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A meeting of **Grants and Concessions Panel** will be held in Training Room 1 - East Pallant House on **Wednesday 18 September 2019 at 9.30 am**

MEMBERS: Mr R Briscoe (Chairman), Mrs C Apel, Mr G Evans, Mr J Elliott, Mr G McAra, Mrs S Sharp, Mr D Rodgers and Mr A Sutton

AGENDA

The public, including the press, should be excluded from the meeting on the grounds of exemption under Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

- 1 **Apologies for Absence**
Any apologies for absence that have been received will be noted at this point.
- 2 **Approval of the Minutes**
To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on Tuesday 25 June 2019.
- 3 **Matters Arising from the Minutes** (Pages 1 - 7)
Any matters arising as a result of the previous minutes.
- 4 **Declarations of Interest**
Members and officers are reminded to make any declarations of disclosable pecuniary, personal and/or prejudicial interests they may have in respect of matters on the agenda for this meeting.
- 5 **Draft Annual Report of Grants and Concessions Panel 2018/19** (Pages 9 - 52)
To share with the Panel an early draft of the Report, discuss the purpose of the Report, and identify any areas of further work before the Report is approved at the October meeting.
- 6 **Members report - previously funded New Homes Bonus Projects** (Pages 53 - 59)
For noting.
- 7 **Requests for New Homes Bonus Variations** (Pages 61 - 64)
This report details a request received for an extension to a New Homes Bonus Agreement.

For decision.
- 8 **Overview of New Homes Bonus (Parish Allocations) Scheme**
A brief overview of the scheme and the essential differences with discretionary Grants.
- 9 **New Homes Bonus Application - Birdham 01/19** (Pages 65 - 66)

For decision.

- 10 **New Homes Bonus Application - Birdham 02/19** (Pages 67 - 68)
For decision.
- 11 **New Homes Bonus Application - Birdham 03/19** (Pages 69 - 70)
For decision.
- 12 **New Homes Bonus Application - Bosham 04/19** (Pages 71 - 72)
For decision.
- 13 **New Homes Bonus Application - Boxgrove 05/19** (Pages 73 - 74)
For decision.
- 14 **New Homes Bonus Application - Chichester 06/19** (Pages 75 - 76)
For decision.
- 15 **New Homes Bonus Application - Chichester 07/19** (Pages 77 - 78)
For decision.
- 16 **New Homes Bonus Application - Chichester 08/19** (Pages 79 - 80)
For decision.
- 17 **New Homes Bonus Application - Chichester 09/19** (Pages 81 - 82)
For decision.
- 18 **New Homes Bonus Application - Chichester 10/19** (Pages 83 - 84)
For decision.
- 19 **New Homes Bonus Application - Chichester 11/19** (Pages 85 - 86)
For decision.
- 20 **New Homes Bonus Application - Chidham & Hambrook 12/19** (Pages 87 - 88)
For decision.
- 21 **New Homes Bonus Application - Chidham & Hambrook 13/19** (Pages 89 - 90)
For decision.
- 22 **New Homes Bonus Application - Chidham & Hambrook 14/19** (Pages 91 - 92)
For decision.
- 23 **New Homes Bonus Application - Chidham & Hambrook 15 & 16/19** (Pages 93 - 94)
For decision.
- 24 **New Homes Bonus Application - Chidham & Hambrook 17/19** (Pages 95 - 96)
For decision.
- 25 **New Homes Bonus Application - Donnington 18/19** (Pages 97 - 98)
For decision.
- 26 **New Homes Bonus Application - Easebourne 19/19** (Pages 99 - 100)
For decision.
- 27 **New Homes Bonus Application - East Wittering & Bracklesham 20/19** (Pages 101 - 102)
For decision.
- 28 **New Homes Bonus Application - East Wittering & Bracklesham 21/19** (Pages 103 - 104)
For decision.
- 29 **New Homes Bonus Application - Fernhurst 22/19** (Pages 105 - 106)
For decision.
- 30 **New Homes Bonus Application - Fishbourne 23/19** (Pages 107 - 108)
For decision.

- 31 **New Homes Bonus Application - Lavant 24/19** (Pages 109 - 110)
For decision.
- 32 **New Homes Bonus Application - Loxwood 25/19** (Pages 111 - 112)
For decision.
- 33 **New Homes Bonus Application - Midhurst 26/19** (Pages 113 - 114)
For decision.
- 34 **New Homes Bonus Application - North Mundham 27/19** (Pages 115 - 116)
For decision.
- 35 **New Homes Bonus Application - Oving 28/19** (Pages 117 - 118)
For decision.
- 36 **New Homes Bonus Application - Oving 29 & 30/19** (Pages 119 - 120)
For decision.
- 37 **New Homes Bonus Application - Oving 31/19** (Pages 121 - 122)
For decision.
- 38 **New Homes Bonus Application - Petworth 32/19** (Pages 123 - 124)
For decision.
- 39 **New Homes Bonus Application - Plaistow & Ifold 33/19** (Pages 125 - 126)
For decision.
- 40 **New Homes Bonus Application - Rogate 34/19** (Pages 127 - 128)
For decision.
- 41 **New Homes Bonus Application - Selsey 35/19** (Pages 129 - 130)
For decision.
- 42 **New Homes Bonus Application - Sidlesham 36/19** (Pages 131 - 132)
For decision.
- 43 **New Homes Bonus Application - Southbourne 37/19** (Pages 133 - 134)
For decision.
- 44 **New Homes Bonus Application - Stedham with Iping 38/19** (Pages 135 - 136)
For decision.
- 45 **New Homes Bonus Application - Tangmere 39/19** (Pages 137 - 138)
For decision.
- 46 **New Homes Bonus Application - Tangmere 40/19** (Pages 139 - 140)
For decision.
- 47 **New Homes Bonus Application - Tangmere 41/19** (Pages 141 - 142)
For decision.
- 48 **New Homes Bonus Application - Tangmere 42/19** (Pages 143 - 144)
For decision.
- 49 **New Homes Bonus Application - West Wittering 43/19** (Pages 145 - 146)
For decision.
- 50 **New Homes Bonus Application - Westbourne 44/19** (Pages 147 - 148)
For decision.
- 51 **New Homes Bonus Application - Westhampnett 45/19** (Pages 149 - 150)
For decision.
- 52 **Next Meeting**
To note the date of the next meeting as Wednesday 23 October at 9.30am in Training Room 1.

