

Minutes

Meeting GRANT AID SUB-COMMITTEE

Date Monday 28 January 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

	Chris Barnfather	Stuart Wallace
	John Cottee	Brian Wombwell
A	June Stendall	

Officers in attendance

Sue Cullen	-	Sports and Arts Service Manager
Cathy Harvey	-	Team Manager, Community and Voluntary Sector
Dawn Lawrence	-	Assistant Democratic Services Officer
Christine Marson	-	Assistant Democratic Services Officer
Paul Roberts	-	Community and Voluntary Sector Liaison Officer
Chris Walker	-	Temporary Group Manager, Safer and Engaged Communities

Also in attendance

Lisa Barker	-	Senior Manager, Nottinghamshire Clubs for Young People
Lauren Clark	-	County Development Officer, Nottinghamshire Young farmers

MEMBERSHIP OF THE COMMITTEE

The membership of the committee, as set out above, was noted.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor June Stendall (illness).

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Members declared non-pecuniary interests as follows:

Councillor John Cottee: Trustee for Nottinghamshire Clubs for Young People

Councillor Chris Barnfather: County Council appointed Trustee for Rural Community Action Nottinghamshire

MINUTES OF THE LAST MEETING HELD ON 26th NOVEMBER 2012

RESOLVED 2013/01

That the minutes of the last meeting held on 26 November 2012 having been circulated were confirmed and signed by the Chair.

YOUNG PEOPLES CLUBS PRESENTATION

Lisa Barker, Senior Manager for Nottinghamshire Clubs for Young People and Lauren Clark, County Development Officer for Nottinghamshire Young farmers gave a presentation on the work involved with young people in Nottinghamshire and the importance of grants received.

RESOLVED 2013/02

Lisa Barker and Lauren Clark were thanked for their oral presentation.

ARTS AND SPORTS GRANTS – 2012/13

Sue Cullen, Sports and Arts Service Manager, reported information on the final allocations of arts and sports grants awarded in 2012/13 to date.

RESOLVED 2013/03

That the report be noted.

EXTENSION OF BEFRIENDING GRANTS

Cathy Harvey, Team Manager, Community and Voluntary Sector, presented a report seeking approval for the extension of 8 befriending grant aid agreements for organisations that deliver befriending services.

RESOLVED 2013/04

That approval be given for an extension of the 8 befriending grant aid agreements for a further 12 months from 1 July to 30 June 2014.

INFRASTRUCTURE FUNDING

RESOLVED 2013/05

Members approved:-

- A post application discussion with the lead body (NAVO) to agree a set of priority outcomes/performance measures.
- A grant aid agreement to the value of £185,000 from 1 July 2013 to 30 June 2014, and a second year of £165,000 for the period 1 July 2014 to 30 June 2015.

SUPPORTING THE VOLUNTARY SECTOR

RESOLVED 2013/06

That Members approved:-

- A joint approach between the County Council and the Big Lottery to develop a programme of practical and financial support to struggling Community Resource Centres in Nottinghamshire is approved
- The sum of up to £94,000 be allocated from the Grant Aid Budget to support this programme
- The funding is made available from a transfer from the underspend in the staffing element of the Grant Aid Budget 2012/13

NOTTINGHAMSHIRE COUNTY COUNCIL AND THE VOLUNTARY AND COMMUNITY SECTOR – THE NOTTINGHAMSHIRE COMPACT

RESOLVED 2013/07

Members endorsed the document at Appendix 1 and agree to adapt the approach and principles it contains. (This document will in effect be Nottinghamshire County Councils Compact with the Community and Voluntary Sector).

WORK PROGRAMME

Members requested that The Role of Volunteering, a presentation on volunteering, be moved from January 2013 to April 2013.

RESOLVED 2013/08

That the report be noted.

The meeting closed at 3.25 pm

CHAIR