



Meeting GRANT AID SUB-COMMITTEE

Date Wednesday 18 March 2015 (commencing at 10.00 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

John Cottee  
David Kirkham  
Keith Longdon

Michael Payne  
Andy Sissons

**OFFICERS IN ATTENDANCE**

Sally Gill Group Manager Planning  
Cathy Harvey Team Manager, Community and Voluntary Sector  
Dawn Lawrence Assistant Democratic Service Officer

**MINUTES OF THE LAST MEETING HELD ON 27 JANUARY 2015**

**RESOLVED 2015/07**

That the minutes of the last meeting held on 27 January 2015 been circulated were confirmed and signed by the Chairman.

**APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**DECLARATIONS OF INTEREST**

Councillor John Cottee declared a private interest that he was a Trustee for Nottinghamshire Trust for Young People.

**THE NOTTINGHAMSHIRE COUNTY COUNCIL GRANT AID PROGRAMME**  
**2015-2018**

Sally Gill presented a report seeking approval for the award of grant aid to Voluntary and Community Sector Organisations in accordance with the main priorities of the Nottinghamshire County Council Corporate Grant Aid Programme and to agree allocation of funds to other priority areas described in the report.

The following amendments to the report were presented:

Three further organisations were recommended to receive funding:

- a) Care & Comfort Community Services      £13,500
- b) Focus on Young People in Bassetlaw      £4,500
- c) Nottinghamshire Advice Network      £2,000

To increase the recommended funding to two organisations:

- a) Door 2 Door      £13,700
- b) Ravenshead Community Transport      £15,800

To reduce the recommended funding to two organisations:

- a) Soar Valley Bus      £3,500
- b) The Helpful Bureau – Community Transport      £14,300

To reduce the “ring fenced” amount for new and innovative projects to £50,000

In addition, Members were informed that an application from Mansfield Play Forum had not been allocated for assessment. Members agreed that the application should be assessed and the recommendation be considered at the next meeting of the Grant Aid Sub-Committee.

**RESOLVED 2015/08**

Members agreed the following recommendations:-

- a) That £1,598,400 grant aid be awarded to 117 organisations listed in appendix 1 of the report with the addition of three extra organisations listed above.
- b) That practical support through the Community & Voluntary Sector Team will be offered to the organisations not recommended for Grant Aid.
- c) That a total of £100,000 be allocated for annual grants in the categories described in paragraph 12 of the report.
- d) That £50,000 of the total budget each year be allocated for an innovation fund.
- e) That £500 each year be allocated to the chosen charity of the Chairman of the County Council.

## **WORK PROGRAMME**

Members considered the Committees work programme for 2015

### **RESOLVED 2015/09**

That the report was noted.

The meeting closed at 10.40 AM

**CHAIRMAN**