

Grant Working Party



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda												
Date:	Monday 12 January 2015												
Time:	5.00 pm												
Venue:	GFR14 West Suffolk House Western Way Bury St Edmunds												
Full Members:	<p style="text-align: center;">Chairman To be elected</p> <p style="text-align: center;">Vice Chairman To be appointed</p> <p><u>Conservative Members (6)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Sarah Broughton</td> <td style="width: 33%;">Ian Houlder</td> <td style="width: 33%;"></td> </tr> <tr> <td>Robert Clifton-Brown</td> <td>Angela Rushen</td> <td></td> </tr> <tr> <td>Phillip French</td> <td>Jim Thorndyke</td> <td></td> </tr> </table> <p><u>Independent Group Member (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Derek Redhead</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> </table>	Sarah Broughton	Ian Houlder		Robert Clifton-Brown	Angela Rushen		Phillip French	Jim Thorndyke		Derek Redhead		
Sarah Broughton	Ian Houlder												
Robert Clifton-Brown	Angela Rushen												
Phillip French	Jim Thorndyke												
Derek Redhead													
Substitutes:	<p><u>Conservative Members (2)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Christopher Spicer</td> <td style="width: 33%;">Sara Mildmay-White</td> <td style="width: 33%;"></td> </tr> </table> <p><u>Independent Group Member (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">David Nettleton</td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> </table>	Christopher Spicer	Sara Mildmay-White		David Nettleton								
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Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.												
Quorum:	Three Members												
Committee administrator:	Claire Skoyles SEBC Cabinet Officer/Committee Administrator Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk												

Agenda

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Procedural Matters

1. **Substitutes**
2. **Election of Chairman**
3. **Appointment of Vice-Chairman**
4. **Apologies for Absence**
5. **Minutes** **1 - 4**

To confirm the minutes of the meeting held on 20 March 2014 (copy attached).

Part 1 - Public

6. **Update on: Core Grants; the Rural Initiatives Grant Scheme; Member Locality Budgets; and Streamlining the Grant Funding Process** **5 - 12**

Report No: **GWP/SE/15/001**
7. **Streamlining the Grant Funding Process - Community Chest (working title)**

Following on from the previous agenda item, the Working Party is invited to partake in a workshop on the future allocation of funds and proposals for streamlining the grant funding process, and to discuss the idea and consider principles for a Community Chest (working title).
8. **Member Locality Budget Review**

The Working Party will receive a verbal update in respect of this item, which will include how and when the review will take place and to where it will be reported.
9. **Arts and Sports Revenue Grants**

The Working Party will receive a verbal update in respect of this item.
10. **Dates of Future Meetings**

The Working Party is asked to **CONSIDER** whether it needs to meet again before budget setting on 24 February 2015.

No dates for an ordinary meeting in the 2015/2016 civic year have been proposed at this stage. The Borough Council's Elections are scheduled for May 2015 and therefore membership of the Working Party may change by the time it meets again in late 2015/early 2016.

The next ordinary meeting will therefore be arranged nearer the time in consultation with the Working Party.

Part 2 – Exempt

NONE