

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 3 September 2013 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Nicki Brooks  
John Cottee  
David Kirkham

Keith Longdon  
Michael Payne

**OFFICERS IN ATTENDANCE**

Sue Cullen	Sports and Arts Service Manager
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 2013/24**

The minutes of the meeting held on 8 July 2013 were amended to report the appointment of Councillor Steve Carroll in place of Councillor Michael Payne for that meeting only. Once amended the minutes were signed by the Chair.

**APOLOGIES FOR ABSENCE**

There were none.

The following change of membership was reported to the meeting:-

- Cllr Nicki Brooks replaced Cllr John Allin for this meeting only.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **ARTS GRANT AID 2013/14**

Sue Cullen, Arts and Sports Manager, gave a presentation on the background process for the allocation of grant aid to arts projects through the Nottinghamshire Arts Fund (NAF).

### **RESOLVED 2013/25**

That the report was noted and the following be reviewed:

- That Members review the selection criteria for NAF
- That the £14,000 allocated at the first round was noted
- That the criteria for the allocation of the remainder of the £42,000 be reviewed and brought to the next meeting of the Grant Aid Sub-Committee

### **SPORTS GRANT AID 2013-14**

Sue Cullen, Arts and Sports Manager, reported the process for allocation of grant aid to sports by means of Community Sports Fund, Rising Stars and Shining Stars grants.

### **RESOLVED 2013/26**

- That Members approved a change in the process for Community Sports Funding, that more information be supplied on why applications are successful or unsuccessful and that assistance is offered to groups when applying, particularly in more disadvantaged communities
- That Members consider the future arrangements for Shining Stars
- That Members approved the list of successful Rising Star applications

### **GRANT TO NOTTINGHAMSHIRE SCHOOLS COUNCIL FOR SPORT 2013/14**

Sue Cullen, Arts and Sports Manager, presented the report requesting approval be given to award £39,100 to the Nottinghamshire Schools Council for Sports for the year 2013/14 from the Community Sports Fund section of the Grant Aid Budget.

### **RESOLVED 2013/27**

That Members approved £39,100 awarded to Nottinghamshire Schools Council for Sports for 2013/14.

### **MANSFIELD WOODHOUSE COMMUNITY DEVELOPMENT GROUP**

Cathy Harvey, Team Manager, Community and Voluntary Sector, presented a report seeking approval to make a grant of £5,000 to Mansfield Woodhouse Community Development Group (MWCDG) enabling continued service delivery whilst longer term sustainability issues be addressed and resolved.

### **RESOLVED 2013/28**

Members approved the grant of £5,000 with the following recommendations:

- That The Grant Aid Sub-Committee approve a grant with special conditions of £5,000 to the MWCDG
- That the Board of Trustee of MWCDG agree to work in partnership with the County Council to develop more sustainable funding solutions
- That Nottinghamshire County Council Community and Voluntary Sector Team co-ordinates a partnership approach to reviewing the current operational model

#### **GRANT AID 2012/13 ANNUAL OVERVIEW TO GRANT AID SUB-COMMITTEE**

Chris Walker, Temporary Group Manager, Safer and Engaged Communities, presented Members with an overview of the Grant Aid Programme during 2012/13.

#### **RESOLVED 2013/29**

That the report was noted.

#### **WORK PROGRAMME**

Members considered the Committees work programme for 2013/14

#### **RESOLVED 2013/30**

That the report was noted.

The meeting closed at 3.30 pm

**CHAIRMAN**