

Meeting GRANT AID SUB-COMMITTEE

Date Tuesday 27 January 2015 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Joyce Bosnjak (Chairman)

Chris Barnfather  
John Cottee  
David Kirkham

Keith Longdon  
Michael Payne  
Andy Sissons

**OFFICERS IN ATTENDANCE**

Sally Gill	Group Manager Planning
Cathy Harvey	Team Manager, Community and Voluntary Sector
Dawn Lawrence	Assistant Democratic Service Officer
Kevin Tennant	Strategic Arts Officer Targeted Participation & Volunteering

**MINUTES OF THE LAST MEETING HELD ON 8 SETEMBER 2014****RESOLVED 2015/01**

That the minutes of the last meeting held on 8 September 2014 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 Chris Barnfather to replace Cllr Martin Suthers

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **PROVISION OF AN ON-LINE FUNDING PORTAL FOR NOTTINGHAMSHIRE COUNTY COUNCIL**

Sally Gill presented a report asking Members to consider the provision of a customised funding portal for Nottinghamshire Voluntary and Community Organisations, helping them to maximise funding for the benefit of the people of the County.

Beverley Taylor from Idox gave a live demonstration of their Funding Management System and Professional Funding Tools.

### **RESOLVED 2015/02**

Members considered and assessed the potential value of developing a bespoke service for the Voluntary and Community Sector of Nottinghamshire.

Members approved this service development, subject to officers from the 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.

## **ARTS GRANT AID 2014/15**

Kevin Tennant presented a report advising Members of the applications received to the Nottinghamshire Arts Fund and seeking the approval from Members of funding for a portfolio of grant awards.

### **RESOLVED 2015/03**

That the portfolio of grant awards listed in Table 1 of the report was approved by Members.

## **NOTTINGHAM CREDIT UNION**

Sally Gill presented a report seeking approval to award up to £20,000 in grant aid funding to Nottingham Credit Union for 2014/15.

### **RESOVLED 2015/04**

Members approved the contribution of £20,000 from the Grant Aid budget. Subject to a negotiated grant aid agreement which will include an increase in the number of members across the county.

## **GRANT AID ANNUAL REVIEW 2013/14**

Sally Gill presented a report which provided an overview of the 2013/14 Grant Aid Programme.

### **RESOLVED 2015/05**

Members noted the overview report of the Grant Aid Programme.

## **WORK PROGRAMME**

Members considered the Committees work programme for 2015

### **RESOLVED 2015/06**

That an update on the Provision of an On-line Funding Portal for Nottinghamshire County Council be included in the work programme.

The meeting closed at 3.25 pm

**CHAIRMAN**