

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 11 March 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

John Allin
Nicki Brooks
John Cottee

David Kirkham
Keith Longdon A

OFFICERS IN ATTENDANCE

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

MINUTES OF THE LAST MEETING**RESOLVED 2014/06**

That the minutes of the last meeting held on 28 January 2014 having been circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Keith Longdon.

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

- Cllr Nicki Brooks to replace Cllr Michael Payne

DECLARATIONS OF INTEREST

There were no declarations of interest.

EXTENSION OF GRANT AID AGREEMENTS FOR BEFRIENDING

Cathy Harvey, Team Manager, Community and Voluntary Sector, presented a report seeking approval to extend 7 existing grant aid agreements for organisations that deliver befriending services.

RESOLVED 2014/07

Members approved:

- The extension of the 7 befriending grant aid agreements for a further 12 months from 1 July 2014 to 30 June 2015.
- That the amount awarded to each group be reduced by 10.76%, in line with the planned reduction in the grant aid budget for 2014/15.

GRANT AID FUNDING FOR CITIZENS ADVICE BUREAUS

Cathy Harvey, Team Manager, Community and Voluntary Sector, introduced the report seeking approval to transfer 3 long term contracts with Nottinghamshire Citizens Advice Bureaus (CAB's) and Public Health to grant aid agreements for 2014/15 to deliver welfare, debt and benefits advice which contributes to improve health and wellbeing.

RESOLVED 2014/08

Members approved the extension of the 3 CAB services via grant aid agreements for a further 12 months from 1 July 2014 to 30 June 2015.

WORK PROGRAMME

Members considered the Committees work programme for 2013/14

RESOLVED 2014/09

That the report was noted.

The meeting closed at 2.15 pm

CHAIRMAN