

JOHN WARD
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A meeting of **Grants and Concessions Panel** will be held in Committee Room 2, East Pallant House on **Wednesday 12 July 2017 at 9.30 am**

MEMBERS: Mrs E Lintill (Chairman), Mrs C Apel, Mrs P Dignum, 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 - 6)
To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on 16 March 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 **Outline of the Grants and Concessions Panel**
Mr Hyland will provide a brief outline of the Grants and Concessions Panel decision making process.
- 6 **Concessionary Rent Application - Urgent Decision** (Pages 7 - 10)
The Panel is asked to note an urgent concessionary rent application.
- 7 **Concessionary Rent Application** (Pages 11 - 13)
For decision.
- 8 **Small Business Rent Support Scheme** (Pages 14 - 19)
The Panel is asked to note three applications made to the Small Business Rent Support Scheme.
- 9 **Discretionary Rate Relief - Retrospective Reporting** (Pages 20 - 22)
The Panel is asked to note four urgent discretionary rural rate relief awards.
- 10 **Request for New Homes Bonus Application Variation - Overview Report** (Pages 23 - 33)
This report details two 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.

- 11 **Request for Grant Application Variation** (Pages 34 - 37)

For decision.

- 12 **Grant Update**

The Panel will receive an update on a grant awarded in 2015/16 which is no longer required.

- 13 **Draft Grants and Concessions Annual Report 2016/17** (Pages 38 - 60)

The Panel is asked to comment on the draft Grants and Concessions Annual Report for 2016/17.

- 14 **Grant Applications Financial Summary** (Pages 61 - 62)

The Panel is asked 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

- 15 **Grant Application - Economy** (Pages 63 - 65)

For decision.

- 16 **Grant Application - Improving Living Places and Spaces** (Pages 66 - 68)

For decision.

- 17 **Next Meeting**

The Panel is asked to note the date of the next Panel meetings:

- Grants and Concessions Panel for New Homes Bonus Applications – Wednesday 27 September at 9.30am
- Grants and Concessions Panel – Wednesday 18 October at 9.30am