

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 20 May 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

John Allin		Keith Longdon	
John Cottee	A	Michael Payne	A
David Kirkham			

OFFICERS IN ATTENDANCE

Cathy Harvey	Team Manager, Community and Voluntary Sector
Dawn Lawrence	Assistant Democratic Service Officer
Paul Roberts	Community & Voluntary Sector Liaison Officer
	Communities

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**RESOLVED 2014/10**

That the appointment of Councillor Joyce Bosnjak as Chairman and Councillor Martin Suthers as Vice-Chairman by the County Council of 15 May 2015 for the ensuing year be noted.

MEMBERSHIP**RESOLVED 2014/11**

That the membership of the Committee as listed below be noted:-

John Cottee	Keith Longdon
John Allin	Michael Payne
David Kirkhan	

MINUTES OF THE LAST MEETING HELD ON 11 MARCH 2014

RESOLVED 2014/012

That the minutes of the last meeting held on 11 March 2014 been circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

The following change of membership, for this meeting only, was reported:-

- Councillor Chris Barnfather to replace Councillor John Cottee
- Councillor Pauline Allan to replace Councillor Michael Payne

DECLARATIONS OF INTEREST

There were no declarations of interest.

THE DISABILITY LIVING CENTRE

Toni Roberts, Centre Manager and Karen Dexter, Service Advisor, gave a presentation informing members of their continued services within the whole of Nottinghamshire. The centre offer free impartial, individually tailored information, advice and assessments re equipment and services for disabled people, elderly people, their carers and professionals.

Members thanked them for their presentation.

REVIEW AND REFRESH OF THE CORPORATE GRANT AID STRATEGY AND PROPOSALS FOR THE GRANT AID PROCESS 2015 - 2018

Cathy Harvey, Team Manager, Community and Voluntary Sector, introduced the report seeking approval to agree an approach for a review of the Corporate Grant Aid Strategy and the implementation of a timetable leading to the award of grant aid for the period 1 July 2015 to 30 June 2018.

RESOLVED 2014/13

Members approved the agreed proposed timetable for the refresh of the Grant Aid Strategy and the process leading up to the award of Grant Aid Agreements for the period 1 July 2015 to 30 June 2018.

WORK PROGRAMME

Members considered the Committees work programme for 2014/15

RESOLVED 2014/14

That the report was noted and the additional Committee meeting for Monday 21 July 2014 be added to the Work Programme.

The meeting closed at 3.05 pm

CHAIRMAN