

Meeting	GRANT AID SUB-COMMITTEE
Date	Tuesday 17 May 2016 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Joyce Bosnjak (Chairman)
Chris Barnfather (Vice-Chairman)

John Cottee
David Kirkham
Keith Longdon

David Martin
Muriel Weisz

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Joanne Fletcher	Grant Aid Officer
Sally Gill	Group Manager, Planning
Cathy Harvey	Team Manager, Community and Voluntary Sector

OTHER ATTENDEES

Liz Sheldon Homestart - Ashfield

MINUTES OF THE LAST MEETING HELD ON 26 JANUARY 2016**RESOLVED: 2016/06**

That the minutes of the last meeting held on 26 January 2016 having been circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

It was reported that Councillor Chris Barnfather had been appointed to the Committee in place of Councillor Martin Suthers, for this meeting only.

DECLARATIONS OF INTEREST

All members declared a non-pecuniary private interest in Item 6, Arts Grant Aid and Item 7, Summer Play Scheme Grant Aid Programme 2016 & 2017, as all were aware of organisations and groups in their electoral divisions who had submitted bids, this did not preclude any member from speaking or voting on either item.

HOMESTART – PRESENTATION TO GRANT AID COMMITTEE

Liz Sheldon from Homestart Ashfield gave a presentation to Committee which informed members of the following:

- The work undertaken by Homestart and how they worked together in Nottinghamshire
- How Homestart work and how they supported Children's services and other partners
- The difference Grant Aid made to the work undertaken by Homestart

RESOLVED: 2016/07

That the presentation was noted.

Members thanked Liz Sheldon 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: 2016/08

- 1) That the work undertaken by the Community and Voluntary Team be noted.
- 2) That the following single year (2016/2017) grants to organisations supporting the victims of sexual abuse & sexual violence be approved:

ISAS (Incest & Sexual Abuse Survivors)	£13,397
Nottingham Rape Crisis Centre	£23,202
S.H.E (Supporting Healing Educating)	£12,940

ARTS GRANT AID 2016-18

RESOLVED: 2016/09

That the recommended grants detailed in Appendix 2 of the report be approved.

SUMMER PLAY SCHEME GRANT AID 2016 & 2017

RESOLVED: 2016/10

That the recommended grants detailed in Appendix 1 of the report be approved.

WORK PROGRAMME

Members requested that a report on the progress of Play Schemes be brought to a future meeting of the Committee.

RESOLVED: 2016/11

That the report be noted.

The meeting closed at 3.11 PM

CHAIRMAN