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A meeting of **Grants and Concessions Panel** will be held in Committee Room 2, East Pallant House on **Tuesday 18 October 2016 at 9.30 am**

MEMBERS: Mrs E Lintill (Chairman), Mrs C Apel, Mr I Curbishley, Mr J F Elliott, Mr J W Elliott, Mrs N Graves, Mrs P Plant and Mrs P Tull

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** (Pages 1 - 24)
To approve as a correct record the minutes of the Grants and Concessions Panel meetings held on 14 July 2016 and 22 September 2016.
- 3 **Matters Arising from the Minutes**
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 **Request for New Homes Bonus Variations - Overview Report** (Pages 25 - 35)
This reports details the three requests received for variation to New Homes Bonus funding.
 - (a) Request for New Homes Bonus Variation 1
For decision.
 - (b) Request for New Homes Bonus Variation 2
For decision.
 - (c) Request for New Homes Bonus Variation 3
For decision.
- 6 **Request for Grant Funding Variation** (Pages 36 - 38)
For decision.
- 7 **Grants and Concessions Annual Report** (Pages 39 - 73)
The Panel is asked to comment on the Grants and Concessions Annual Report for 2015/16 and agree its publication.

- 8 **Grants and Concessions Financial Summary** (Pages 74 - 75)
To note the financial information and fast track grants approved since the last meeting.

APPLICATIONS ARE MADE IN ORDER OF THE COUNCIL'S PRIORITIES AND PRINCIPLES FOR FUNDING

- 9 **Grant Application - Economy 1** (Pages 76 - 77)
For decision.
- 10 **Grant Application - Economy 2** (Pages 78 - 79)
For decision.
- 11 **Grant Application - Improving Living Places and Spaces 1** (Pages 80 - 81)
For decision.
- 12 **Grant Application - Improving Living Places and Spaces 2** (Pages 82 - 83)
For decision.
- 13 **Grant Application - Improving Living Places and Spaces 3** (Pages 84 - 85)
For decision.
- 14 **Grant Application - Targeted Projects 1** (Pages 86 - 87)
For decision.
- 15 **Grant Application - Targeted Projects 2** (Pages 88 - 89)
For decision.
- 16 **Next Meeting**
To note the date of the next meeting as Thursday 19 January 2017 at 9.30am.
- 17 **Any Other Business**