

Minutes

Meeting GRANT AID SUB-COMMITTEE

Date Monday 15 April 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

Martin Suthers (Chairman)

A Joyce Bosnjak (Vice-Chair)

Chris Barnfather

John Cottee

June Stendall

A

Stuart Wallace

A

Brian Wombwell

Officers in attendance

Simon Gill	-	Policy Planning and Corporate Services
Cathy Harvey	-	Team Manager, Community and Voluntary Sector
Dawn Lawrence	-	Assistant Democratic Services Officer
Christine Marson	-	Assistant Democratic Services Officer
Chris Walker	-	Temporary Group Manager, Safer and Engaged Communities

Also in attendance

Gary Baird	-	Disability Nottinghamshire
Simon Bernacki	-	Disability Nottinghamshire
Pauline Kenton	-	Disability Nottinghamshire

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Joyce Bosnjak (on other County Council business) Councillor Wallace (personal) and Councillor Wombwell (absent).

MINUTES OF THE LAST MEETING HELD ON 28th JANUARY 2013**RESOLVED 2013/09**

That the minutes of the last meeting held on 28 January 2013 having been circulated were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

DISABILITY NOTTINGHAMSHIRE

Gary Baird, Simon Bernacki and Pauline Kenton gave a presentation from Disability Nottinghamshire outlining their commitment to providing a free confidential service. They stated that Nottinghamshire County Council's contribution was 40% of the total running costs, the shortfall gained through donations, fundraising and grant applications. They informed the Sub-Committee that their future business plan included social enterprise, income generation, partnership working and meeting the demands of service users.

RESOLVED 2013/10

That on behalf of the Sub-Committee Councillor Martin Suthers thanked Disability Nottinghamshire for their presentation.

DOMESTIC VIOLENCE, SUPPORTING CHILDREN

RESOLVED 2013/11

- (1) That Grant Aid funding of £20,000 awarded to Women's Aid Integrated Services to provide a Children's Refuge Worker in Broxtowe is reallocated for the provision of an additional Children's Outreach Worker to support the existing Domestic Violence Children's Outreach Team in South Nottinghamshire.
- (2) That Grant Aid funding of £20,000 awarded to Nottinghamshire Women's Aid to provide a Children's Refuge Worker in Newark is reallocated for the provision of an additional Children's Outreach Worker to support the existing Domestic Violence Children's Outreach Team in North Nottinghamshire.

BASSETLAW LEARNING DISABILITY ASSOCIATION

RESOLVED 2013/12

- (1) That Members approved a loan of up to £17,000 to replace the existing lift at Bassetlaw Learning Disability Association, Stephen House Retford, on condition that a minimum of two and preferably three quotes are obtained to secure the most competitive and long term lift solution is obtained.
- (2) That a loan repayment schedule be agreed once the Bassetlaw Learning Disability Associations financial reserves reach £40,000.

NOTTINGHAM CREDIT UNION

RESOLVED 2013/13

That Members approved a contribution of up to £22,000 be given from the Grant Aid Budget to continue the outstanding work of Nottingham Credit Union.

SELF HELP NOTTINGHAM

RESOLVED 2013/14

That Members approved the following grant aid to Self Help Nottingham:

- £20,000 be given in 2013/14
- £17,848 be given in 2014/15

The proposed grants to be taken from the 2013/14 and 2014/15 revenue budget allocations for grant aid.

WORK PROGRAMME

RESOLVED 2013/15

That Members requested that there be an update on the Bassetlaw Learning Disability Association loan for the replacement of their existing lift at Stephen House Retford.

The meeting closed at 3.00 pm

CHAIR