

JOHN WARD
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A meeting of **Grants and Concessions Panel** will be held in Committee Room 1, East Pallant House on **Wednesday 31 January 2018 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 - 21)
To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on 27 September 2017 and 18 October 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 **Concessionary Rent Application** (Pages 22 - 26)
For decision.
- 6 **New Homes Bonus Indicative Allocation** (Page 27)
The Panel will receive the draft New Homes Bonus Indicative Allocation for 2018.
- 7 **Recurring funding agreements with voluntary organisations** (Pages 28 - 31)
Separate to the grants pot, the Panel monitors the performance of four key voluntary sector organisations. These agreements are funded from base budget and delegated to the Head of Community Services. The Panel is asked to note the attached summary reports.
- 8 **Enabling Grants, & Training and Support Programme for Independent Retail Businesses**
The Panel will receive a progress update.
- 9 **Grant Applications Financial Summary** (Pages 32 - 33)
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

- 10 **Grant Application - Economy** (Pages 34 - 35)
For decision.
- 11 **Grant Application - Improving Living Places and Spaces 1** (Pages 36 - 37)
For decision.
- 12 **Grant Application - Improving Living Places and Spaces 2** (Pages 38 - 40)
For decision.
- 13 **Grant Application - Targeted Projects 1** (Pages 41 - 42)
For decision.
- 14 **Grant Application - Targeted Projects 2** (Pages 43 - 44)
For decision.
- 15 **Grant Application - Targeted Projects 3** (Pages 45 - 46)
For decision.
- 16 **Next Meeting**
To note the date of the next meeting as Wednesday 21 March 2018.