

Meeting	GRANT AID SUB-COMMITTEE
Date	Monday 8 September 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

John Allin
John Cottee

David Kirkham
Michael Payne

OFFICERS IN ATTENDANCE

Sally Gill	Group Manager Planning
Cathy Harvey	Team Manager, Community and Voluntary Sector
Dawn Lawrence	Assistant Democratic Service Officer
Paul Roberts	Community & Voluntary Sector Liaison Officer
Chris Rolle	Sports Development Manger
Kevin Tennant	Strategic Arts Officer Targeted Participation & Volunteering

MINUTES OF THE LAST MEETING HELD ON 21 JULY 2014**RESOLVED 2014/019**

That the minutes of the last meeting held on 21 July 2014 been circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received by Councillor Keith Longdon, he was on other County Council business.

DECLARATIONS OF INTEREST

There were no declarations of interest.

UPDATE ON THE MERGER OF GEDLING, NEWARK & SHERWOOD & RUSHCLIFFE CVS'S

Caroline Perry from Rushcliffe CVS and Andrew Wilson and Una Key from Newark and Sherwood CVS'S gave an oral presentation on the merger of Gedling, Newark and Sherwood and Rushcliffe Community Voluntary Services. Members were updated on the progress of the merger.

RESOLVED 2014/20

Members thanked them for their presentation and update.

SPORTS GRANT AID 2014/15

Chris Rolle presented a report to advise members of the back ground and process for the allocation of grant aid to sports and recommended awards for 2014/15.

RESOLVED 2014/21

Members noted the report and approved the following:-

- 1) The list of CSF projects highlighted in Appendix 1 to the report.
- 2) The list of Rising Stars applications highlighted for funding in Appendix 2 of the report.

ARTS GRANT AID 2014/15

Kevin Tennant gave a report advising members of the applications to the Nottinghamshire Arts Fund (NAF) seeking approval from members of funding for a portfolio of grant awards. Members were asked to approve the opening of a second round of applications in line with the current process.

RESOVLED 2014/22

- 1) Members approved the portfolio of grants to applicants included in the report.
- 2) Members approved the second round of funding be opened later in the financial year allocating any remaining funds.

PRIORITIES FOR THE 2015-18 NOTTINGHAMSHIRE COUNTY COUNCIL GRANT AID PROGRAMME

Sally Gill presented a report seeking members agreement of the main priorities for the 2015-18 Nottinghamshire County Council Grant Aid Programme.

RESOLVED 2014/23

Members approved the following:-

- 1) That the Grant Priorities detailed in Appendix 1 of the report be approved.
- 2) The approval of three launch events across the County to promote the programme and give the Community & Voluntary Sector the opportunity to ask questions.
- 3) That 5% of the agreed budget be ring fenced for an innovation fund application round in each of the three years from 2015 to 2018.
- 4) That group/consortium applications be encouraged to improve efficiency on administration and transactions.

WORK PROGRAMME

Members considered the Committees work programme for 2014/15

RESOLVED 2014/18

That the 2nd round of Arts Funding be added to the next committee meeting.

The meeting closed at 2.50 pm

CHAIRMAN