

## **Grant Aid Sub-Committee**

**Tuesday, 28 January 2014 at 14:00**

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

<b>1</b>	<b>minutes 3 December 13</b> Details	<b>3 - 6</b>
<b>2</b>	<b>Apologies for Absence</b> Details	<b>1-2</b>
<b>3</b>	<b>Declarations of Interests by Members and Officers:- (see note below)</b> (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	<b>1-2</b>
<b>4</b>	<b>Sports Grant Aid 2013-14</b> Details	<b>7 - 16</b>
<b>5</b>	<b>Grant Aid - Arts 2013-14</b> Details	<b>17 - 26</b>
<b>6</b>	<b>Extension of Grant Aid Agreements For Be-friending</b> Details	<b>27 - 32</b>
<b>7</b>	<b>Infrastructure Developments, Progress Update – Presentation by Fiona Simpson, NAVO</b> Details	<b>1-2</b>
<b>8</b>	<b>Work Programme Report</b> Details	<b>33 - 36</b>

(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:-

Customer Services Centre 0300 500 80 80

(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.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Ruth Rimmington (Tel. 0115 9773825) or a colleague in Democratic Services prior to the meeting.

(4) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

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  
Richard Butler  
Kate Foale

David Kirkham  
Keith Longdon A

**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	Temporary 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**



**REPORT OF THE GROUP MANAGER, CULTURAL AND ENRICHMENT SERVICES****SPORTS GRANT AID 2013-14****Purpose of the Report**

1. The purpose of this report is to advise members of the background and process for the allocation of grant aid to sports and to consider the recommendations at paragraph 11.

**Background**

2. The Corporate Grant Aid Strategy 2011- 2015 agreed the continuation of the following three strands of grants to sports:

**Community Sports Fund (CSF)** - Sports groups

**Rising Stars** - Individuals

**Shining Stars** - Individuals

3. Grant aid was approved as it is recognised that funding to sports groups and individual sports people helps to deliver against NCC's current priorities, specifically, fostering aspiration and promoting the economic prosperity of Nottinghamshire.
4. Grants made under the CSF are for projects with specific outcomes, such as engaging more people in sport, with defined beginning and end dates. In this way, NCC grant-in-aid invests in groups to act as a catalyst for new and appealing activities, but it does not make groups reliant on this funding. The result is a sustainable sports sector more able to adapt and respond to opportunities.
5. As grants awarded are for specific projects with beginning and end dates, as in the case of CSF, these grants do not follow 3 year agreements and run to a different funding timetable to other corporate grant aid streams.
6. All three strands use an online application process hosted on NCC's website. Assessments are made by a panel of officers using a scored decision matrix. The current system has worked well in providing assessing officers with the right information on which to base funding recommendations.

**Current Processes****Community Sports Fund (CSF)**

7. The CSF is a grant aid scheme aimed at helping local sports clubs and organisations, by supporting new projects that encourage additional people to get involved in sport. The maximum award is £1,500. The total fund is £16,000.

8. CSF has two rounds of funding, each with a notional allocation of £8,000. **Appendix 1** provides a summary of successful applicants and **Appendix 2** is spreadsheet showing all round 2 applicants to the fund and the outcome of the assessment. Please note all sports and arts grants are one off awards with no further commitment from NCC.

### **Shining Stars**

9. The aim of 'Shining Stars' is to support talented athletes who are currently performing at an international level within their sports. The maximum award is £1,500 for tier one athletes, with a reduced amount being made to second tier athletes. The total funding available in this category is a maximum of £25,000 for 2013/14. **Appendix 3** is a table listing all applicants to the fund and the outcome of the assessment.
10. Shining Stars has one round which opens for applications in the autumn each year. This grant scheme was conceived in the run up to London 2012 Olympic and Paralympic games. This will be the last award and the grant scheme is to be closed.

### **Recommendation**

11. It is recommended that Members:
- i. Approve the list of successful CSF applicants in **Appendix 1**.
  - ii. Approve the list of successful Shining Stars applicants in **Appendix 3**.

### **Statutory and Policy Implications**

This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, 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.

**Sue Cullen**  
**Arts & Sports Service Manager**  
**Children Families & Cultural Services**  
**Ext 74687**

### **Constitutional Comments (NAB 08.01.14)**

The Grant Aid Sub-Committee has authority to approve the recommendations set out in this report by virtue of its terms of reference.

### **Financial Implications (SEM 17.01.14)**

The financial implications are set out in the report

### **Background Papers and Published Documents**

None

### **Electoral Division(s) and Member(s) Affected All**



## Appendix 1

### **Community Sports Fund**

The Community Sports Fund allocates £16,000 in grants over 2 rounds of funding. £10,022 was distributed in Round 1 to 8 clubs.

8 applications are being recommended for funding from Round 2. Details are shown in the table below:

Sports Group	Award	Sport	Location
Broxtowe Triathlon	£930	Triathlon	Broxtowe
Gedling Southbank FC	£664	Football	Gedling
Keyworth Cricket Club	£680	Cricket	Rushcliffe
Mansfield Juniors Badminton Club	£840	Badminton	Mansfield
NOTFAST Running Club	£196	Athletics	Newark & Sherwood
Nottingham Kayak Club	£1,000	Canoeing	Rushcliffe
Special Olympics Mansfield	£900	Multi Sports	Mansfield
Sutton-in-Ashfield Harriers AC	£790	Athletics	Ashfield
<b>Total</b>	<b>£6,000</b>		

Over the past few years the scheme has become extremely over subscribed. For example, the Sports Service received applications requesting in excess of £32,000 for the latest round of the scheme.

Evaluation and monitoring undertaken from the 13 projects which concluded in January 2013 have evidenced that sports participation levels and volunteering had increased. In total over 700 participants benefited from the Community Sports Fund with approximately 100 new people engaging in sport as a direct result of the funding. The projects also included up-skilling over 50 of the volunteering workforce through various leadership programmes.



## Appendix 2

### Community Sports Fund 2013-14 Round 2

Name of Club	Applicants Project – Brief Summary from application	Amount Requested	Outcome
Woodborough Badminton Club	We want to attract more players into our sport to ensure we can maintain a steady interest in our sport.	1240	No
Worksop Rugby Club	Providing Worksop with a sustainable future in the sport of rugby union for the community and surrounding areas. Promoting social interaction for players of all ages, sex and abilities, in a safe atmosphere, good welfare facilities, healthy environment, where training, fitness, wellbeing and fun can all be enjoyed.	1000	No
Kang Han	We wish to provide an fun, friendly & safe opportunity for 20 children to participate in WTF Olympic Taekwondo. To make the experience satisfying & rewarding so that they continue within sport as a lasting legacy & habit for life.	1500	No
Calverton Cricket Club	Encouraging & maintaining new members to our Club is our ambition. This project will assist in increasing our membership, particularly at the junior level, giving kids the opportunity to become involved & practice at a top level facility & continue doing so throughout	915	No
Woodhouse Colts Disability & Inclusive Teams	I run a disability football team this has grown beyond initial team into two teams and can become 4 teams but i need additional funding to assist with coaching and create a new football competition with other teams across the county	1780	No
Rushcliffe Squash Club	Squash and Racketball are providing more and more people with an active and enjoyable social pastime. This not only gets them and keeps them fit but encourages new friendship groups within the community, and we find other family members get involved over time.	790	No
Nottingham Kayak Club	To identify the keen participants who come and try canoeing in the summer, to support them to make the considerable transition into becoming an all-year round, Marathon paddler.	2500	Yes

Collingham & District Cricket Club	Our club is relatively rural, so it is vital that we maximise any potential playing/coaching/assistance that may be available. This project is designed to challenge and inspire those involved to maintain, renew or increase participation within the game through Collingham CC	1400	No
Wheatley Tennis Club	Weekly daytime tennis coaching for the over 60s to improve their health and wellbeing and to promote an active lifestyle. We want to help them increase their confidence, have fun and develop transferable skills through playing tennis.	999	No
Gedling & Sherwood Southbank CC	Winter Training Programme across Hardball & Soft Ball cricket to develop Junior Members to allow them to play competitive cricket in 2014.	760	No
Mansfield Juniors Badminton Club	To increase junior badminton membership by inviting an elite Nottinghamshire/England coach/player to deliver a series of high level coaching sessions with the aim of promoting the sport to Young people in the Mansfield Area.	1074	Yes
Blidworth Welfare JFC	The club is going to set up 2 new U7 football teams for local children, with an aim to developing to the best of their ability. We will be recruiting volunteers to develop them into FA accredited coaches.	1500	No
Bilthorpe FC	We plan to expand Bilthorpe FC from six clubs to eight, increasing participation levels amongst the pre-teens in the village from 80 to 110 children. This will allow us to become a Charter Standard Development club, a great recognition for the club and village	1989	No
Mansfield Bowling Club	The aim is to enable disabled members of the Parkinsons Society and others access to our bowling	2800	No
Thorseby Colliery Cricket	To encourage more youngsters to the game and to our club culture and ethics and making sure there is enjoyment and team bonding in the game, giving first class coaching to develop future players, to go into schools and increase the awareness and from this provide coaching throughout the year	1250	No
Sutton Swimming Club	To fund training of 2 teaching assistants to provide increased ratio of qualified teachers to swimmers. Additionally the scheme aims to offer up to 40 new swimmers aged between 6yrs and 10yrs up to 3 free assessment swims before deciding whether to offer club membership or not.	1090	No
Coddington & Winthorpe CC	By the introduction of a bowling machine we can continue to develop greater participation in the club, members will be able to clearly see a development pathway from Mini Cricket through to adult cricket and that the development pathway will be specifically geared to meet their individual needs.	1000	No
Brierley Pond Fishing Club	We are a local club trying to help local people either back into the sport or to get them into a first time. We are totally volunteer based and rely on funding from other sources	880	No

NOTFAST Running Club	We aim to establish a programme for beginner / less experienced runners. Each programme will include links with existing club members and opportunities for social links along with increasing fitness. Participants will be introduced to Park Run & have the opportunity to join the club at a reduced rate for the first 12 months.	196	Yes
Mansfield Life Saving Club	To Provide Equipment to enable our club to expand offering lifesaving skills to more people in the community of Mansfield and surrounding area and train the lifeguards of the future. To allow us offer the new Lifesaving sport qualifications to its members.	955	No
Norwell Cricket Club	To provide a cricket coaching plan for children and young people aged 7-16 in Norwell and surrounding areas. Sessions will be led by a qualified coach with support from volunteers. The project will also provide equipment for junior players to participate in sessions and future junior matches.	940	No
Southwell Squash Club	Squash Stars is an innovative junior squash programme for all players, providing a structured approach for juniors. It's unique, based on a DofE format, measuring skills/technical ability, and also recording/encouraging more play and individual practice. There will be 3 levels: Bronze, Silver, Gold, with t-shirts/certificates awarded at each level.	1000	No
Special Olympics Mansfield	Our club offers a full sporting package to enable adults/children with a learning disability to compete at regional level and to go on to the next level competing nationally / internationally. We provide participants with the opportunity to increase their fitness, self development and self esteem, whilst having fun.	900	Yes
Keyworth Cricket Club	. To support the development of all our sides and, specifically, our expanding junior section, we intend running additional coaching sessions - including taster sessions for girls to encourage female participation - in 2014/15 (£1,000). To support this, we also require two coaches to undertake Level 2 coach training (£500).	1500	Yes (Funded £1000 for the purchase of 2 boats)
Broxtowe Triathlon Club	TRliversity is a triathlon club project to encourage more people to participate in triathlon. The project aimed at men and women aged 26 years plus provides 'regular' people with the opportunity to participate without the costs and the intimidation!	962	Yes
Sutton in Ashfield Harriers AC	Coaches that would become Level 2 this would enable them to lead groups without supervised, the club would then be available to introduce new groups and links within the Ashfield area, the Level 1 coaches would then assist and the after a period of time move up to Level 2	1950	Yes
Gedling Southbank FC	To start up a new football section for children aged 8 to 12 years with pan disabilities with the opportunity to progress once they are teenagers	976	Yes
Sutton Sting Ice Hockey	The project will directly contribute to the growth and development of our club, as well as fostering an increase in skills which should create the desire for improving aspirations through the furtherance of achievement in sport and physical activity.	870	No

		Engagement with the club places local people at the very heart of the clubs activities. Success for the club through competition and athlete development will deliver a thriving, vibrant club where people will want to be attending to play and be active.		
Hucknall Town Netball Club		Increase netball participation within the age range 11-16. Our aim is to build on our existing squads and squads of 12 players at each age group. We also want to target our existing members and volunteers to develop through training opportunities	2066.69	Yes ( now able to be funded through Satellite Clubs Funding)
Nottinghamshire County Golf Partnership		GolfMark Centres (4-6) Notts County Ladies Golf Association CSP County Council Local Sports Development Teams SGO'a and local Schools Women's groups and organisations Local businesses. To recruit and retain junior girls and adult females in Golf by creating relaxed and social environments for participants to play the game and have fun.	1000	No
Oakmere Golf Club		To create a link or platform for golf beginners who have shown an interest in the sport by having group lessons to become regular golf players and ideally become members of a golf club	1440	No
Thrumpton CC		Seeking to increase its membership across all age groups, the new equipment will ensure we keep our current club members in the club with improvements in performance it will make	1050	No

## Appendix 3

### Shining Stars 2013-14

Name of applicant	Sport	District	Amount	Outcome
Oliver Hynd	Swimming	Ashfield	£1,500	Tier 1 Athlete
Hayleigh Mason	Canoe Sprint	Rushcliffe	£1,500	Tier 1 Athlete
Sophie Wells	Equestrian	Newark & S	£1,500	Tier 1 Athlete
Charlotte Henshaw	Swimming	Ashfield	£1,500	Tier 1 Athlete
Penny Coomes	Figure Skating	Rushcliffe	£1,500	Tier 1 Athlete
Matt Byrne	Wheelchair Basketball	Broxtowe	£1,500	Tier 1 Athlete
Becky Downie	Gymnastics	Ashfield	£1,500	Tier 1 Athlete
Richard Jefferies	Sprint Canoe	Rushcliffe	£1,500	Tier 1 Athlete
Robert Crowe	Freestyle Kayaking	Rushcliffe	£1,500	Tier 1 Athlete
Sam Oldham	Gymnastics	Rushcliffe	£1,500	Tier 1 Athlete
Michael Wilson	Canoe Slalom	Rushcliffe	£1,500	Tier 1 Athlete
Sam Walker	Table tennis	Bassetlaw	£1,500	Tier 1 Athlete
David Fletcher	Cycling	Mansfield	£800	Tier 2 Athlete
Charlie Parry-Evans	Figure Skating	Rushcliffe	£800	Tier 2 Athlete
Sophie Coldwell	Triathlon	Rushcliffe	£800	Tier 2 Athlete
Richard Robinson	Orienteering	Ashfield	£800	Tier 2 Athlete
Jessica Urquhart	Ice Hockey	Gedling	£500*	Tier 2 Athlete
Cameron Coghill	Windsurfing	Newark & S	£500*	Tier 2 Athlete
Emma Sanders	Ice Hockey	Rushcliffe	£500*	Tier 2 Athlete
Amy Ogden	Triathlon	Bassetlaw	£0	Not eligible
Jamie Harby	Modern Pentathlon	Mansfield	£0	Not eligible
Kieran Harby	Modern Pentathlon	Newark & S	£0	Not eligible
Lewis Harby	Modern Pentathlon	Newark & S	£0	Not eligible
Malcolm Cawton	Fencing	Newark & S	£0	Not eligible
Nikhita Mistry	Taekwondo	Rushcliffe	£0	Not eligible
<b>Total</b>			<b>£22,700</b>	

\* indicates the figure has been reduced by £300 as the Athlete is being 'upgraded' from Rising Stars funding previously received in this financial year.





**28 January 14****Agenda Item: 5****REPORT OF THE GROUP MANAGER, CULTURAL AND ENRICHMENT SERVICES****REPORT TITLE : GRANT AID - ARTS 2013-14****Purpose of Report**

1. The purpose of this report is to provide information to Members on the arts grants recommended for awards from the Nottinghamshire Arts Fund.

**Information and Advice**

2. The Nottinghamshire Arts Fund provides grants for between £500 and £2,500 to support arts activities that are led locally, deliver a range of outcomes and secure additional external partnership funding. The projects must be specific and time limited, ensuring that they do not become seen as revenue grants. The Nottinghamshire Arts Fund replaces several other larger grant schemes previously available. The total funding available each year is £42,000. This report provides an update on awards from Round 2 of 2.
3. To the end of Round 1 of 2 (round 1 closed to applications May 2013) the Arts Development Team received 10 applications with a total request of £19,260. There was £21,000 available to award in this round. The service recommended the award of 8 grants totalling £14,324. These were approved by the Grant Aid Sub-Committee in September 2013.
4. Applications for Round 2 of 2 opened on 2<sup>nd</sup> September and closed on Monday 21<sup>st</sup> October. We received 31 applications in total including ineligible and late applications. A table of all applications received is included as Appendix 1.
5. The reasons for why so many applications were received in this round and so few in the previous round are unclear. However, one inevitable implication for Round 2 applicants is that many good projects will have to be turned down due to greater competition.
6. Following assessment projects recommended for funding are listed below as Table 1. Project scoring over 30 points on assessment have been recommended for funding.
7. Applications from arts organisations Live Music Now and Bamboozle Theatre were received and assessed. Both applications scored over the 30 point threshold. Bamboozle Theatre is a specialist theatre company delivering accessible and inspiring work to young people with profound learning disabilities. Live Music Now is a national company developing music projects for older people. As both projects support some of the development objectives of

the Arts Service, these projects will be developed in partnership with the Arts Service and supported as commissioned projects.

**Table 1**

Name of Applicant	Project Name	Description	District	Amount (£)	Assessment Score (out of 45)
The Independent Scrutineers	Charlie and the Cotton Wool Coat	Two interactive drama and animation workshops with Key Stage One in Mansfield Primary Academy. An additional two workshops with a group of Nottinghamshire based Polish Elders, to also contribute voice over and character to the piece. Followed by ten performances where other primary schools in Mansfield, Ashfield and Nottinghamshire, and a two week residency at Mansfield Museum.  Particularly notable for approach to intergenerational work	Ashfield, Mansfield	2,500	43
Chronicle Arts	The Can Film Festival	This projects aims to encourage and promote digital filmmaking and showcase the films of the many independent filmmakers in the county. It would be open to ALL independent filmmakers in Nottinghamshire. Includes professional training offered by Broadway Media Centre  Project notable for its community leadership building on previous programmes supported by NCC Arts	Newark and Sherwood	2,440	36
Human Camera	Photography Workshop	'Wishing Tree Photography Project' Participants will learn how to edit and caption their photographs to create images that communicate something about their ideas and wishes. The photographs produced during the group workshop will form an exhibition focusing on positive change  Project notable for the artists commitment to helping build community identity	Mansfield	2,500	35
Opus Music Community Interest Company	Musicians in Kings Mill Hospital	OPUS will deliver 37 half day music-making on the children's wards at Kings Mill Hospital. Alongside this, OPUS will deliver training programmes for musicians wishing to develop music in healthcare settings practice.	Ashfield	2,500	34

		This project is notable for addressing barriers to engagement in the arts to the most vulnerable young people and its commitment to sustainability through training and apprenticeships			
Cook, Richard	The Carnival of Monsters	Carnival of Monsters is a large scale contemporary arts exhibition and engagement festival housed in Barton's Bus Garage in Beeston. This project will work with schools and colleges to participate in the creation of a large student led installation to be exhibited at the festival. There will be schools and colleges open days during the 2 weeks of the festival.  Reduced award to support only project work and not publicity costs of the overall festival	Broxtowe	1,500	33
MacLennan, Rosemary	Play Your Cards Right; Drawn for Kirkby	The artist will work with at least one residential home and at least one school, gathering stories from community members and getting them to create images. The images will be printed onto playing cards, packs of these will be given to local community groups. A celebration event will be held with younger and older community members playing games of cards. The artworks will be exhibited locally in the library and online  The project is notable for the simplicity of idea and it aim of producing artwork meaningful to the local community	Ashfield	1,569	33
Friends of Yeoman Hill Park	Yeoman Hill Park - celebration community art	The project will work with the local community to develop a piece of community art, alongside a professional artist to mark the 100th birthday of Yeoman Hill Park. Artwork will be consulted and developed in public workshops sessions and artist will be selected through open brief  The project is notable for its community leadership motivated to mark something special for locals residents	Mansfield	2,500	32
MENCAP	Kaleidoscope	Project will work in eight residential	Primarily	2,500	32

	Art Sessions	<p>settings for adults with Learning disabilities in order to inspire and enrich people's lives through delivering creative workshops the people Mencap supports. In addition we will plan and deliver a training event for the support workers with the aim of empowering them to deliver art and craft sessions to service users.</p> <p>Project is notable for working with a target group who have few opportunities to engage with the arts and also the way the training will promote sustainability</p>	Bassetlaw (and other districts)		
Gedling Play Forum	Phoenix – our space	A professional artist, Jo Wheeler, will work with volunteers and young people ages 11-19 who attend a voluntary run youth group to produce two pieces of public art work. The project will also include a training and info session to support volunteers and Gedling Play Forum volunteer/staff develop skills.	Gedling	1,283	30
Takeover Radio	Takeover Drama	Workshops to help creative and talented young people to produce their own radio dramas. This project will teach them how to produce a successful radio drama, build their ability to work in teams, boost confidence, enhance acting and writing skills and give aspiring actors and playwrights the opportunity to have their work heard on air in their community, and further a-field via online archiving and social media.	Ashfield	2,432	30
Wigley, Ben	Dementia & Memories Film Project	Working with Skylarks Residential Home for older people in Lady Bay, film-maker and community choir leader Angela Warren will work with residents to explore the nature of memory and begin to develop a film.	Rushcliffe	2,500	30
			Total	<b>26,724</b>	

8. It is anticipated that these projects will secure an additional £28,415 of external funding to the arts in Nottinghamshire. It is also anticipated that they will engage 30,000 people as audiences and 2,500 as participants.

## **Statutory and Policy Implications**

9. 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**

10. It is recommended that Members approve the grants recommended in Table 1.

Sue Cullen  
Arts & Sports Service Manager  
Children Families & Cultural Services  
Ext 74687

For any enquiries about this report please contact Sue Cullen.

## **Constitutional Comments (NAB 08.01.14)**

Grant Aid Sub-Committee has authority to approve the recommendation set out in this report by virtue of its terms of reference

## **Financial Comments (SEM 17.01.14)**

The financial implications are set out in the report.

## **Background Papers and Published Documents**

None

## **Electoral Division(s) and Member(s) Affected**

All.



## Appendix 1

Name of project	Applicant name	How much do you want to apply for?	Where will your project take place? (Address)	District
A taste of China Arts Tour in Library and Thoresby Courtyard	Peng, Ling	2500.00	Thorsby Courtyard and libraries across the Nottinghamshire County Council: West Bridgford library, Mansfield, Worksop. Arnold, Beeston, Southwell, Radford, Hucknall.	Bassetlaw
Ben Wigley Artwork about memory working with Dementia Care specialists Church Farm at Skylarks	Wigley, Ben	2500.00	Church Farm at Skylarks Adbolton Lane West Bridgford Nottingham	Rushcliffe
Bollywood Brit	All That Jazz Productions	2250.00	It will be all over Nottinghamshire no specific address it is outdoor location and in doors	Gedling
Capture The Community	Dickin, Meredith	500.00	Various public places, there is no address because members of the public will be encouraged to take away disposable cameras located in public places and capture images of various things that they feel represent the community.	Gedling
Charlie and the Cotton Wool Coat	The Independent Scrutineers	2500.00	Mansfield Museum Leeming Street Mansfield Nottinghamshire	Mansfield
Dragon Mountain	Bamboozle Theatre Company Ltd	2500.00	The venue is still to be confirmed, expected that we will use: Bonnington Theatre, Arnold Leisure Centre High St, and Arnold, Nottinghamshire Alternative venues to be approached include The Old Library, Mansfield and Thoresby Hall Theatre.	Gedling
Fisher Lane Park Sculpture project	Friends of Fisher Lane Park	2500.00	Fisher Lane Park Rock Hill Mansfield Notts	Mansfield
International Byron Festival	The Byron festival Committee	2500.00	National School Hucknall - Poetry Competition Holgate School Hucknall - Poetry Competition John Godber Centre Hucknall Central Methodist Hall Hucknall Hucknall Central Library Newstead Abbey	Ashfield
Kaleidoscope Art Sessions	Mencap	2500.00	4 Little Barn Lane, Mansfield, Notts NG18 3JE31/33 Stonecross Lane, Mansfield, Notts NG19 7DH2a Sawley Drive, Mansfield, Notts NG18 3SG36-38 Ashwood Ave, Kirkby in Ashfield, Notts NG17 7QA304-306 Southwell Rd East, Rainworth, Notts NG21 0EB97a/b Barnbygat	Bassetlaw
Kiln Building Workshop-build a small wood fired cross draft kiln-anagama type.	Sherwood Forest Wood Firing Society	2369.00	SWFS Kiln Site Thoresby Park nr Ollerton Nottinghamshire	Newark & Sherwood
Lady Bay Arts Festival 2014	Lady Bay Arts	1000.00	Different venues in Lady Bay Nottingham	Rushcliffe

Name of project	Applicant name	How much do you want to apply for?	Where will your project take place? (Address)	District
Linking Generations Through Art	Netherfield Primary School	2,500	Netherfield Primary School Chandos Street Netherfield Nottingham	Gedling
Mansfield Makes Music	Ghost academy of Performing Arts	1750.00	Ghost academy of performing arts Church Lane Mansfield Notts	Mansfield
Musicians in Kings Mill Hospital	OPUS Music Community Interest Company	2500.00	Kings Mill Hospital Mansfield Rd Sutton-in-Ashfield Nottinghamshire	Ashfield
Nottinghamshire's Mixing up the Morris	The Stone bridge Trust	2350.00	Main event, research and development sessions: Thoresby Courtyard, Thoresby Estate, NG22 9EP Sessions with community groups at their respective venues (TBC)	Newark & Sherwood
OASIS - HEART FOR ARTS - GALLERY OF FLOWERS	OASIS Community Centre & Gardens	2,500	OASIS Community Centre & Gardens 2 Longfellow Drive Kilton Estate Notts	Bassetlaw
Phoenix "our space"	Gedling Play Forum	1533	Youth Group Phoenix Farm Church, Wollaton Avenue, Gedling, Nottinghamshire.	Gedling
Photography Workshop	Human Camera	2500.00	We are in the process of finding a partner organisation to deliver these workshops within the Mansfield area.	Mansfield
Play Your Cards Right; Drawn for Kirkby	MacLennan, Rosemary	1568.78	The project will take place in Kirkby-in-Ashfield, I will work with at least one school and at least one residential home ensuring that they are within Nottinghamshire County Council administrative border. The postcode in for Kirkby-in-Ashfield library.	Ashfield
Rainbow Island	Nearly Instant Theatre Session	2500.00	Mount Primary School Kings Road Newark	Newark & Sherwood
Dance Workshops and Celebration Ceilidh	Retford Ceilidh	1000		Bassetlaw
Something True, Something Imagined, Something Incredible	The School Of Story and Art	2500.00	Newstead Village - Various venues	Gedling
Songs & Scones	Live Music Now	2500.00	Workshop Library Memorial Avenue Workshop Nottinghamshire	Bassetlaw
Takeover Drama	Takeover Radio	2,432	At our studios in Sutton-in-Ashfield, in Sutton Community Academy's theatre, and at the University of Lincoln drama studios.	Ashfield
The Can Film Festival	Chronicle Arts	2440.00	Thoresby Courtyard & Riding Stables Thoresby Park, Nr. Ollerton, Newark Nottinghamshire	Newark & Sherwood
The Carnival of Monsters	Cook, Richard	2500.00	Bartons Plc Barton House, 61 High Road, Chilwell, Nottingham	Broxtowe
The Flying Flapper - Intergenerational Performance and Workshops	Rhubarb Theatre Company	1800.00	We have made contact with 5 primary schools in the Newark and Nottingham area AND local over 60's clubs (including the Rambling club and Vitality). The 5 schools that have shown an interest are William Gladstone, Chuter Ede,	Newark & Sherwood



Name of project	Applicant name	How much do you want to apply for?	Where will your project take place? (Address)	District
			Coddington, Pierrepont Gamston	
Vamperio	A Prop Me UP Theatre Company	2500.00	St Andrews Parish Hall / Sutton Community Academy MANSFIELD Road / High Pavement Skegby / Sutton-in-Ashfield Notts / Notts	Ashfield
Wooden Sculpture	Association of Chuter Ede	1000.00	Chuter Ede Primary School Wolfit Avenue Balderton Newark Notts	Newark & Sherwood
Yeoman Hill Park - Celebration Community Art	Friends of Yeoman Hill Park	2500.00	Yeoman Hill Park, Priory Road Mansfield Woodhouse Notts	Mansfield
Your Journey	Ansell, Helen	1384.20	Over the internet, in my studio and then exhibited in local libraries in 7 different areas of Nottingham County council.	Gedling





**REPORT OF THE TEMPORARY GROUP MANAGER  
SAFER AND ENGAGED COMMUNITIES**

**EXTENSION OF GRANT AID AGREEMENTS FOR BE-FRIENDING**

**Purpose of the Report**

1. The purpose of this report is to seek approval to extend 8 existing grant aid agreements for organisations that deliver be-friending services.

**Information and Advice**

2. The 2011-15 Corporate Grant Aid Strategy agreed by full Council on 3rd November 2011 recommended that where possible grant aid agreements should be made with organisations for a period of three years.
3. However, when awards were recommended for 2012/13 a number of groups offering befriending services were only approved for 1 year. This recommendation was made because colleagues in Adult Social Care and Health were planning a review of home based support services in 2012.
4. In September 2012, the Council took the decision to delay the planned tender for home care and other home based support services. This was in order that fuller consideration is given to the range and nature of services that will be needed in future and the best way to deliver these services.
5. Although the home based support services tender is going ahead, the prevention and befriending part was taken out and is now under further consideration, probably to go out to tender later this year.
6. In order to keep these important grant funded services in place it is proposed an extension to cover 2014/15 is approved.

**Financial Implications**

7. The groups listed in appendix 1 are currently in receipt of grant aid and an extension for 2014/15 is recommended. It is proposed that the award for 2014/15 is reduced by 10.76% - this builds in the planned reduction applied to all the three year agreements.
8. The grant will be funded from the 2014/15 grant aid budget.

## **Other Options Considered**

9. As part of the County Council's Grant Aid Strategy as outlined above it is not appropriate to consider other options at this stage.

## **Reason(s) for Recommendation(s)**

10. To allow continued delivery of a range of be-friending services across the county.

## **Statutory and Policy Implications**

11. 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)**

12. That Members approve:
- the extension of the 8 befriending grant aid agreements for a further 12 months from 1 July 2014 to 30 June 2015
  - the amount awarded to each group is reduced by 10.76% - this is in line with the planned reduction in the Grant Aid budget for 2014/15.

**Chris Walker**

**Temporary Group Manager, Safer and Engaged Communities**

**For any enquiries about this report please contact:**

**Cathy Harvey**

**Team Manager, Community and Voluntary Sector Team**

**0115 97 73415**

## **Constitutional Comments (NAB 8.1.14)**

The Grant Aid Sub-Committee has authority to approve the recommendations set out in this report by virtue of its terms of reference.

## **Financial Comments (SEM 7.1.14)**

The financial implications are set out in the 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.

Corporate Grant Aid Strategy 2011 - 15

**Electoral Division(s) and Member(s) Affected**

ALL



## Appendix 1.

Be-friending agreements extension from 1 July 2014 to 30 June 2015.

<b>Organisation</b>	<b>2013-14</b>	<b>2014/15</b>
Age UK Nottingham and Notts visiting North Notts	£15,000	£13,386
Age UK Nottingham and Notts visiting South Notts	£15,000	£13,386
Eastwood Volunteer Bureau	£2,500	£2,231
Gedling CVS	£5,000	£4,462
Jigsaw	£2,500	£2,231
Our Centre	£25,000	£22,310
Rural Community Action Nottinghamshire	£13,500	£12,047
The Helpful Bureau – Befriending Scheme	£10,000	£8,924





**28 January 2014****Agenda Item: 8****REPORT OF CORPORATE DIRECTOR, POLICY, PLANNING AND  
CORPORATE SERVICES****WORK PROGRAMME****Purpose of the Report**

1. To consider the Committee's work programme for 2013/14.

**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, Policy, Planning and Corporate Services**

**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 (PS)**

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

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>For Decision or Information ?</u>	<u>Lead Officer</u>	<u>Report Author</u>
<b>September 13</b>				
Grant Aid Annual Report	A snapshot of ways in which grant aid has been allocated	Information	Cathy Harvey	Paul Roberts
Arts and Sports Grant Aid Funding Allocations 2013/14	Update on how funding allocated	Information	Sue Cullen	Kevin Tennant
<b>December 2013</b>				
Presentation	Supporting mental health services	Information	Cathy Harvey	TBA
Community Resource Centres	A update on work with CRC's and proposal for lottery funding	Decision/Information	Cathy Harvey	Fiona Simpson
<b>January 2014</b>				
Infrastructure development	The direction of CVS/Infrastructure Service	Information	Cathy Harvey	Fiona Simpson
Be-Friending GA	Approval of further extention	Decision	Cathy Harvey	Cathy Harvey
Arts and Sports	Allocation of funding	Decision	Sue Cullen	Kevin Tennant
<b>March 2014</b>				
Grant Aid Strategy Review	A planned annual review of strategy	Decision/Information	Cathy Harvey	Paul Roberts
Grant Aid Priorities 2015-18	Agree the Priorities and Themes for Grant Aid 2015/18	Decision	Cathy Harvey	Cathy Harvey
VCS Consultation Event – April 2014	To advise members of the design & approach to consultation	Information	Cathy Harvey	Cathy Harvey

**Dates and Deadlines for Grant Aid Sub-Committee**

<b><u>Report deadline</u></b>	<b><u>Date of pre-agenda</u></b>	<b><u>Agenda publication</u></b>	<b><u>Date of Committee</u></b>

\*Early due to Bank Holidays