

Grant Aid Sub-Committee

Tuesday, 26 January 2016 at 14:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- | | | |
|---|--|---------|
| 1 | minutes 13 October 2015 | 3 - 6 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Briefing - Infrastructure Grant Aid | 7 - 8 |
| 5 | Update on the work of the Community Voluntary Sector Team | 9 - 16 |
| 6 | Nottinghamshire Community Fund | 17 - 22 |
| 7 | Work Programme Report | 23 - 26 |

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Dawn Lawrence (Tel. 0115 977 3201) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

| | |
|---------|---|
| Meeting | GRANT AID SUB-COMMITTEE |
| Date | Tuesday 13 October 2015 (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

Keith Longdon
Andy Sissons

OFFICERS IN ATTENDANCE

| | |
|----------------|--|
| Sally Gill | Group Manager Planning |
| Cathy Harvey | Team Manager, Community and Voluntary Sector |
| Paul Roberts | Community & Voluntary Sector Liaison Officer |
| Sarah Williams | Sports Development Officer |
| Dawn Lawrence | Assistant Democratic Service Officer |

MINUTES OF THE LAST MEETING HELD ON 19 MAY 2015**RESOLVED: 2015/019**

That the minutes of the last meeting held on 19 May 2015 been circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

There were no apologies for absence.

The following change of membership, for this meeting only, was reported:-

- Cllr John Allin to replace Cllr Muriel Weisz

DECLARATIONS OF INTEREST

Councillor Joyce Bosnjak declared a private non-pecuniary interest in Mansfield Woodhouse Youth Project. Councillor Cottey declared a private non-pecuniary interest in Trent Bridge Community Trust and Councillor Sissons declared a private non-pecuniary interest in A Place to Call Our Own Ltd.

GRANT AID INNOVATION FUND 2015/16 (YOUTH)

Sally Gill introduced the report seeking approval for the award of grant aid to Voluntary and Community Sector Organisations through the Innovation Fund and agree practical support be offered to the organisations not recommended for Grant Aid.

RESOLVED: 2015/020

- 1.) Members approved £50,000 grant aid to 13 organisations listed in appendix 1 of the report.
- 2.) Members agreed practical support to the organisations not recommended for Grant Aid from the Community and Voluntary Sector Team.

UPDATE ON CORPORATE GRANT AID PROGRAMME

Sally Gill and Cathy Harvey presented a report updating members of the key activities being supported through the Community and Voluntary Sector Team. Also seeking approval of Grant Aid funding to Rushcliffe Community and Voluntary Services for the delivery of the Voluntary Transport Scheme in the Gedling area, noting the proposal that the online funding portal be hosted by Nottinghamshire Together, approve a refreshed approach to the Community Commemoration Fund and approval for a refreshed Arts Grant Aid application fund.

RESOLVED: 2015/021

- a) That the work of the Community and Voluntary Sector Team was noted.
- b) That the allocation of Grant Aid funding to Rushcliffe CVS for the delivery of the Voluntary Transport Scheme in the Gedling area 2015-18 outlined in paragraph 12-15 of the report was approved.
- c) That a refreshed approach to the Community Commemoration Fund as outlined in paragraphs 22-27 of the report was approved.
- d) That a refreshed Arts Grant Aid application round covering 2016-18 to open in January 2016 as outlined in paragraphs 28-30 of the report was approved.
- e) Members noted that the proposed online funding portal be hosted by Nottinghamshire Together.

SUMMER PLAY SCHEME GRANT AID PROGRAMME 2015

Cathy Harvey and Paul Roberts presented a report updating Members on the Summer Play Scheme Grant Aid allocations for 2015. Seeking approval of the new arrangements for the allocation and approval of the summer play scheme fund for 2016 to 2018.

RESOLVED: 2015/022

That Members considered the arrangements for the Summer Play Scheme programme from 2016 to 2018 and approved the allocation of funding be brought into line with the current 3 year grant aid programme as outlined in paragraph 11-12 of the report.

SPORTS FUND GRANT AID 2015/16

Sarah Williams updated members on the Sports Fund 2015/16 seeking approval for funding recommendations for 2015/16 and approval to the new arrangements for the allocation and approval of the Sports Fund 2016-18.

RESOLVED: 2015/023

- 1.) That the recommendation for the Club Development applications as outlined in appendix 2 and table 3 of the report were approved.
- 2.) That the recommendations for the Talented Athletics applications, subject to verification from the external body, as outlined in appendix 3 and table 2 of the report was approved.
- 3.) That the arrangements for the Sports Fund from 2016 to 2018 and approval of funding allocation be brought into line with the current 3 year Grant Aid programme as outlined in paragraph 15-17 of the report was approved.

WORK PROGRAMME

Members considered the Committees work programme for 2015

RESOLVED: 2015/024

That the report was noted, with the addition of an update to the Sports Fund Grant Aid in 2016.

The meeting closed at 3.10 PM

CHAIRMAN



REPORT OF THE CORPORATE DIRECTOR OF PLACE

BRIEFING – INFRASTRUCTURE GRANT AID

Purpose of the Report

1. To provide Members with information about the Infrastructure element of the County Council Grant Aid Programme

Information and Advice

2. The Chair of the Grant Aid Sub Committee has requested a brief presentation on design and delivery of the Infrastructure element of the Grant Aid Programme. The presentation will provide the opportunity for Grant Aid Sub Committee members to develop a better understanding of the Infrastructure support being developed and delivered.
3. Presenting to the committee will be:

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

4. Other Options Considered

5. None – this is an information item.

Statutory and Policy Implications

6. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION

7. That the report is noted.

Tim Gregory
Corporate Director Place

For any enquiries about this report please contact:

Cathy Harvey
Team Manager, Community and Voluntary Sector Team
0115 97 73415

Constitutional Comments (SLB 5/1/2016)

This report is for noting only.

Financial Comments (SES 6/1/16)

There are no specific financial implications arising directly from this report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Electoral Division(s) and Member(s) Affected

- All

26 January 2016**Agenda Item: 5****REPORT OF THE CORPORATE DIRECTOR OF PLACE****UPDATE ON THE WORK OF THE COMMUNITY AND VOLUNTARY
SECTOR TEAM.****Purpose of the Report**

1. The purpose of this report is to provide an update on the work of the Community & Voluntary sector Team

Information and Advice

2. The priorities of the team have been identified as working in partnership with the voluntary and community sector:
 - to improve preventative and core services that help strengthen the local community;
 - to streamline the corporate grant aid process and
 - to promote localism by working with communities to increase community involvement in the way services are shaped and delivered.
3. A key strategic priority for the Council is to ensure that Nottinghamshire has strong communities that are safe and thriving. The reality of the challenges faced means that the Council of the future will be different in the way it is shaped, organised and how services are delivered. The Council is committed to working in partnership with local communities, voluntary groups and volunteers to provide services.
4. Work being undertaken by the team seeks to support ways to develop and strengthen engagement with communities, moving towards a changed landscape of local services with new and innovative models being implemented. The contribution made to improving public services and well-being in Nottinghamshire by communities and the voluntary sector is recognised and supported through both an extensive grant aid programme and direct hands-on support from Community Officers.
5. Over recent years economic circumstances have changed how organisations are funded with the result that only well organised third sector groups can thrive and provide a valuable contribution to the local community. Only by being robustly established and equipped to respond to new challenges can the wealth of voluntary sector organisations across the County maximise the positive impact that they have on local communities.

6. As a part of managing the delivery of the corporate grant aid programme, the Community and Voluntary Sector Team work in partnership with voluntary and community groups to ensure that Nottinghamshire has strong communities that are safe and thriving. The reality of the challenges faced means that the Council of the future will be different in the way it is shaped, organised and how services are delivered. The Council is committed to working in partnership with local communities, voluntary groups and volunteers to provide services.
7. Work being undertaken by the team which seeks to support ways to develop and strengthen engagement with communities, moving towards a changed landscape of local services with new and innovative models being implemented. The contribution made to improving public services and well-being in Nottinghamshire by communities and the voluntary sector is recognised and supported through both the Council's extensive grant aid programme and direct hands-on support from Community Officers.
8. The work of the Community and Voluntary Sector Team underpins the Council's commitment to building on its reputation of working in partnership with the community and voluntary sector to help build local capacity. The range of activities which members and officers are involved in, alongside the provision of grant aid funding seeks to help to drive programmes with communities to deliver local solutions and move towards providing services in a different way. Building confident and stronger communities is especially important within the current climate and the Team has been working with different communities to help support local activities which bring individuals together to celebrate the uniqueness of local

Nottinghamshire's State of Sector survey

9. The Centre for Regional Economic & Social Research from Sheffield Hallam University conducted an independent survey of the Voluntary & Community Sector (VCS) of Nottinghamshire during the summer of 2015. The survey was commissioned by Nottinghamshire County Council and co-designed with representatives of Nottinghamshire's VCS.
10. The survey received 241 responses and has provided a valuable insight into the contribution the VCS play in Nottinghamshire and will help to develop the Council's approach to community empowerment and resilience as approved by Policy Committee in July 2015.
11. Two events were held in October with over 160 people attending the events covered the:
 - Anatomy of the Sector - What does the Sector do in Nottinghamshire?
 - Financial Position in Nottinghamshire
 - VCS Workforce - Paid & Volunteers and the contribution this makes to the County
 - Relationships with the Public Sector & with Commercial Businesses
 - Relationships with other Voluntary Sector Groups including those that offer support.
12. More importantly delegates explored the opportunities and challenges identified by the survey, further work is being completed to develop plans for more collaborative working for the benefit of Nottinghamshire's communities.

Gedling Community Transport

13. At the last meeting of the Grant Aid Committee members were advised that Gedling CVS had closed. The very popular Volunteer Driver Scheme funded through the County Council Grant Aid Programme needed to be continued and members agreed to “passport” this grant aid to Rushcliffe CVS (RCVS) to continue the delivery of this service to Gedling residents.
14. Since the last meeting the CVS Team and NCC colleagues in Community Transport worked closely with RCVS to ensure a smooth transition, this included development of new publicity materials, communicating with existing service users and securing the commitment of the team of volunteer drivers in Gedling. This collaborative approach secured a smooth transition and continuation of this valued local service.

Grant Aid Innovation Fund

15. At the October meeting of the Grant Aid Sub-Committee members agree to support 13 Youth projects with a combined value of £50,000. All the organisations now have a Grant Aid agreement in place and have been paid. The projects supported are set to be delivered through 2016 and an update on progress will be provided at a future meeting of this committee.
16. Members should note that the annual £50,000 Innovation Fund has been put forward as a savings proposal as part of the budget consultation for 2016/17.

Working with Communities

17. Building confident and stronger communities is especially important within the current climate and the Team has been working with different communities across Nottinghamshire to help support local activities. These activities bring individuals together to celebrate the uniqueness of localities by helping to encourage and empower communities to take ownership and pride in the places they live and the people they live with. Some examples of this include:
- Supporting a local Boxing Club in the Harworth and Bircotes area in order to progress the establishment of “fit for purpose” facility providing sporting opportunities for local young people. The project has received £5,000 in funding through NCC’s Corporate Grant Aid Programme Innovation Fund to enable the refurbishment of a building which will provide a base equipped with up to date facilities including a disabled work station which will promote health and well-being alongside encouraging community safety. This one off seed corn funding is providing a base for supporting with applications to Lottery and Coalfield Regeneration Trust.
 - Councillors Liz Plant and Alice Grice joined 109 British Iranians and their guests at the Grange in Radcliffe on Trent on Sunday 18 October. Funded by the community cohesion fund and private donations the event was designed to bring together the Iranian community in Nottinghamshire to celebrate the Persian festival of Mehregan. This volunteer led event included a slideshow of home photos detailing Iranian life and society, an exhibition of Persian artefacts, food, music, poetry and traditional stories. The Office for National Statistics estimated that, in 2011, 83,000 Iranian-born people were living in the UK. As a region the East Midlands has the eighth highest population in the UK with an estimated 2,000 to 4,000 living in Nottinghamshire. The Mehregan Thanksgiving festival; the autumn festival of harvest was specifically chosen as a

calendar date to bring the known community in Nottinghamshire together, to gather information on how best to support Iranian community, by the Iranian community, the organisation is called NIMA.

- Veterans Information Network Nottinghamshire, (VINN) held a civilian Life seminar 12 November hosted by NCC with 110 delegates attending. Returning to civilian life after leaving the armed forces can prove a struggle for many veterans. Charities in Nottinghamshire have come together to form a partnership to help those in need. The VINN is a collective of local and national charities working together to support the welfare and wellbeing of the Armed Forces and the Veteran community in Nottinghamshire, which includes regulars, reservists or cadets and their immediate families. The event was opened by the Leader of the County Council Alan Rhodes. The programme included presentations from the Royal British Legion, 7th Infantry Brigade, Combat Stress, Remploy, NCC Children, Families and Cultural Service, Age UK, Soldiers Sailors & Families Association. Also included was a video of the work being carried out at Stanford Hall, near East Leake, to create the Defence and National Rehabilitation Centre which will be opened in 2018. In addition to those presenting, they were joined in an exhibition by; Army Benevolent Fund, HMS Sherwood, Army Families Federation, Remploy, Royal Air Forces Association, Forces in the Community, Defence and Military Welfare Service, RAF Families Federation, East Midlands Reserve Forces and Cadet Association, and the Naval Families Federation.
- Supporting Bellamy Road Estate Tenants and Residents Association [RDA] Stakeholder Meetings to encourage different service providers together to come together on a bimonthly basis to discuss and deal with any issues on the estate. This ranges from community events through to tackling and reducing Anti-Social Behaviour on the estate. Community Officers are currently working with Youth Services to relocate the Youth Bus to the South Mansfield Community Centre and work is underway to explore a location for a bike track.
- Supporting Oak Tree Road Estate Neighbourhood Management Team looking at the potential of identifying any open spaces on the estate which can be used to build a skate park for the young people of the estate. A consultation is currently ongoing and Community Officers are working with Parks and Open Spaces as well as the Wardens and the Police to see how this can be moved forward positively.
- Working with St John's Church Hall, Kirkby East to help them into a position where they are able to apply for Big Lottery funding to refurbish the Hall which is greatly used at the moment, providing, for example a local weekly food bank and coffee mornings, but in desperate need for upgrading and making fit for purpose.
- Supporting Mansfield Woodhouse Youth Project which officially opened at the Manor Complex on 14 December creating a young people's Multi Service Hub and Youth Centre.
- Working with colleagues in NCC Property to evaluate the impact and value of the Haven Centre in Stapleford who are seeking a long term lease of the former Frederick Harrison Primary School. The Group have been in the school for 15 months and over that time have developed a number of practical services to support the local community. The projects include a Foodbank, Community Café, Mother & Toddler group, After School & Homework Club, Youth Club, Seniors Club (the Haven Eagles), Job Club, & a

Community Cinema. The estimated value of these service in the past year is £240,000. They are hoping to secure a 25 year lease to enable them to continue with the work they are doing and they are looking to expand services to include Debt/Welfare Advice (partnership with the Citizens Advice), Clothes & Furniture Bank, Life Skills Training, Performance Arts Workshops, Dementia Café, Seniors Lunch Club & Conference & Training Facilities.

18. Through the Community & Voluntary Sector Team, the Council is working with the voluntary and community sector to engage them in the planning and delivery of services by helping to build capacity and confidence to drive improvements in quality of life, influence decisions which affect them and consider their role in the delivery of services. This includes:

- Work being developed in N&S Partnership Plus areas to engage with local East European community concentrating on positive actions in order to address social integration, language issues, anti-social behaviour and provision of services. A mapping exercise underway to determine population concentration, current provision and engagement opportunities. In addition work is planned to engage local employers, recruitment agencies, churches and schools.
- Supporting the development of the Manton community garden initiative, the team has recently developed new publicity with the aim of promoting the project and attracting volunteers. This to be integrated with the Centre for Sport and Learning community engagement initiatives. Work underway to enlist community workforce to construct new facilities to improve the site and prepare the area for activities in the spring of 2016.
- The team are supporting a new initiative to combat social and rural isolation in Bassetlaw. The aim is to improve access to social networks and signpost to services locally thereby hoping to improve the health and wellbeing of the community. Links made with service providers including BCVS, Bassetlaw Action Centre, Police Service, Fire Service, MIND and local groups. An initial meeting took place on Wednesday 2 December 2015 and work will continue to develop in 2016.

Other Options Considered

19. The report sets out how the Council priorities are being addressed.

Reason/s for Recommendation/s

20. To inform Members of Grant Aid Sub Committee of work undertaken to support the community and voluntary sector in Nottinghamshire.

Statutory and Policy Implications

21. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

22. To note the work undertaken by the Community and Voluntary Sector Team

Tim Gregory
Corporate Director Place

For any enquiries about this report please contact:

Cathy Harvey
Community and Voluntary Sector Team Manager
T: 0115 977 3415
E: cathy.harvey@nottsc.gov.uk

Constitutional Comments (LM 4/1/16)

The report to update on the work of the Community and Voluntary Sector Team is for noting only

Financial Comments (SES 06/01/16)

There are no specific financial implications arising directly from this report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- 'None'

Electoral Division(s) and Member(s) Affected

- 'All'

26 January 2016**Agenda Item: 6****REPORT OF THE CORPORATE DIRECTOR OF PLACE****THE NOTTINGHAMSHIRE COMMUNITY FUND****Purpose of the Report**

1. To seek approval for the allocations of two grants to Voluntary and Community Sector Organisations from the Nottinghamshire Community Fund.

Information and Advice

2. In March 2013 the Policy Committee of the County Council agreed to the establishment of a Nottinghamshire Community Fund which would be held by the Nottinghamshire Community Foundation.
3. The Nottinghamshire Community Fund was established by amalgamating a number of trust funds held by the County Council. The funds had become moribund or ineffective as the original intentions or objectives within the governing documents of the funds were out of date or, over time, have become impossible to fulfil. The Charity Commission were keen to see the release of these trust funds and particularly supported their transfer to the Nottinghamshire Community Foundation.
4. The fund value at the transfer in April 2013 was £134,738 and this has produced a total income of £9,772 to 30 November 2015. During this period Nottinghamshire Community Foundation has received a Management Fee in line with the agreement for initial establishment costs and ongoing management.
5. An important element of the transfer was that any funds awarded from the Nottinghamshire Community Fund needed to be aligned with the original aims of the moribund trusts, it was therefor agreed that awards should be made to organisations that deliver against the following broad criteria.
 - Safety, including crime and disorder
 - Sustainable neighbourhoods including the environment and housing
 - Prosperity, skills and jobs
 - Lifelong learning including early school years
 - Transport
 - Health and healthy living
 - Culture, sports and arts
 - Community cohesion including issues of race and disability
 - Improving the lives of people with limited resources
 - General charitable purposes which align with the Foundations ethos of inspiring local giving

6. Members are asked to note that one of the funds transferred was the Granby Educational Foundation and a condition was applied to the transfer of this fund that the assets of this fund be “ring fenced” to support the original aims of the trust, that being to support the educational needs of children from Granby and Sutton. This arrangement is being managed by Nottinghamshire Community Foundation in liaison with Granby cum Sutton Parish Council. The fund at transfer in April 2013 was £3,130, and £600 of awards have been made to date.

Proposed awards

7. This report in paragraphs 10 -15 outlines two proposals that address a wide range of the outcomes of the fund criteria.
8. Since the fund has yielded £8,000 over the first two years it is proposed to make two awards of £4000. In line with the need to align funding with the broad criteria above the following projects are recommended.
9. Members will be asked to consider further proposals in subsequent years as the fund yields further income.

Nottingham & Nottinghamshire Refugee Forum (NNRF) – Young Persons Orientation Programme

10. The Orientation Programme will provide a tailor made support for newly arrived young people from asylum seeking and refugee communities. Sessions will include

- Information on life in the UK (geography, money, customs, law, staying safe)
- Local information and orientation to Nottingham/shire, enabling access to youth specific services and places of interest (e.g. leisure centres, youth centres, libraries and, youth membership cards where appropriate)
- Weekly ESOL (English for speakers of other languages) lessons on a range of themes/topics
- Information/workshops on a variety of life skills e.g. budgeting, healthy relationships, education.
- Peer mentoring and support from existing young people
- 1 to1 support for specific case work/advocacy/signposting from the project worker
- Access to existing NNRF youth activities and workshops (e.g. bicycle maintenance, road safety, cooking skills, sports activities, trips, arts award etc)

11. The project will deliver the following outcomes for the participants:

- increased knowledge of their local community and life in the UK
- increased participation and integration within their local communities
- improved language skills
- reduced social isolation leading to improved emotional well-being and confidence
- Young people from both refugee and asylum seeking communities, and the host community will undertake supported training to become Peer Mentors building their own skills and confidence and increasing understanding.
- NNRF will have increased capacity to support newly arrived and vulnerable young people

12. "Take Five" is a school based training programme that teaches the practice of simple breathing techniques. The attention to the breath increases self-awareness, self-belief, and self-confidence. A pilot programme has been delivered in 4 primary schools in Worksop and has shown positive effects on children's behaviour, attitude and relationships.
13. The pilot programme focussed on training teachers & teaching assistants to deliver Take Five sessions across the schools and a total of 56 are now able to lead sessions with children. The proposal is that 48 pupils across the schools are trained as Take Five Ambassadors. The training programme over six weeks will equip the young people with the ability to:
- Deliver and lead sessions for other pupils
 - How to hold space – To support others through whatever they are experiencing
 - Match practices to needs
 - Use of appropriate language in delivery
 - Lead a practice in pairs and groups
 - Develop of 4-6 practices for tailored use in their school
14. The success of the programme with teaching staff and the evaluation of student performance has led a wide range of partners including NCC Education Improvement Services to the point where roll-out into other schools in the County is planned for 2016/17.

Other Options Considered

15. An open application and assessment process similar to those used for the NCC main Grant Programme and the Youth Innovation Fund was considered. Whilst this would have opened up opportunities to consider other projects the costs associated with managing this process balanced against the value of the fund deemed this to be disproportionate and we also have in place a successful Councillors Divisional Fund that supports small grants. Therefore the approach taken was to support one project with an immediate known need and to build on an existing proposal.

Reason/s for Recommendation/s

16. The two awards recommended are aligned to the criteria established for the fund and will help meet an immediate need, and support the development of an innovative approach to improving outcomes for young people in schools.

Statutory and Policy Implications

17. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

18. Members are asked to:

Approve two £4,000 awards from the Nottinghamshire Community Fund for:

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

Tim Gregory
Corporate Director Place

For any enquiries about this report please contact:

Cathy Harvey
Community and Voluntary Sector Team Manager
T: 0115 977 3415
E: cathy.harvey@nottscc.gov.uk

Constitutional Comments (LM 4/1/16)

The recommendations within the report fall within the terms of reference of the Grant Aid Sub Committee.

Financial Comments (SES 4/1/16)

The financial implications are set out in the report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- ‘None’

Electoral Division(s) and Member(s) Affected

- ‘All’

26 January 2016**Agenda Item: 7**

REPORT OF CORPORATE DIRECTOR, RESOURCES WORK PROGRAMME

Purpose of the Report

1. To consider the Committee's work programme for 2016.

Information and Advice

2. The County Council requires each committee to maintain a work programme. The work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
3. The attached work programme has been drafted in consultation with the Chairman and Vice-Chairman, and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. As part of the transparency introduced by the new committee arrangements, committees are expected to review day to day operational decisions made by officers using their delegated powers. It is anticipated that the committee will wish to commission periodic reports on such decisions. The committee is therefore requested to identify activities on which it would like to receive reports for inclusion in the work programme. It may be that the presentations about activities in the committee's remit will help to inform this.

Other Options Considered

5. None.

Reason/s for Recommendation/s

6. To assist the committee in preparing its work programme.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such

implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION/S

- 1) That the committee's work programme be noted, and consideration be given to any changes which the committee wishes to make.

Jayne Francis-Ward
Corporate Director, Resources

For any enquiries about this report please contact: Democratic Services Officer -
Dawn Lawrence
Tel: 0115 977 3201

Constitutional Comments (SLB)

8. The Committee has authority to consider the matters set out in this report by virtue of its terms of reference.

Financial Comments (NS)

9. There are no financial implications arising directly from this report.

Background Papers

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Electoral Division(s) and Member(s) Affected

All

GRANT AID SUB-COMMITTEE

WORK PROGRAMME

| Report Title | Brief summary of agenda item | For Decision or Information? | Lead Officer | Report Author |
|---|--|-------------------------------------|---------------------|----------------------|
| January 16 | | | | |
| Grant Aid Update | General Update on the Grant Programme and the work of the Community & Voluntary Sector Team. | Information | Cathy Harvey | Paul Roberts |
| Nottinghamshire Community Fund | To provide an update on the Nottinghamshire Community Fund and recommend allocations | Decision | Cathy Harvey | Paul Roberts |
| Infrastructure Support | Update on design and delivery of the infrastructure grant aid allocation. | Information | Cathy Harvey | Paul Roberts |
| May 16 | | | | |
| Grant Aid Update | General Update on the Grant Programme and the work of the Community & Voluntary Sector Team | Information | Cathy Harvey | Paul Roberts |
| Refresh of the Corporate Grant Aid Strategy | To consider proposals to refresh the Grant Aid Strategy | Decision | Cathy Harvey | Paul Roberts |
| Grant Aid Annual Review 2014/15 | Provision of information on the 2014/15 Grant Programme | Information | Cathy Harvey | Joanne Fletcher |
| Summer Play schemes | To consider recommendations for allocation of the Play scheme Grant Aid | Decision | Cathy Harvey | Joanne Fletcher |
| Arts Grant Aid | To consider recommendations for allocation of the Arts grant aid. | Decision | Cathy Harvey | Joanne Fletcher |

