

# Grant Working Party



*St Edmundsbury*  
BOROUGH COUNCIL

<b>Title:</b>	<b>Agenda</b>									
<b>Date:</b>	<b>Monday 4 September 2017</b>									
<b>Time:</b>	<b>5.00 pm</b>									
<b>Venue:</b>	<b>West Suffolk House</b> Western Way Bury St Edmunds IP33 3YU									
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> To be elected</p> <p style="text-align: center;"><b>Vice Chairman</b> To be appointed</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Conservative Members (6)</u></td> <td style="width: 33%;">Sarah Broughton Ian Houlder Margaret Marks</td> <td style="width: 33%;">Clive Pollington Jim Thorndyke VACANCY</td> </tr> <tr> <td><u>UKIP Group Member (1)</u></td> <td>John Burns</td> <td></td> </tr> <tr> <td><u>Charter Group Member (1)</u></td> <td>Diane Hind</td> <td></td> </tr> </table>	<u>Conservative Members (6)</u>	Sarah Broughton Ian Houlder Margaret Marks	Clive Pollington Jim Thorndyke VACANCY	<u>UKIP Group Member (1)</u>	John Burns		<u>Charter Group Member (1)</u>	Diane Hind	
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<u>Charter Group Member (1)</u>	Julia Wakelam									
<b>Interests – Declaration and Restriction on Participation:</b>	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.									
<b>Quorum:</b>	Three Members									
<b>Committee administrator:</b>	<b>Claire Skoyles</b> Democratic Services Officer <b>Tel:</b> 01284 757176 <b>Email:</b> <a href="mailto:claire.skoyles@westsuffolk.gov.uk">claire.skoyles@westsuffolk.gov.uk</a>									

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# Public Information



*St Edmundsbury*  
BOROUGH COUNCIL

<b>Venue:</b>	<b>West Suffolk House</b> Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 757176 Email: <a href="mailto:democratic.services@westsuffolk.gov.uk">democratic.services@westsuffolk.gov.uk</a> Web: <a href="http://www.westsuffolk.gov.uk">www.westsuffolk.gov.uk</a>
<b>Access to agenda and reports before the meeting:</b>	Copies of the agenda and reports are open for public inspection at the above address at least five clear days before the meeting. They are also available to view on our website.	
<b>Attendance at meetings:</b>	The Borough Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.	
<b>Public participation:</b>	There is no provision for members of the public to ask questions or make statements during Grant Working Party meetings.	
<b>Disabled access:</b>	West Suffolk House has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons.  Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.	
<b>Induction loop:</b>	An Induction loop is available for meetings held in the Conference Chamber and some other meeting rooms.	
<b>Recording of meetings:</b>	The Council may record this meeting and permits members of the public and media to record or broadcast it as well (when the media and public are not lawfully excluded).  Any member of the public who attends a meeting and objects to being filmed should advise the Committee Administrator who will instruct that they are not included in the filming.	

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# Agenda

## Procedural Matters

1. **Substitutes**
2. **Election of Chairman: 2017/2018**
3. **Appointment of Vice-Chairman: 2017/2018**
4. **Apologies for Absence**
5. **Minutes** **1 - 10**  
To confirm the minutes of the meeting held on 7 November 2016 (copy attached).

## Part 1 - Public

6. **Community Chest: 2017/2018 Monitoring and Evaluation** **11 - 28**  
Report No: **GWP/SE/17/001**
7. **Date of Future Meeting**  
The Working Party is requested to **NOTE** the following date for a future meeting in 2017:
  - **Monday 6 November:** to consider applications submitted for 2018/19 Community Chest funding

The meeting will commence at 5pm, in GFR14 at West Suffolk House.

## Part 2 – Exempt

**NONE**