

Minutes

Meeting GRANT AID SUB-COMMITTEE

Date Monday 8 July 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

John Allin
Joyce Bosnjak
Steve Carroll
John Cottee

David Kirkham
Keith Longdon
Alan Rhodes (Ex-Officio)
Martin Suthers

Also in Attendance

Councillor Muriel Weisz

Officers in Attendance

Cathy Harvey	-	Team Manager, Community and Voluntary Sector
Dawn Lawrence	-	Assistant Democratic Services Officer
Christine Marson	-	Assistant Democratic Services Officer
Chris Walker	-	Temporary Group Manager, Safer and Engaged Communities

Also in attendance

Martin Rusge OBE	-	Trustee of Nottinghamshire Roosevelt Scholarship
Richard Dearden	-	Trustee of Nottinghamshire Roosevelt Scholarship

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**RESOLVED 2013/16**

To note the appointment by the County Council at its Annual Meeting of Councillor Joyce Bosnjak as Chairman and Councillor Martin Suthers as Vice-Chairman of Grant Aid Sub-Committee be noted.

MINUTES OF THE LAST MEETING HELD ON 15 APRIL 2013

RESOLVED 2013/17

That the minutes of the last meeting held on 15 April 2013 having been circulated were confirmed and signed by the Chair.

MEMBERSHIP AND TERMS OF REFERENCE

RESOLVED 2013/18

That the membership of the Grant Aid Sub-Committee as set out in the report be noted.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

There were no declarations of interest.

OVERVIEW OF GRANT AID

Cathy Harvey, Team Manager, Community and Voluntary Sector, gave a presentation on the overview of grant aid. She stated there had been the introduction of simplified applications with a three year term and a reduction in funds during the final year. Nottinghamshire County Council to work in partnership with consortiums to enable them to become more sustainable.

RESOLVED 2013/19

- (1) That the report be noted.
- (2) That a detailed report on the consortium work be brought to a future meeting.

THE NOTTINGHAM AND NOTTINGHAMSHIRE ROOSEVELT SCHOLARSHIP

Martin Rusge and Richard Dearden, Trustees of Nottinghamshire Roosevelt Scholarship, gave a presentation to the sub-committee requesting a contribution of £5000 in 2013/14 and a further £5000 in 2014/15 and that Nottinghamshire County Council engage in the selection programme and promotion of the organisation.

RESOLVED 2013/20

- (1) That a contribution of £5,000 in 2013/14 and £5,000 in 2014/15 was approved.
- (2) That Nottinghamshire County Council consider the most appropriate way to promote the scholarship and engage in the selection process.

- (3) That Nottinghamshire County Council consider the most appropriate way to promote the scholarship and engage in the selection process.

TIN HAT CENTRE - SELSTON

Cathy Harvey, Team Manager, Community and Voluntary Sector, presented the report seeking approval of a grant for £10,000 with special conditions enabling continuation of service and delivery whilst longer term sustainability issues are addressed and resolved.

RESOLVED 2013/21

- (1) That Grant Aid Committee approved a grant with special conditions of £10,000 to the Tin Hat Centre
- (2) That the Board of Trustees of the Tin Hat Centre agreed to work in partnership with the County Council to develop more sustainable funding solutions.
- (3) That Nottinghamshire County Council Community and Voluntary Sector Team co-ordinates a partnership approach to reviewing the current operational model.

THE CENTRE FOR SPORT AND LEARNING - MANTON

Cathy Harvey, Team Manager, Community and Voluntary Sector presented a report requesting approval, with special conditions, for a grant of up to £10,000 to replace the heating system at the Centre for Sport and Learning in Manton.

RESOLVED 2013/22

Members approved:-

- (1) A grant with special conditions of up to £10,000 to the Centre for Sport and Learning.
- (2) A minimum of three quotes are obtained for the necessary remedial work.
- (3) The Management Committee of the CSL agreed to work in partnership with the County Council to develop the range of activities and maximise usage/income of the centre.

ARTS GRANTS 2013

It was agreed that this item be brought to the next meeting of the Sub-Committee.

WORK PROGRAMME

Members requested that in November 2013 the work programme would include feedback from consortiums receiving grants and their progress in becoming more sustainable.

RESOLVED 2013/23

That the report be noted.

The meeting closed at 3.00 pm

CHAIRMAN