Grant Working Party



Title:	Agenda			
Date:	Monday 3 September 2018			
Time:	5.00 pm			
Venue:	West Suffolk House Western Way Bury St Edmunds IP33 3YU			
Full Members:	Chairman To be appointed			
	Vice (Vice Chairman To be appointed		
	<u>Conservative</u> <u>Members</u> (6)	Sarah Broughton Susan Glossop Ian Houlder	Margaret Marks Clive Pollington Jim Thorndyke	
	<u>Charter Group</u> <u>Member (1)</u>	Diane Hind		
	Haverhill Indys Group Member (1)	John Burns		
Substitutes:	<u>Conservative</u> <u>Members</u> (2)	Simon Brown Sara Mildmay-White		
	<u>Charter Group</u> <u>Member (1)</u>	Julia Wakelam		
	Haverhill Indys Group Member (1)	Tony Brown		
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 Democratic Services Officer Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk			

Public Information



		BOROUGH COUNCIL	
Venue:	West Suffolk House	Tel: 01284 757176	
	Western Way	Email:	
	Bury St Edmunds	democratic.services@westsuffolk.gov.uk	
	Suffolk	Web: www.westsuffolk.gov.uk	
	IP33 3YU		
Access to	Copies of the agenda and reports are open for public inspection		
agenda and	at the above address at least five clear days before the		
reports before	meeting. They are also available to view on our website.		
the meeting:			
Attendance at	The Borough Council actively welcomes members of the public		
meetings:	and the press to attend its meetings and holds as many of its		
	meetings as possible in public.		
Public	There is no provision for members of the public to ask questions		
participation:	or make statements during Grant Working Party meetings.		
Disabled	West Suffolk House has facilities for people with mobility		
access:	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.		
Induction		able for meetings held in the	
loop:	Conference Chamber and some other meeting rooms.		
	<u></u>		
Recording of	The Council may record this meeting and permits members of		
meetings:	the public and media to record or broadcast it as well (when the		
	media and public are not	iawruiiy excluded).	
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	Any member of the public who attends a meeting and objects to being filmed should advise the Committee Administrator who		
Dersens!	-	not included in the filming.	
Personal	1 .	processed by Forest Heath District	
Information		ry Borough Council arising from a	
		olic meeting under the Localism Act	
	·	accordance with the Data Protection	
		mation on how we do this and your	
	rights in regards to your personal information and how to		
	access it, visit our website:		
		gov.uk/Council/Data and information/	
		n or call Customer Services: 01284	
	/63233 and ask to speak	to the Data Protection Officer.	

Agenda

Procedural Matters

- 1. Apologies for Absence
- 2. Substitutes
- 3. Election of Chairman: 2018/2019
- 4. Appointment of Vice-Chairman: 2018/2019
- 5. Minutes 1 8

To confirm the minutes of the meeting held on 6 November 2017 (copy attached).

Part 1 - Public

6. Community Chest: 2018/2019 Monitoring and Evaluation 9 - 22

Report No: GWP/SE/18/001

7. Dates of Future Meetings

The Working Party is requested to **NOTE** the following date for a future meeting in 2018:

• **Monday 5 November 2018**: to consider applications submitted for 2019/20 Community Chest funding.

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

Part 2 - Exempt

NONE