

Meeting GRANT AID SUB-COMMITTEE

Date Tuesday 13 October 2015 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

John Allin
John Cottee
David Kirkham

Keith Longdon
Andy Sissons

OFFICERS IN ATTENDANCE

Sally Gill	Group Manager Planning
Cathy Harvey	Team Manager, Community and Voluntary Sector
Paul Roberts	Community & Voluntary Sector Liaison Officer
Sarah Williams	Sports Development Officer
Dawn Lawrence	Assistant Democratic Service Officer

MINUTES OF THE LAST MEETING HELD ON 19 MAY 2015**RESOLVED: 2015/019**

That the minutes of the last meeting held on 19 May 2015 been circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There were no apologies for absence.

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

- Cllr John Allin to replace Cllr Muriel Weisz

DECLARATIONS OF INTEREST

Councillor Joyce Bosnjak declared a private non-pecuniary interest in Mansfield Woodhouse Youth Project. Councillor Cottey declared a private non-pecuniary interest in Trent Bridge Community Trust and Councillor Sissons declared a private non-pecuniary interest in A Place to Call Our Own Ltd.

GRANT AID INNOVATION FUND 2015/16 (YOUTH)

Sally Gill introduced the report seeking approval for the award of grant aid to Voluntary and Community Sector Organisations through the Innovation Fund and agree practical support be offered to the organisations not recommended for Grant Aid.

RESOLVED: 2015/020

- 1.) Members approved £50,000 grant aid to 13 organisations listed in appendix 1 of the report.
- 2.) Members agreed practical support to the organisations not recommended for Grant Aid from the Community and Voluntary Sector Team.

UPDATE ON CORPORATE GRANT AID PROGRAMME

Sally Gill and Cathy Harvey presented a report updating members of the key activities being supported through the Community and Voluntary Sector Team. Also seeking approval of Grant Aid funding to Rushcliffe Community and Voluntary Services for the delivery of the Voluntary Transport Scheme in the Gedling area, noting the proposal that the online funding portal be hosted by Nottinghamshire Together, approve a refreshed approach to the Community Commemoration Fund and approval for a refreshed Arts Grant Aid application fund.

RESOLVED: 2015/021

- a) That the work of the Community and Voluntary Sector Team was noted.
- b) That the allocation of Grant Aid funding to Rushcliffe CVS for the delivery of the Voluntary Transport Scheme in the Gedling area 2015-18 outlined in paragraph 12-15 of the report was approved.
- c) That a refreshed approach to the Community Commemoration Fund as outlined in paragraphs 22-27 of the report was approved.
- d) That a refreshed Arts Grant Aid application round covering 2016-18 to open in January 2016 as outlined in paragraphs 28-30 of the report was approved.
- e) Members noted that the proposed online funding portal be hosted by Nottinghamshire Together.

SUMMER PLAY SCHEME GRANT AID PROGRAMME 2015

Cathy Harvey and Paul Roberts presented a report updating Members on the Summer Play Scheme Grant Aid allocations for 2015. Seeking approval of the new arrangements for the allocation and approval of the summer play scheme fund for 2016 to 2018.

RESOLVED: 2015/022

That Members considered the arrangements for the Summer Play Scheme programme from 2016 to 2018 and approved the allocation of funding be brought into line with the current 3 year grant aid programme as outlined in paragraph 11-12 of the report.

SPORTS FUND GRANT AID 2015/16

Sarah Williams updated members on the Sports Fund 2015/16 seeking approval for funding recommendations for 2015/16 and approval to the new arrangements for the allocation and approval of the Sports Fund 2016-18.

RESOLVED: 2015/023

- 1.) That the recommendation for the Club Development applications as outlined in appendix 2 and table 3 of the report were approved.
- 2.) That the recommendations for the Talented Athletics applications, subject to verification from the external body, as outlined in appendix 3 and table 2 of the report was approved.
- 3.) That the arrangements for the Sports Fund from 2016 to 2018 and approval of funding allocation be brought into line with the current 3 year Grant Aid programme as outlined in paragraph 15-17 of the report was approved.

WORK PROGRAMME

Members considered the Committees work programme for 2015

RESOLVED: 2015/024

That the report was noted, with the addition of an update to the Sports Fund Grant Aid in 2016.

The meeting closed at 3.10 PM

CHAIRMAN