

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 18 October 2016 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Joyce Bosnjak (Chairman)

Reg Adair (Vice-Chairman)

John Cottee
David Kirkham
Keith LongdonDavid Martin
Muriel Weisz**OFFICERS IN ATTENDANCE**Joanne Fletcher
Sally Gill
Cathy Harvey
Dawn LawrenceGrant Aid Officer
Group Manager, Planning
Team Manager, Community and Voluntary Sector
Assistant Democratic Service Officer**MINUTES OF THE LAST MEETING HELD ON 17 MAY 2016****RESOLVED: 2016/12**

That the minutes of the last meeting held on 17 May 2016 having been circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There were no apologies for absence.

DECLARATIONS OF INTEREST

There were no declarations of interest.

SPORTS FUND GRANT AID: CLUB DEVELOPMENT 2016-2018 AND TALENTED ATHLETES 2016-17

Sally Gill presented a report providing an update on the Sports Fund 2016-18 and seeking Members approval for the funding recommendations for 2016-18.

It was noted that there was a correction to the report in paragraph 7. The total amount recommended under the Club Development category was amended to £11,395 per year (2016-18).

Paragraph 10 of the report recommended that 44 applications receive a grant of £300 each which was amended to £400 for each applicant.

RESOLVED: 2016/13

- That Members approved the recommendations for the Club Development applications for 2016-18
- That Members approved the recommendation for Talented Athletes applications for 2016-17

GRANT AID IMPACT REPORT 2012-15

A presentation was delivered by Joanne Fletcher which provided Members with an overview about the way in which the 3 year Grant Aid programme 2012/15 had contributed to achieving the Nottinghamshire County Council strategic plan, vision and values.

RESOLVED: 2016/14

That Members recognised and celebrated the value and benefits of the Nottinghamshire County Council Grant Aid programme.

GRANT AID ANNUAL REVIEW REPORT 2015/16

A presentation was delivered by Joanne Fletcher which provided Members with an overview of how the first year of the 2015 to 2018 Grant Aid programme had contributed the Nottinghamshire County Council strategic Plan, visions and values.

RESOLVED: 2016/15

That Members noted the report and presentation.

WORK PROGRAMME

Members considered the Committees work programme for 2016/17.

RESOLVED: 2016/16

That Members noted the report.

The meeting closed at 2.45 PM

CHAIRMAN