

JOHN WARD
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A meeting of **Grants and Concessions Panel** will be held in Zoom on **Wednesday 25 January 2023 at 9.30 am**

MEMBERS: Mr R Briscoe (Chairman), Mrs C Apel, Mr J Elliott, Mr G Evans, Mrs N Graves, Mrs S Lishman, Mr G McAra and Mr D Rodgers

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 6 October 2022.
- 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 **Grant Applications Financial Summary** (Pages 7 - 8)
To note the financial information, fast track grants approved since the last meeting.
- 6 **Grant Application - Improving Spaces and Places 1** (Pages 9 - 10)
For decision
- 7 **Grant Application - Improving Spaces and Places 2** (Pages 11 - 13)
For decision
- 8 **Grant Application - Targeted Projects** (Pages 15 - 16)
For decision
- 9 **Grant Application - Improving Spaces and Places 3** (Pages 17 - 18)
For decision
- 10 **Recurring Funding Agreements with Voluntary and Community Organisations** (Pages 19 - 30)
Separate to the grants pot, the Panel monitors the performance of four key voluntary sector organisations. The Panel is asked to note the attached summary reports.
- 11 **Next Meeting**
To note the date of the next meeting as 29 March 2023.

