Legal and Democratic Services

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Grant Working Party

Tuesday 5 December 2013 at 5.00 pm in Room GFR12, West Suffolk House, Western Way, Bury St Edmunds

CONSTITUTION:	*Chairman:*	*To be elected*
	Vice-Chairman:	*To be appointed*

	Conservative Members (6)	*Independent Member (1)*
	Mrs Broughton *Clifton-Brown* *French* *Mrs Rushen* *Thorndyke* *Vacancy*	*Redhead*
SUBSTITUTES:		
	Conservative Members (2)	*Independent Member (1)*
	Mrs Mildmay-White *Spicer*	*Nettleton*

QUORUM:	*Three Members*

Please switch off mobile phones during the meeting, unless exceptional circumstances require otherwise

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Agenda

1.   **Substitutes**

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

2.   **Election of Chairman**

3.   **Appointment of Vice-Chairman**

4.   **Apologies for Absence**

5.   **Minutes**

To confirm the minutes of the meeting held on 5 March 2013 2013 (copy attached - *Page 1*).

4.   **Declarations of Interest**

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary interest which they have in any item of business on the Agenda *no later than when the item is reached* and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 – Public

5.   **Core Funding Applications: 2014/2015**

Report **E192** attached. *(Page 5)*

6.   **Date of Future Meeting**

The Working Party is asked to **APPROVE** a date for a future meeting of Wednesday 3 December 2014 at 5.00 pm to consider the 2015/2016 Core Funding Applications (prior to budget setting).

Additional meetings may be arranged during 2014 on an ad-hoc basis, as required.

Part 2 – Private

NONE