

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 19 May 2015 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

John Cottee
David Kirkham
A Keith Longdon

Michael Payne
Andy Sissons

OFFICERS IN ATTENDANCE

Sally Gill	Group Manager Planning
Cathy Harvey	Team Manager, Community and Voluntary Sector
Robin Riley	PT Development Officer
Chris Rolle	Sports Manager
Sara Allmond	Advanced Democratic Service Officer

APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMEN**RESOLVED: 2015/010**

That the appointment of Councillor Joyce Bosnjak as Chairman and Councillor Martin Suthers as Vice-Chairmen by Full Council on 14 May 2015 for the ensuing year be noted.

MEMBERSHIP OF THE GRANT AID SUB-COMMITTEE**RESOLVED: 2014/011**

That the membership of the Committee as set out above be noted.

MINUTES OF THE LAST MEETING HELD ON 18 MARCH 2015**RESOLVED: 2015/012**

That the minutes of the last meeting held on 18 March 2015 been circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Longdon (medical/illness)

DECLARATIONS OF INTEREST

There were no declarations of interest.

UPDATE ON IMPLEMENTATION OF 2015-18 GRANT AID RECOMMENDATIONS

Sally Gill introduced the report which provided an update on implementation of 2015-18 Grant Aid recommendations.

RESOLVED: 2015/013

- 1.) That the action taken with all applicants be noted.
- 2.) That the recommendation not to support the grant application from Mansfield Play Forum be approved.

BRIEFING – COMMUNITY TRANSPORT GRANT AID

Robin Riley provided the Sub-Committee with a briefing on the grant aid received by Community Transport services in Nottinghamshire.

RESOLVED: 2015/014

That the report be noted.

SPORTS GRANT PROGRAMME 2015-16

Chris Rolle introduced the report which set out proposals for the Sports Grant Programme 2015-16.

RESOLVED: 2015/015

That the Sports Fund process for 2015/16 as set out in the report be approved.

GRANT AID INNOVATION FUND 2015/16

Sally Gill introduced the report which set out proposals for the Grant Aid Innovation Fund 2015/16

RESOLVED: 2015/016

- 1.) That it be agreed that the Innovation Fund for 2015/16 should be used to support projects that are targeted at Youth Projects.

- 2.) That the Committee endorses the application and assessment process detailed in paragraph 7 and 8 of the report.
- 3.) That the implementation timetable detailed in paragraph 8 of the report be agreed.

THE NOTTINGHAMSHIRE COMMUNITY COMMEMORATION FUND 2014-2018

Cathy Harvey introduced the report which provided an update on the Great War Community Commemoration Fund.

RESOLVED: 2015/017

That the report be noted.

WORK PROGRAMME

Members considered the Committees work programme for 2015

RESOLVED 2015/018

That the report was noted.

The meeting closed at 3.00 PM

CHAIRMAN