11. Most importantly there will be the opportunity to explore the opportunities and challenges identified by the survey and develop plans for more collaborative working for the benefit of Nottinghamshire's communities.

Gedling CVS

12. Members may be aware that Gedling CVS have decided to close after almost 50 years of operation in the Borough, the final day of operation will be 16 October 2015. The Community & Voluntary Sector Team have met several times with trustees and senior staff over the past 2 months to offer support and guidance through this difficult time.
13. Over recent years the CVS have delivered a range of contracts and received grants from the Borough and County Council, they also delivered a number of health related projects on behalf of the Clinical Commissioning Group and its predecessors. These opportunities have diminished over recent years.
14. At the point of closure there will be one outstanding grant and that relates to the Voluntary Transport Scheme – Volunteer car drivers for vulnerable & isolated individuals. This scheme involves the co-ordination of a team of volunteer car drivers and officers are confident that through existing providers that this scheme will be able to continue. It is recommended that RVCS is funded to deliver this service on an interim basis and further work is undertaken with providers to establish how the service will continued to be delivered from July 2016 to June 2018
15. The Community & Voluntary Sector Team are exploring ways of securing support for other areas of work, which includes: like volunteer recruitment and group development, an update on progress will be provided at the next Grant Aid Sub Committee.

Provision Of An On-Line Funding Portal

16. At the Grant Aid Committee meeting in January 2015 members were able to see a practical demonstration of an on-line funding portal which has been developed by a company called idox. The portal provides comprehensive coverage of all available funding opportunities, including European Union, national Government programmes, regional schemes and local initiatives, and is kept fully up to date.
17. Information is continually updated and checked for accuracy by a team of specialist researchers. In excess of 20 full time staff are working on the funding content at all times. The portal will be customised with County Council branding and is accessed by a link from our website.

18. It also includes a number of proactive features that offer users additional value. Automatic email alerts can be set up so they are first to know when relevant new or updated funds are added, as well as signing up to weekly newsletters packed with the latest funding announcements.
19. Users access the funding portal via an email-based registration process, giving the council really useful intelligence on use of the service. Monthly statistical breakdowns are also provided to help evaluate the portal's impact and help demonstrate its value for money. All content is subject to a strict editorial process that ensures the information provided is consistent, accurate and relevant.
20. The portal provides a customised internet based opportunity for the Voluntary & Community Sector to access information on funding opportunities. Members approved the development of the portal for Nottinghamshire subject to Community and Voluntary Sector Team and the Digital Inclusion Team ensuring that any product purchased is designed and implemented in line with the Councils Digital First approach.
21. In the spirit of collaboration and joint working it is recommended that the provision of this service is jointly delivered and promoted by the County Council and the Community & Voluntary Sector. The proposal is that the portal is hosted by Nottinghamshire Together with links from the County Council website making it clear that the service is funded by the County Council.

Community Commemoration Fund

22. The latest round of Commemoration Fund applications were assessed on 21 July and will be supporting 8 projects with awards totalling £2,400. These are contained in the appendix to this report.
23. This fund has successfully attracted a varied range of interest, particularly in 2014, the centenary year of the outbreak of war. As members will be aware this fund is committed to allocate £10,000 per year till 2018.
24. It is recommended that an element of this fund is used to maximise the wealth of World War 1 documents held in Archives which could be developed into education packs for groups of young people to use to broaden their knowledge and understanding of the importance and impact of the First World War. Funding would support the development of information packs, both physical and digital making them as interactive as possible. Themes to be considered include:
 - a) Captain Albert Ball – Local hero, and ace pilot, lots of documents on his life and letters.
 - b) Sherwood Foresters – Local regiment, links to museum at Thorsby, Mercians regiment now at Chilwell Barracks.
 - c) Telegrams and communications – letters from the trenches and from home
 - d) Children in the War – Roman Pegg and Billy Richards diaries and school log books on activities during the period.
25. The broad brush themes are around local people and local history in WW1, with a focus on the local angle compared to resources available through National Archives. These themes fit with curriculum areas of History and Literacy, but could also include communication, visual literacy, arts activities, food of the war and drama ideas especially using transcripts of oral history that are deposited in Archives.
26. Packs could include:
 - Teacher and leader notes,
 - Photos, films,
 - Actors reading transcripts and activities for the class room.

Visits to Archives would be part of the offer to handle original objects visit the building and have a practical activity having used the packs in school. Options to write the materials to be for leaders of any groups not just schools e.g. U3A history groups etc.

27. It is recommended that the CCF grant is allocated to supporting projects as outlined above alongside the continued support to local projects.

Arts Grants

28. The County Council is committed to supporting Nottinghamshire Citizens to benefit from arts projects across the county. Through the Nottinghamshire Arts Fund, grants are awarded to support arts projects which aim to help get more people to participate in the arts in Nottinghamshire.
29. In previous years the Arts Grant Fund has been open to applications bi-annually, it is recommended that going forward that applications are invited to cover 2016 – 18 which will bring the fund in line with the overall 3 year grant aid programme.
30. Opening in January 2016 applications will be invited from individual artists, members of the community, arts organisations as well as community and voluntary groups for projects which require funding up to £5000 per year for 2016 – 18. These should:
- a) Be focussed on developing community engagement and participation in the arts
 - b) Have a minimum 10% funding from other sources as money or as in kind support that can be quantified.
 - c) Take place within the administrative boundaries of Nottinghamshire (this excludes the city of Nottingham)
 - d) Involve one or more professional artists (by professional artist this means a person who earns more than 50% of their income from there practice)
 - e) Benefit the citizens of Nottinghamshire.

The term “arts project” is flexible. It may be a single event, a series of workshops an exhibition with community links, a programme of music an artist residency programme or a festival of arts.

Other Options Considered

31. The report sets out how the Council priorities are being addressed.

Reason/s for Recommendation/s

32. To inform Members of Grant Aid Sub Committee of work undertaken to support the community and voluntary sector in Nottinghamshire and to approve recommendations as outlined in this report

Statutory and Policy Implications

33. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

34. Members are asked to:

- a) Note the work of the Community and Voluntary Sector Team
- b) Approve the allocation of Grant Aid funding to Rushcliffe CVS for the delivery of the Voluntary Transport Scheme in the Gedling area 2015-18 as outlined in paragraphs 12-15 of this report.
- c) Approve a refreshed approach to the Community Commemoration Fund as outlined in paragraphs 22-27 of this report.
- d) Approve a refreshed Arts Grant Aid application round covering 2016 -18 to open in January 2016 as outlined in paragraphs 28-30 of this report.

Tim Gregory
Corporate Director Place

For any enquiries about this report please contact:

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Constitutional Comments (SMG 02/10/2015)

The proposals in this report fall within the remit of this Committee.

Financial Comments (SES 17/09/15)

The financial implications are set out in the report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- 'None'

Electoral Division(s) and Member(s) Affected

- 'All'

Appendix 1

Each applicant was awarded the maximum of £300.

Applicant	Project	Funding in Kind
Abbey Primary School	A series of joint learning and history events for children and parents of the school which also include the planting of a memorial tree which in time will act as a focal point during acts of remembrance for the school community	Volunteer time
Carlton & District Royal British Legion	A 'War at Sea' exhibition focusing on the 'Battle of Jutland'; in addition the Nottingham Royal Navy Association will read extracts from diaries and testimonials of the men that served during the engagement.	Volunteer time
Kirton Parish Council	Great War Exhibition	£490 - Support from the Rotary Club of Sherwood Forest
Lowdham Parish Council	To create and maintain a memorial garden outside the village hall.	£300 – Local County Councillor £990 – Parish Council
Mansfield Woodhouse Community Development Group	Creation of an arts trail, with school children retelling the story of Mansfield Woodhouse during the war years with drawings with their work shown in shop and house windows.	£260 - Local County Councillor
Norwell Parish	The local history group and primary school will research local life during the war, information collated will be published in a two books entitled, 'Home front' and 'At the front'.	Volunteer time
Ratcliffe on Soar Church Council & Local History Group	Performance in the church of music, poetry & monologues highlighting the sacrifice endured by the village	Volunteer time
Walkeringham Parish	A memorial to dedicated to the fallen	£2,070 – North Notts Lions and Parish Council



REPORT OF THE CORPORATE DIRECTOR PLACE

SUMMER PLAY SCHEME GRANT AID PROGRAMME 2015

Purpose of the Report

1. The purpose of this report is twofold:
 - To provide Members with an update on Summer Play Scheme Grant Aid allocations for 2015 and to:
 - Seek Members approval to new arrangements for the allocation and approval of the summer play scheme fund for 2016 to 2018.

Information and Advice

2. At the meeting in March 2015 the Grant Aid Sub Committee agreed a grant aid fund totalling £1.75million per year from 2015-18 to contribute to supporting the delivery of services and activities by the Voluntary & Community Sector (VCS). Within this budget, £16,000 per year is allocated to the provision of summer play schemes.
3. The allocation of grants to summer play schemes operates annually and provides opportunities for Nottinghamshire Voluntary Sector Play Schemes to apply for up to £1000.00 to deliver play schemes during the school summer holidays. A small discretionary amount is retained to support applications from new play schemes which fall outside of the standard application window.
4. During 2015 the Community & Voluntary Sector team [C&VS] has worked with colleagues in Communications and Marketing to promote the Summer Play Scheme fund via the local press, social media and the NCC webpage. The C&VS team and Youth Service Countywide team [YSC] also contacted previous applicants and other relevant groups e.g. Nottinghamshire Voluntary Sector Partnership and the Play Forums.

Application and Assessment Process

5. Applications were invited between 23 March – 27 April 2015 and groups were required to demonstrate how their proposed Play Scheme contributes to Nottinghamshire County Council Strategic Priorities. Applications were also assessed against the published eligibility and assessment criteria.
6. Twenty-eight applications were received and assessed. In total, the applications requested £25,695 of Grant Aid funding.
7. Appendix 1 contains data about the number of applications per district, recommendations and information relating to the groups that accepted and declined their awards In summary:

- Twenty-seven groups were recommended for funding and notified of their award, subject to a satisfactory 'pre-scheme visit' and aged-debt check. The total amount of recommended funding was £16,499.
- All groups that were successful at the assessment stage achieved a satisfactory outcome from the 'pre-start visit' – and consequently, 27 groups were offered Grant Aid funding.
- Five groups declined their award as the amount offered was less than what was requested and the groups felt that they could not deliver the scheme on the recommended funding. Therefore, 22 groups accepted their award totalling £15,040 in Grant Aid funding.

Monitoring

8. Technical Specialists from the CYS team carried out and recorded monitoring visits during the play scheme delivery period. Groups were contacted in early September, with a request to complete the online End of Scheme Report by 30 September 2015.

Support to Groups

9. The groups not recommended for funding have been provided with the reason(s) for not supporting their applications and offered support from both the C&VS and CYS Team. Positive relationships have been developed with the Summer Play Schemes and appropriate support and assistance continues to be offered to them. This, for example, includes a general health check and help with exploring ways to reduce costs and generate income.

Programme Developments

10. Over the last 2 years, a complete review and revamp of the Summer Play Scheme 'end-to-end' process and forms has taken place in line with the Corporate Grant Aid strategy – and in response to budget challenges to make the process more efficient, effective and purposeful. Developments include:
 - Use of technology e.g. introduction of online applications and online end of scheme reporting
 - Revised assessment tool and process to make it more robust and fairer
 - The introduction of 'pre-start' visits as a due diligence check
 - A revised agreement in line with Corporate requirements agreed with the Legal Services
 - Introduction of a formula for allocating funding, therefore, giving a more consistent, fairer funding allocation.
 - Use of the new corporate database to assist with information management, improve information sharing, financial recording and reporting.
11. Looking forward to the 2016 Play Scheme application round it is recommended that it opens in January, which is earlier than in previous years. This will:
 - Allow more time for all stages of the process to be implemented – including the pre-start visits and other associated tasks.
 - Enable this committee to approve officer recommendations
 - Enable payments to groups to be made sooner and consequently, enable groups to get everything in place before the start of the summer holidays
12. It is recommended that applications are invited to cover 2016 to 2018, which will bring the fund in line with the overall 3-year grant aid programme

Financial Implications

13. These are contained within the report

Reasons for Recommendations

14. The recommendations would bring a number of benefits which include improved confidence and planning for groups who will be better able to build on developments, alongside the Summer Play Scheme rounds being consistent with the 3-year Grant Aid Programme.

Statutory and Policy Implications

15. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION(S)

16. Members are asked to consider the arrangements for the Summer Play Scheme programme from 2016 to 2018 and approve that the funding allocation be brought into line with the current 3-year grant aid programme as outlined in paragraphs 11-12 in this report.

Tim Gregory

CORPORATE DIRECTOR PLACE

For any enquiries about this report please contact:

Cathy Harvey

Team Manager, Community and Voluntary Sector Team

0115 97 73415

Constitutional Comments (SMG 02/10/2015)

The proposals in this report fall within the remit of this Committee.

Financial Comments (SES 17/09/15)

The financial implications are set out in the report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Electoral Division(s) and Member(s) Affected

ALL

Appendix 1: Summer Play Scheme 2015: Data

Table 1: Applications received, recommendations and awards by district

District	Applications	Recommended by NCC	Declined by Group	Play Schemes delivered
Ashfield	3	3	1	2
Bassetlaw	3	3	0	3
Broxtowe	2	2	0	2
Gedling	2	2	0	2
Mansfield	11	10	4	6
Newark & Sherwood	4	4	0	4
Rushcliffe	3	3	0	3
Countywide Totals	28	27	5	22

Note:

- Each application was assessed against the agreed criteria.
- Assessors made recommendations using a formula based on the cost per child, per hour.
- Assessors agreed to fund up to a maximum of £1.10 per child, per hour.
- For any applicant that was funded in 2014, the recommendation made is for the group to receive a similar amount to last year unless they demonstrated evidenced of a significant change in the service/project.
- Where groups requested less than the amount generated by the formula, assessors recommended the lesser amount be award.
- After the assessment, The C&VS team completed light-touch moderation and any queries were resolved with the Youth Service.
- All recommendations were subject to a satisfactory pre-start visit.
- Four out of the 22 awards were not previously funded.
- The summer Play Schemes were open to Nottinghamshire children aged 5-14 years.

Table 2: Funding awarded and intended outcomes

Reporting Criteria	Data	Comments
Total amount of funding applied for	£25,695	
Recommended (27 Play Schemes)	£16,499	
Total amount awarded (22 Play Schemes)	£15,040	Five Play Schemes declined their award.
Total number of Play Scheme sessions (planned)	204 sessions	An average of 34 Play Scheme sessions per week received a Grant Aid contribution during the school summer holidays in Nottinghamshire.
Total number of Play Scheme hours (planned)	554 hours	
Total number of attendances (planned)	3,020 CYP	
Number of individual attendances (planned)	1,787 CYP	

Table 3: Summer Play Scheme Grant Aid 2015 - Amounts awarded

District	Organisation Name	Amount Awarded
Ashfield	Huthwaite Community Action Group	£975
Ashfield	Selston Parish Council	£550
Bassetlaw	Blue Skies Community Initiative	£955
Bassetlaw	Friends of Ordsall Primary	£880
Bassetlaw	Worksop OASIS Community Church / Centre	£975
Broxtowe	Bramcote Hills Community Association Play Scheme	£526
Broxtowe	Toton Holiday Zone	£292
Gedling	Going Bananas	£468
Gedling	St James Porchester & Westdale Baptist Church Holiday Club	£1,000
Mansfield	Friends of Robin Hood Association	£1,000
Mansfield	Lighthouse Mansfield	£1,000
Mansfield	Meden Vale Play Scheme	£460
Mansfield	Pleasley Play Scheme	£341
Mansfield	Rainworth and Blidworth Detached Youth Project	£780
Mansfield	Sutton Road School Parents Group	£660
Newark & Sherwood	Elston Play Scheme	£360
Newark & Sherwood	Hetts Lane Holiday Club	£495
Newark & Sherwood	Newark and Sherwood Play Support Group	£1,000
Newark & Sherwood	Stacy's Youth Club	£1,000
Rushcliffe	Cotgrave Playdays	£300
Rushcliffe	Radcliffe Family Playdays	£390
Rushcliffe	Sutton Bonnington Play Scheme	£633

Table 4: Summer Play Scheme Grant Aid 2015 - Awards declined

The following groups were recommended for funding, however the groups declined their award for the reasons stated below:

District	Organisation Name	Reason for declining award
Ashfield	Saplings Stay and Play	Lack of volunteers.
Mansfield	Mansfield Play Forum <i>Carr Bank</i>	Having considered other options, the group reported that they could not deliver a quality Summer Play Scheme for the money allocated (note that the funding offer was less than what was applied for).
Mansfield	Mansfield Play Forum <i>Oak Tree</i>	
Mansfield	Mansfield Play Forum <i>Unit 31</i>	
Mansfield	Titchfield and Oakham Family Forum	Having considered other options, the group reported that they could not deliver a quality Summer Play Scheme for the money allocated (note that the funding offer was less than what was applied for).

Summer Play Scheme Grant Aid 2015 - Application not recommended

A Place to Call Our Own Ltd (based in Mansfield) applied for £990 from the Summer Play Scheme Fund as a contribution towards transport costs. Their application was not recommended as transport costs are not funded under this theme.



REPORT OF THE CORPORATE DIRECTOR PLACE

SPORTS FUND GRANT AID 2015/16

Purpose of the Report

1. The purpose of this report is to:
 - Provide members with an update on the Sports Fund 2015/16
 - Approve the funding recommendations for 2015/16; and to:
 - Seek Members approval to new arrangements for the allocation and approval of the Sports Fund 2016-18.

Information and Advice

2. At the meeting in March 2015 the Grant Aid Committee agreed a grant aid fund totalling £1.75million per year from 2015-18 to support projects in the Voluntary & Community Sector (VCS). Within this budget, £36,000 per year is allocated to the Sports Fund.
3. The Sports Fund is now a 'one-stop' shop for the Nottinghamshire Sporting Community, with categories for Talented Athletes and Club Development. Within the Club Development category, there are 3 themes that focus on sports participation, developing the coaching workforce and developing Volunteers. Further information about the Sports Fund categories/themes can be found in Appendix 1.
4. The Sports Funding was approved as it is recognised that funding to sports groups and individual sports people helps to deliver against NCC's current Redefining Your Council Core Functions, in particular, the Children's and Culture functions.
5. Traditionally, the Sports Fund operates annually – consequently, sport clubs and individual athletes are awarded grants for one-year only.
6. During 2015 the Community & Voluntary Sector (C&VS) team worked with colleagues in Communications and Marketing to promote the Sports Fund via the local press, social media and the NCC webpage. The C&VS team and Sports Nottinghamshire also contacted previous applicants and other relevant groups to inform them about this year's fund.

Application and Assessment Process

7. Online applications were invited between 1st June – 7th September 2015 and applications were assessed by Sports Nottinghamshire colleagues against the published eligibility and assessment criteria.

8. Thirty nine Club Development applications were received and assessed. In total, the applications requested over £87,500 of Grant Aid funding Twenty-three sports clubs were recommended for Club Development funding to deliver a total of 37 sports participation, coaching and volunteering projects. The total amount recommended under the Club Development category is £11,300. Appendix 2, Table 1 contains data about the number of Club Development applications by district and the number recommended.
9. Appendix 2, Table 2 contains data about the number of Club Development applications by theme, total recommended amount and an overall summary of what the funding will contribute to (the intended outcomes). In summary, the Club Development funding will help sports clubs to:
 - Attract over 500 new participants to sport
 - Keep 600 people involved in sport that would otherwise cease to participate
 - Support over 60 new coaches to achieve a National Governing Body or UKCC level 1 and/or 2 coaching qualifications
 - Recruit and train 100 new sports volunteers.
10. Seventy-one Talented Athletes applications were received and assessed. In total, the applications requested £28,400 of Grant Aid funding (the maximum award for this category is £400). Some information provided by applicants is awaiting verification by external bodies, if this is verified
 - 58 applications are recommended – totalling £23,200
 - Thirteen applications are not recommended.
11. The combined value of Club Development and Talented Athletes applications is £116,300, which totals over three times the available funding. The combined value of recommendations for both categories is £34,500. Appendix 2, Table 3 lists the recommended Club Development applications and provides a brief summary of how each club will use the funding to achieve the intended outcomes. Appendix 2, Table 4 lists the Club Development applications that are not recommended and provides a brief summary of the reason(s) why each application is not recommended. Appendix 3 lists the Talented Athletes applicant names (by district), their sport/discipline.

Monitoring and Support

12. Colleagues from Sports Nottinghamshire – and approved partners, will carry out and record monitoring visits, as and when practicable for sports clubs, during the funded period. Recipients of Talented Athletes and Club Development funding will be required to complete a monitoring and evaluation form at the end of the funded year.
13. The individuals and groups not recommended for funding will be provided with the reason(s) for not supporting their applications and will be offered support from both the C&VS team and Sports Nottinghamshire. Positive relationships have been developed between Sports Nottinghamshire and sports clubs and appropriate support continues to be offered to them. This, for example, includes a general health check and help with exploring ways to reduce costs and generate income.

Programme Developments

14. Over the last 2 years, a complete review and revamp of the Sports Fund 'end-to-end' process and forms has taken place in line with the Corporate Grant Aid strategy – and in response to budget challenges to make the process more efficient, effective and purposeful. Developments include:
 - a. Use of technology e.g. an enhanced online application form and introduction of online reporting/evaluation.
 - b. A revised assessment tool and process to make it more robust and fairer and a documented assessment process and guidance for assessors.
 - c. A revised agreement in line with Corporate requirements (agreed with the Nottinghamshire County Council Legal team).
 - d. Use of the new Corporate database (One Space), to assist with managing and sharing information – as well as financial recording and reporting.
15. Looking forward to the 2016 Sports Fund application round, it is recommended that the Club Development category opens in February 2016. This will enable the committee to approve officer recommendations at the May 2016 Grant Aid Sub-Committee. It is recommended that Club Development applications are invited to cover 01 July 2016 to 30 June 2018, which will bring the fund in line with the overall 3-year grant aid programme.
16. It is recommended that a small discretionary fund be made available from the overall Sports Fund budget to support sports clubs to achieve specific outcomes during 2017-18.
17. It is recommended that the Talented Athletes fund continues to operate annually.

Other Options Considered

18. All the applications received have undergone rigorous assessment and moderation by officers.

Financial Implications

19. These are contained within the report.

Reason(s) for Recommendation(s)

20. The recommendations would bring a number of benefits which include improved confidence and planning for sports clubs who will be better able to build on developments, alongside the Club Development rounds being consistent with the 3-year Grant Aid Programme.
21. Awarding 2-year Club Development agreements will also have the added benefit of giving the C&VS team and Sports Nottinghamshire time to work more effectively and directly with sports clubs to support them to become more sustainable.
22. Due to the unpredictable nature of the athletics (e.g. athletes may not be selected for their squad in year two, they may change sport categories, they may be injured), it is recommended that the Talented Athletes fund continues on an annual basis.

Statutory and Policy Implications

23. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children,

sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION(S)

24. Members are asked to approve:

- 1) The recommendations for the Club Development applications as outlined in Appendix 2, Table 3 of this report.
- 2) The recommendations for the Talented Athletes applications. subject to verification from the external body as outlined in Appendix 3, Table 2 of this report.
- 3) The arrangements for the Sports Fund from 2016 to 2018 and to approve that the funding allocation be brought into line with the current 3-year Grant Aid programme as outlined in paragraphs 15-17 of this report.

Tim Gregory
CORPORATE DIRECTOR PLACE

For any enquiries about this report please contact:

Cathy Harvey
Team Manager, Community and Voluntary Sector Team
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Constitutional Comments (SMG 02/10/2015)

The proposals in this report fall within the remit of this Committee.

Financial Comments (SES 17/09/15)

The financial implications are set out in the report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Electoral Division(s) and Member(s) Affected: ALL

Appendix 1: Sports Fund themes

Table 1: Sports Fund themes and eligibility criteria

Fund Category / Theme	Eligibility
Talented Athletes	Athletes who compete in a sport that is recognised by Sport England and governed by a National Governing Body that is also recognised by Sport England. Applicants must have represented the Country of their choice within the last 8 months / and / or be nationally ranked within the top 5 in their age group. If the applicant is applying as an individual from a team sport, they must be a member of a national squad. A maximum award of £400 will be available to individual athletes.
Club Development - Themes:	
<ul style="list-style-type: none">Sports Clubs Participation	Clubs who are looking to run projects that aim to increase participation or diversify its current membership. The club will be required to hold club accreditation or demonstrate it is actively working towards gaining the award. A maximum award of £1,000 will be available.
<ul style="list-style-type: none">Sports Clubs Developing Volunteers	Clubs who are looking to train volunteers to become qualified officials can apply for a contribution towards the overall costs. The club will be required to identify the need and receive an endorsement from its Governing Body. A maximum award of £250 will be available for Volunteering Development.
<ul style="list-style-type: none">Sports Clubs Coaching	Clubs who are looking to train individuals to become qualified level 1 and 2 coaches will be able to apply for a contribution towards the overall costs. The club will be required to identify need and receive an endorsement from its Governing Body. A maximum award of £400 will be available for Coach Bursaries.

Appendix 2: Club Development

Table 1: Club Development applications received by district and recommendations

District	Applications	Recommended
Ashfield	6	5
Bassetlaw	5	2
Broxtowe	5	3
Gedling	2	2
Mansfield	3	2
Newark and Sherwood	4	4
Nottingham City	2	0
Rushcliffe	12	5
Countywide Totals	39	23

Table 2: Club Development applications by theme / project

Summary of the recommended amount of funding and the intended outcomes for each Club Development theme.

Theme*	Total amount recommended	Intended outcomes for recommended clubs (i.e. what the clubs aim to deliver / what the funding will contribute to)
Sports Participation	£3,971	535 new participants; 606 people involved in sport that would otherwise cease to participate.
Sports Coaching	£6,245	64 new coaches supported to achieve a National Governing Body or UKCC level 1 and/or 2 coaching qualifications
Sports Volunteering	£1,090	108 new volunteers recruited and trained
Countywide Totals	£11,306	

**Clubs were able to apply for more than one theme.*

Table 3: Club Development: Recommended applications

List of Club Development applications recommended for funding – and a brief summary of their proposed activity

District	Organisation Name	Club Development Theme	Assessor Comments
Ashfield	Falcon Amateur Swimming Club	Coaching Bursaries	The funding will contribute to increasing the coaching levels within the club and will allow existing swimmers to further develop / progress. More swimmers will be attracted to the club as a result of being able to increase the club capacity.
Ashfield	Mansfield Hosiery Mills Cricket Club	Coaching Bursaries	The funding will help the club to take on more members to sustain the club as well as provide a stepping stone from junior to the 'open age' group cricket with a new structured coaching programme.
Ashfield	Sutton Squash Club	Coaching Bursaries and Sports Participation	The club will provide beginner and improver squash coaching for a 6 week period to increase the number of squash players into the club and to sustain the existing ones by providing them with coaching. In the long term, a league will be set up through Facebook. To cope with the increase in numbers an existing member will train as a L1 coach.
Ashfield	Sutton Sting Ice Hockey Club	Coaching Bursaries and Volunteering Development	The funding will allow the club to take on more members and enable existing players to develop further. At present the club has 7 players in the Team England Programme.
Ashfield	Sutton Swimming Club	Coaching Bursaries	All lanes within the club will be coached and led by qualified staff – this will enable the club to increase its capacity and will help existing swimmers to develop further without moving on to another club.
Bassetlaw	Retford Gymnastics Club	Sports Participation and Volunteering Development	The funding will enable the club to train existing members as leaders to assist in the delivery of the new gym fit sessions as membership is increased.
Bassetlaw	Retford Swimming Club	Coaching Bursaries and Volunteering Development	The club will be able to take on new swimmers (at present they are operating at capacity due to not having enough coaches). The coaches will work up to L2 and will also support the existing swimmers to develop further.
Broxtowe	Broxtowe Triathlon Club	Coaching Bursaries and Sports Participation	The club plans to embark on a new year campaign to get local people into triathlon by offering new cycling activity on closed roads and discounted membership. The coaching awards will allow the club to increase its capacity and also help to develop existing members.
Broxtowe	Nottingham Casuals RFC Ltd.	Sports Participation	The club plans to take the club out to the community to offer rugby to all ages. This will also develop the club experience and improve the coaching available.
Broxtowe	Toton Tornados FC	Sports Participation	The project will provide futsal opportunities for the south of Nottinghamshire where at present it does not exist. Futsal improves children's ability and skills in grass based football.

District	Organisation Name	Club Development Theme	Assessor Comments
Gedling	Burton Joyce Archers	Coaching Bursaries	The club would like to take on new members and provide archery opportunities – developing coaches will enable the club to do this. At present the club cannot accept any more members due to lack of qualified coaches.
Gedling	Redhill Road Runners	Coaching Bursaries and Sports Participation	The club will be able to offer a beginners running course which at present isn't available - and therefore, provide an opportunity and encourage people in the local area to take up a physical activity.
Mansfield	Mansfield Giants Basketball Club	Coaching Bursaries, Sports Participation and Volunteering Development	It will provide basketball opportunities to the local area as well as benefitting existing members to train as volunteers and officials thus helping the sustainability of the club going forwards with the new membership increase from this project.
Mansfield	Mansfield Olympic Gymnastics Club	Coaching Bursaries	The club will be able to take on an increasing number of members due to the increase in the coaching workforce.
Newark and Sherwood	Bilthorpe Ladies Running Club	Coaching Bursaries and Sports Participation	The club will provide opportunities for local females to get involved in running in a non-intimidating environment with like-minded people over a 10 week period.
Newark and Sherwood	Newark Town Bowls Club	Coaching Bursaries and Sports Participation	The grant will enable the club to train additional coaches which will help it to attract more members to the club from the local community. For existing members, with coaching support they will be able to further develop as players.
Newark and Sherwood	Thurgarton Cricket Club	Coaching Bursaries and Sports Participation	The club plans to take cricket to the local schools and local social clubs in order to give the community the opportunity to take part in cricket and then join the club. Junior membership has been declining and resulting in a number of cancelled games up to adult level, so by taking the sport back to the community, it is hoped it will bring people back to the game.
Newark and Sherwood	Warriors FC	Sports Participation	The club would like to recruit new players by holding regular open events and also develop a new girls team. It will provide the community with an U15 male team and a new women's team.
Rushcliffe	Bingham Cricket Club	Sports Participation	The club aims to provide family activities to those local to Bingham and offer family memberships to the clubs.
Rushcliffe	Bridgford Netball Club	Coaching Bursaries and Sports Participation	The grant will enable the club to take on a larger capacity of players and deliver a better quality of netball coaching to existing and new members.
Rushcliffe	Portland Judo Club	Coaching Bursaries	The club plans to increase its membership and increase the number of sessions available and therefore attract more participants

District	Organisation Name	Club Development Theme	Assessor Comments
Rushcliffe	Thrumpton Cricket Club	Coaching Bursaries	The funding will allow the club to take on an increased number of participants and help existing members and players to develop further.
Rushcliffe	Vale of Belvoir Cycling Club (based in Toothill School, Bingham)	Coaching Bursaries and Sports Participation	The club would like to set up a junior section of the club for ages 5-16. The club will provide cycling opportunities to the area which at present it does not have.

Table 4: Club Development: Not recommended applications

List of Club Development applications not recommended – and reasons why not recommended

Sports Club	Club Development Theme	Not Recommended Reason					
		A	B	C	D	E	F
Kirkby Portland Cricket Club	Sports Participation				£		£
Bircotes Swimming Club	Sports Participation				£		
Ordsall Bridon Cricket Club	Sports Participation	£					
Retford Athletic Club	Coaching Bursaries and Sports Participation				£		£
Eastwood Tennis Club	Sports Participation				£		£
Phoenix Football Club	Coaching Bursaries	£			£		
Bull Farm Football Club	Sports Participation	£			£		
East Midlands Regional Range Club	Sports Participation	£					£
Hoop Dreams Basketball Club	Sports Participation						£
University of Nottingham Triathlon Club	Coaching Bursaries						£
Bingham Netball Club	Sports Participation				£		£
Dema Devilz (Netball Club)	Coaching Bursaries	£			£		
Five Boroughs Pentathlon Club	Sports Participation	£					
Nottingham Federation Angling Societies	Sports Participation	£			£		£
Rushcliffe Athletics Club	Sports Participation				£		£
The Lady Bay Tennis Club	Coaching Bursaries	£					

Key: Club Development: Reasons why not recommended

A = Incomplete application / insufficient information provided

B = No other funding identified

C = High reserves / surplus or viability concerns

D = Project / service outcomes do not fully address grant priority

E = Part of commissioned services or duplication of mainstream services

F = Application not eligible

Appendix 3: Talented Athletes

Table 1: Talented Athletes: Applications received by district – and recommendations

District	Applications	Recommended
Ashfield	15	11
Bassetlaw	6	5
Broxtowe	6	6
Gedling	9	8
Mansfield	6	3
Newark and Sherwood	9	7
Nottingham City	1	0
Rushcliffe	19	18
Countywide Totals	71	58

Note:

- Out of the 71 Talented Athletes applications received, 36 were for athletes aged under 16.
- Generally, applications were requested as a contribution towards the cost of coaching, competition, travel, equipment, training and travel.

Table 2: Talented Athletes sports/disciplines

List of all talented athlete applications by district, and their sport/discipline – and assessment outcome.

District the Athlete is based in	Athlete Name	Sport/Discipline	Recommended / Not Recommended
Ashfield	Bethany Warner	Synchronized Skating	Recommended
Ashfield	Charlotte Henshaw	Competitive Swimming (Para Swimming)	Recommended
Ashfield	Ellie Downie	Woman's Artistic Gymnastics	Recommended
Ashfield	Freya Christie	Tennis	Recommended
Ashfield	Georgie Boyce	Cricket	Recommended
Ashfield	Jenny Bryan	Archery	Recommended
Ashfield	Keira Dobbs	Swimming	Not Recommended
Ashfield	Libby Mae Coleman	Triathlon, middle distance running	Not Recommended
Ashfield	Lily Boseley	Competitive Swimming (Para Swimming)	Recommended
Ashfield	Nico Leivars	Boxing	Recommended
Ashfield	Oliver Hynd	Competitive Swimming (Para Swimming)	Recommended
Ashfield	Paul Scott	Boxing	Recommended
Ashfield	Samuel Hay	Squash	Recommended
Ashfield	Thomas Howarth	Swimming	Not recommended
Ashfield	William Bradley	Athletics	Not recommended
Bassetlaw	Emma Dakin	Athletics / Shot put / Discus	Recommended
Bassetlaw	George Jackson	Water Polo	Recommended

District the Athlete is based in	Athlete Name	Sport/Discipline	Recommended / Not Recommended
Bassetlaw	Joseph Seage	Swimming	Recommended
Bassetlaw	Oliver Simms	Ice Hockey	Recommended
Bassetlaw	Robynne Paige Tweedale	Figure Skating / Ice Dance	Not recommended
Bassetlaw	Thomas Atkinson	Swimming	Recommended
Broxtowe	Ben Foulston	Competitive Swimming (Para Swimming)	Recommended
Broxtowe	Bradley Fry	Slopestyle Freestyle Skiing	Recommended
Broxtowe	Daniel Pickering	Short Track Speed Skating	Recommended
Broxtowe	Jennifer Pickering	Short Track Speed Skating	Recommended
Broxtowe	Martha Lubczynskyj	Climbing / Bouldering	Recommended
Broxtowe	Owen Freddie Jordan	Fencing	Recommended
Gedling	Jack Urquhart	Shorttrack Speed Skating	Recommended
Gedling	Jessica Urquhart	Shorttrack Speed Skating (and Ice Hockey)	Recommended
Gedling	Liam Redwood	Ice Hockey	Recommended
Gedling	Niall Monks	BMX Racing	Recommended
Gedling	Olivia Hooper	Modern Pentathlon	Recommended
Gedling	Rebecca Lowther	Football	Not recommended
Gedling	Rosie Rudin	Swimming	Recommended
Gedling	Thomas Oliver Hovell	Ice Hockey / Inline Hockey	Recommended
Gedling	William Gayne	Swimming	Recommended
Mansfield	Alissia Barlow	Gymnastics	Recommended
Mansfield	Elliot Lewis Clogg	Swimming	Recommended
Mansfield	Jared Bailey	100m, 200m, shot and javelin	Not recommended
Mansfield	Jordan Boam	Triathlon and Duathlon	Not recommended
Mansfield	Joshua Tarry	Ice Dance - Figure Skating	Recommended
Mansfield	Samuel George Fairweather	Athletics	Not recommended
Newark and Sherwood	Archie Rayner	Athletics	Recommended
Newark and Sherwood	Benjamin Stefan Lynch	Bobsleigh	Recommended
Newark and Sherwood	Danny Brewer	WTF Taekwondo	Recommended
Newark and Sherwood	Dominic West	Tennis	Recommended
Newark and Sherwood	Edmund Howlett	Fencing	Not recommended
Newark and Sherwood	Emily Hall	Windsurfing	Recommended
Newark and Sherwood	Greg Millar	Athletics / Javelin	Not recommended
Newark and Sherwood	Kieran Harby	Pentathlon	Recommended
Newark and Sherwood	Lewis Harby	Pentathlon	Recommended
Nottingham City	Cameron Booth	Olympic Taekwondo	Not recommended
Rushcliffe	Ashleigh Plumptre	Football	Recommended
Rushcliffe	Charlotte McLennaghan	Athletics	Recommended
Rushcliffe	Daniel O'Loughlin	Golf	Recommended
Rushcliffe	Edward Carstairs	Ice Skating/ Ice Dance	Recommended
Rushcliffe	Emma Louise Sanders	Ice Hockey	Recommended
Rushcliffe	Emma Redgate	Swimming	Recommended
Rushcliffe	Ethan Barrett	Canoe Slalom	Recommended

District the Athlete is based in	Athlete Name	Sport/Discipline	Recommended / Not Recommended
Rushcliffe	Harry Hopkins	Ice Hockey	Recommended
Rushcliffe	Harry James	Tennis	Not recommended
Rushcliffe	Hope Kightley	Taekwondo	Recommended
Rushcliffe	Isaac Raizada	Ice Skating - Short Track (speedskating)	Recommended
Rushcliffe	Jacob Barrett	Canoe Slalom	Recommended
Rushcliffe	Joel Leon Benitez	Athletics / Pole Vault	Recommended
Rushcliffe	Liam Jury	Gymnastics (Mens Artistic)	Recommended
Rushcliffe	Max Littlewood	Kayaking - Sprint and Marathon Racing	Recommended
Rushcliffe	Nikita Hannah Setchell	Slalom Canoeing	Recommended
Rushcliffe	Owen Kilburn	Badminton (Singles, doubles and mixed doubles)	Recommended
Rushcliffe	Poppy Wildman	Cycling	Recommended
Rushcliffe	Sophie Coldwell	Triathlon	Recommended

13 October 2015**Agenda Item: 8**

REPORT OF CORPORATE DIRECTOR, RESOURCES WORK PROGRAMME

Purpose of the Report

1. To consider the Committee's work programme for 2015.

Information and Advice

2. The County Council requires each committee to maintain a work programme. The work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
3. The attached work programme has been drafted in consultation with the Chairman and Vice-Chairman, and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. As part of the transparency introduced by the new committee arrangements, committees are expected to review day to day operational decisions made by officers using their delegated powers. It is anticipated that the committee will wish to commission periodic reports on such decisions. The committee is therefore requested to identify activities on which it would like to receive reports for inclusion in the work programme. It may be that the presentations about activities in the committee's remit will help to inform this.

Other Options Considered

5. None.

Reason/s for Recommendation/s

6. To assist the committee in preparing its work programme.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such

implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the committee's work programme be noted, and consideration be given to any changes which the committee wishes to make.

Jayne Francis-Ward
Corporate Director, Resources

For any enquiries about this report please contact: Democratic Services Officer -
Dawn Lawrence
Tel: 0115 977 3201

Constitutional Comments (SLB)

8. The Committee has authority to consider the matters set out in this report by virtue of its terms of reference.

Financial Comments (NS)

9. There are no financial implications arising directly from this report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Electoral Division(s) and Member(s) Affected

All

GRANT AID SUB-COMMITTEE

WORK PROGRAMME

Report Title	Brief summary of agenda item	For Decision or Information?	Lead Officer	Report Author
May 15				
Community Transport	Explanation of the Community Transport Grant Programme	Information	Robin Riley	Robin Riley
Great War Commemorative Fund	An update on the Community Commemoration fund	Information	Cathy Harvey	Neil Bettison
Innovation Fund	Consider the parameters to apply to the 5% of the Grant Aid Budget set aside for new proposals	Decision	Sally Gill	Cathy Harvey
Grant Aid Update	Update on the implementation of the three year agreements approved in March 15	Information	Cathy Harvey	Paul Roberts
Sports Grant Programme	Outline proposals and timetable for Sports Grants	Information		
October 15				
Update on the work of the Community & Voluntary Sector team	Update to include, Online Funding Portal, State of the Sector Survey, Community Commemoration Fund, Arts Grant Programme & Gedling CVS.	Information	Cathy Harvey	Cathy Harvey
Innovation Fund	Consider proposals for use of the Youth focussed innovation fund	Decision	Cathy Harvey	Paul Roberts
Sports Grant Aid	Decisions on awards to be made from the Sports grant programme	Decision	Cathy Harvey	Joanne Fletcher
Summer Playschemes	Update report on the Summer Playschemes delivered in 2015	Information	Cathy Harvey	Joanne Fletcher
January 16				
Grant Aid Update	Update on the implementation of the three year agreements approved in March 15	Information	Cathy Harvey	Paul Roberts
Annual Review 2014/15	Provision of information on the 2014/15 Grant Programme	Information	Cathy Harvey	Joanne Fletcher
State of The Sector	To inform members of the actions developed following the publication of the State of the Sector report	Information	Cathy Harvey	Paul Roberts
Arts Grant Aid	Outline proposals and timetable for Arts Grants	Information	Cathy Harvey	TBC
Infrastructure Support	Update on design and delivery of the infrastructure grant aid allocation	Information	Cathy Harvey	Paul Roberts

