Nottinghamshire County Council

minutes

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 3 December 2013 (commencing at 2.00 pm)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

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

John Allin	David Kirkham	
Richard Butler	Keith Longdon	A
Kate Foale		

OFFICERS IN ATTENDANCE

Su Hallam	Mind Network
Cathy Harvey	Team Manager, Community and Voluntary Sector
Dawn Lawrence	Assistant Democratic Service Officer
Nic Roberts	Mind Network
Paul Roberts	Community and Voluntary Sector Liaison Officer
Fiona Simpson	NAVO
Chris Walker	Tempory Group Manager, Safer and Engaged Communities

MINUTES OF THE LAST MEETING

RESOLVED 2013/31

That the minutes of the last meeting held on 3 September 2013 having been circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Keith Longdon (illness).

The following change of membership was reported to the meeting:-

- Cllr Richard Butler to replace Cllr John Cottee and
- Cllr Kate Foale to replace Cllr Michael Payne, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

MIND NETWORK

Nic Roberts, Manager from Bassetlaw and Newark Mind and Su Hallam, Service Manager from Bassetlaw Mind, gave a presentation on the collaboration of Bassetlaw, Central Notts and Newark services. The presentation focussed on the current service demands and the impact of their services within the community.

RESOLVED 2013/32

Nic Roberts and Su Hallam were thanked for their oral presentation.

GRANT AID TO ADVICE AND GUIDANCE GROUPS, EXTENDING AGREEMENTS FOR 2014/15

Cathy Harvey presented a report seeking approval to the extension of grants to the following groups:

- Collingham Rural Advice and Resource Centre
- Cotgrave Advice Centre
- Mansfield Welfare Rights
- Radcliffe on Trent Advice Centre
- Disabilities Living Centre
- Disabilities Nottinghamshire
- ISAS – Incest and Sexual Abuse Survivors
- Nottingham Rape Crisis

That the amount awarded to each group is reduced by 10.76%.

RESOLVED 2013/33

Members approved the extension of grants to the above groups, the period being between 1 July 2014 to 30 June 2015 with the amount awarded to each group be reduced by 10.76% in line with the planned reduction in the Grant Aid budget for 2014/15.

COMMUNITY RESOURCE CENTRE LOTTERY PROPOSAL

Fiona Simpson, Chief Officer from NAVO, gave an update on the joint lottery funding bid. Organisations within Mansfield, Ashfield and Bassetlaw joining together to present a partnership bid. Jointly working together to look at income generation and sustainability, share best practices and learn from each other. NAVO and NCC are liaising together to develop the Lengths Man scheme within local communities.

RESOLVED 2013/34

Fiona Simpson was thanked for her oral presentation.

WORK PROGRAMME

Members considered the Committees work programme for 2013/14

RESOLVED 2013/35

That the report was noted.

The meeting closed at 3.00 pm

CHAIRMAN