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A meeting of **Grants and Concessions Panel** will be held in the Committee Rooms, East Pallant House on **Wednesday 11 October 2023** at **9.30 am**

MEMBERS: Mrs C Apel, Mrs T Bangert (Chairman), Ms M Corfield, Mr G Evans,

Mrs E Hamilton, Mr C Hastain, Mrs D Johnson and Ms E Newbery

Mr A Moss (will act at Chairman)

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 10)

To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on 28 June 2023.

- 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 **Discretionary Rate Relief Application 1** (Pages 11 13) For decision.
- 6 **Discretionary Rate Relief Application 2** (Pages 15 17) For decision.
- New Homes Bonus (Parish Allocations) Request for policy amendment (Pages 19 20)
 - For comment and discussion.
- 8 Grant Applications Financial Summary (Pages 21 23)
 To note the financial information, fast track grants approved since the last meet
 - To note the financial information, fast track grants approved since the last meeting and any grants nearing the three year cut off.
- 9 **Grant Application Improving Places and Spaces 1** (Pages 25 27) For decision.

- **Grant Application Improving Places and Spaces 2** (Pages 29 30) For decision.
- **Grant Application Targeted Projects 1** (Pages 31 32) For decision.
- **Grant Application Targeted Projects 2** (Pages 33 35) For decision.
- **Grant Application Targeted Projects 3** (Pages 37 39) For decision.
- **Grant Application Targeted Projects 4** (Pages 41 42) For decision.
- Annual Report of the Chichester District Council Grants and Concessions Panel for the Financial Year 2022/23 (Pages 43 104)
 Initial draft report on grants and concessions during 2022/23 for comment and to start discussion with Panel to consider the current corporate grants processes, priorities and identify what might need updating for the next financial year. Further information and research can be requested at this point. Panel can amend Guidance but any changes to the Grants and Concessions Policy have to be proposed to Cabinet, this is usually done alongside a final version of the Annual Report (agreed at the January meeting) which should support recommendations.
- **Next Meeting**To note the date of the next meeting as 31 January 2024 at 9.30am.