



Meeting	GRANT AID SUB-COMMITTEE
Date	Monday 21 July 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Martin Suthers (Vice-Chairman)

John Allin
Nicki Brooks
Steve Carroll

John Cottee
David Kirkham
Keith Longdon

OFFICERS IN ATTENDANCE

Sally Gill	Group Manager Planning
Cathy Harvey	Team Manager, Community and Voluntary Sector
Sue Cullen	Arts and Sports Development Service Manager
Dawn Lawrence	Assistant Democratic Service Officer

MINUTES OF THE LAST MEETING HELD ON 20 MAY 2014

RESOLVED 2014/015

That the minutes of the last meeting held on 20 May 2014 been circulated were confirmed and signed by the Vice-Chairman.

MEMBERSHIP CHANGES

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

- Councillor Steve Carroll to replace Councillor Joyce Bosnjak
- Councillor Nicki Brooks to replace Councillor Michael Payne

APOLOGIES FOR ABSENCE

None.

DECLARATIONS OF INTEREST

There were no declarations of interest.

GRANT TO THE NOTTINGHAMSHIRE SCHOOLS COUNCIL FOR SPORT 2014/15

Sue Cullen presented a report seeking member's approval to award £29,325 to the Nottinghamshire Schools Council for Sport (NSCS) for the year 2014/15.

RESOLVED 2014/16

- a) That approval was given to award £29,325 to the Nottinghamshire Schools Council for Sport for the year 2014/15 from the Grant Aid Budget.
- b) That a Service Level Agreement with the NSCS be produced which would outline the conditions of the award. The Service Level Agreement will also include conditions around recording participation information.

ALIGNMENT OF CORPORATE GRANT AID WITH REDEFINING YOUR COUNCIL

Sally Gill presented a report to seek member's agreement to align the Corporate Grant Aid programme for 2015 to 2018 with the core functions defined in "Redefining Your Council".

RESOLVED 2014/17

Members agreed the following recommendations:-

- 1) That the two financial levels of working with the Voluntary and Community Sector were maintained: - a Grant Aid programme that contributes to service provision, alongside the commissioning model.
- 2) That the key drivers of the 2012-2015 Grant Aid Strategy detailed in paragraph 8 of the report was endorsed for the new grant programme for 2015 -2018.
- 3) That Grant Aid service specifications were aligned with the Council's Core Functions as detailed in Redefining Your Council.
- 4) That Lead Officers are commissioned to write service specifications for consideration at the September 2014 Grant Aid-Sub Committee.
- 5) That where possible to agree that Grant Aid would be awarded over a three year period, subject to annual review.

- 6) Member's agreed that when a budget is approved 5% per year be set-aside for "new" or "innovative" proposals which would be advertised on an annual basis, being available for groups who did not apply as part of the three year programme.
- 7) Members proposed that where possible groups applying who offer similar/same services apply and are assessed as a consortium/group.

WORK PROGRAMME

Members considered the Committees work programme for 2014/15

RESOLVED 2014/18

That the report was note.

The meeting closed at 2.30 pm

CHAIRMAN