

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 26 January 2016 (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
Keith Longdon A

David Martin
Muriel Weisz

OFFICERS IN ATTENDANCE

Sally Gill	Group Manager Planning
Tim Gregory	Corporate Director Environment & Resources
Cathy Harvey	Team Manager, Community and Voluntary Sector
Dawn Lawrence	Assistant Democratic Service Officer

OTHER ATTENDEES

Catherine Burn	Director - Bassetlaw Community & Voluntary Service
Sarah Collis	Director - Self Help UK

MINUTES OF THE LAST MEETING HELD ON 13 OCTOBER 2015**RESOLVED: 2016/01**

That the minutes of the last meeting held on 13 October 2015 been circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Keith Longdon, other business.

It was also reported that Councillor David Martin had been appointed to the Committee in place of Councillor Andy Sissons.

DECLARATIONS OF INTEREST

There were no declarations of interest.

BRIEFING – INFRASTRUCTURE GRANT AID

Catherine Burn, Director from Bassetlaw Community and Voluntary Service and Sarah Collis, Director from Self Help UK came and gave a presentation on the design and delivery of the Infrastructure element of the Grant Aid Programme. The presentation provided members with a better understanding of the Infrastructure support being developed and delivered.

RESOLVED: 2016/02

That the presentation was noted.

Members thanked Catherine Burn and Sarah Collis for attending.

UPDATE ON THE WORK OF THE COMMUNITY & VOLUNTARY SECTOR TEAM

Sally Gill presented a report updating members on the work of the Community and Voluntary Sector Team and the work undertaken to support the community and voluntary sector in Nottinghamshire.

RESOLVED: 2016/03

That members were updated and the report was noted.

NOTTINGHAMSHIRE COMMUNITY FUND

Cathy Harvey presented a report seeking approval for the allocation of two grants to Voluntary and Community Sector Organisations from the Nottinghamshire Community Fund.

RESOLVED: 2016/04

That members approved two £4,000 awards from the Nottinghamshire Community Fund for:

- “young Persons Orientation Programme” – Nottingham and Nottinghamshire Refugee Forum (NNRF)
- “Take Five at School” Ambassador Programme – Each Amazing Breath Community Interest Company

WORK PROGRAMME

Members considered the Committees work programme for 2016.

RESOLVED: 2016/05

That the report was noted.

The meeting closed at 3.20 PM

CHAIRMAN