

**Minutes**

Meeting GRANT AID SUB-COMMITTEE

Date Monday 26 November 2012 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with `A`

**COUNCILLORS**

Martin Suthers (Chairman)

A Joyce Bosnjak (Vice-Chair)

Chris Barnfather

John Cottee

June Stendall

Stuart Wallace

A Brian Wombwell

**Officers in attendance**

Joanne Fletcher-Nesbeth - Grant Aid Monitoring Officer  
Cathy Harvey - Team Manager Community and Voluntary Sector  
Mark Hudson - Group Manager, Transport and Travel Services  
Christine Marson - Governance Support Officer, Policy, Planning & Corporate Services Department  
Mary Roche - Team Manager, Commercial and Client Services  
Chris Walker - Temporary Group Manager, Safer and Engaged Communities

**Also in attendance**

Sue Maslowska - Broxtowe CAB

**MEMBERSHIP OF THE COMMITTEE**

It was reported that Councillor Stuart Wallace had been appointed to the Sub-Committee in place of Councillor Lynn Sykes.

**APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Joyce Bosnjak (other).

**DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

## **MINUTES OF THE LAST MEETING HELD ON 11<sup>th</sup> SEPTEMBER 2012**

### **RESOLVED 2012/017**

That the minutes of the last meeting held on 11 September 2012 having been circulated were confirmed and signed by the Chair.

### **CITIZENS ADVICE BUREAU (CAB) PRESENTATION**

Sue Maslowska from Broxtowe Citizens Advice Bureau circulated a detailed document and list of case studies giving an update of CAB across Nottinghamshire. She outlined the many changes which are taking place with benefits which could lead to more people requiring advice from CABs.

### **RESOLVED 2012/018**

That the report be noted.

### **REVIEW OF IMPLEMENTATION OF CORPORATE GRANT AID STRATEGY**

Cathy Harvey, Team Manager, Community and Voluntary Sector informed Members of progress being made on the implementation of the Grant Aid Strategy.

### **RESOLVED 2012/019**

That the report be noted and approved.

### **COMMUNITY TRANSPORT FUNDING**

Mark Hudson, Group Manager, Transport and Travel Services circulated a revised report to all members.

### **RESOLVED 2012/020**

That the report be noted.

### **FUNDING FOR COMMUNITY SAFETY PROJECTS**

Chris Walker, Temporary Group Manager, Safer and Engaged Communities introduced the report seeking endorsement of Members about County Council contributions to both Crimestoppers and the National Centre for Citizenship and Law.

### **RESOLVED 2012/021**

That Members endorsed the report.

**WORK PROGRAMME**

**RESOLVED 2012/022**

That the report be noted.

The meeting closed at 3.25 pm

**CHAIR**