

JOHN WARD
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A meeting of **Grants and Concessions Panel** will be held in Committee Room 2, East Pallant House on **Thursday 16 March 2017 at 9.30 am**

MEMBERS: Mrs E Lintill (Chairman), Mrs C Apel, Mr I Curbishley, Mr J F Elliott, Mr M Cullen, Mr J W Elliott, Mrs N Graves 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 - 8)
To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on 19 January 2017.
- 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 **Enabling Grant Scheme Update** (Pages 9 - 10)
A breakdown of the applicants, projects and the amount requested/allocated under the new Enabling Grant Scheme.
- 6 **Concessionary Rent Application** (Pages 11 - 16)
For decision.
- 7 **New Homes Bonus** (Pages 17 - 32)
To approve relevant forms and documentation for the New Homes Bonus Scheme 2017.
- 8 **Request for New Homes Bonus Variation** (Pages 33 - 36)
For decision.
- 9 **Grants and Concessions Financial Summary** (Pages 37 - 38)
To note the financial information, fast track grants approved since the last meeting and any grants nearing the three year cut off.

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

- 10 **Grant Application - Improving Living Spaces and Places 1** (Pages 39 - 40)
For decision.
- 11 **Grant Application - Improving Living Spaces and Places 2** (Pages 41 - 42)
For decision.
- 12 **Grant Application - Improving Living Spaces and Places 3** (Pages 43 - 44)
For decision.
- 13 **Next Meeting**
To note the date of the next meeting as Wednesday 12 July 2017 at 9.30am in Committee Room 2.