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A meeting of **Grants and Concessions Panel** will be held in Committee Room 2, East Pallant House on **Wednesday 31 January 2024 at 9.30 am**

MEMBERS: Mrs C Apel, Mr G Evans, Mrs T Bangert (Chairman), Ms M Corfield, Mrs E Hamilton, Mr C Hastain, Mrs D Johnson and Ms E Newbery

## 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 will be declared.
- 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 Wednesday 11 October 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 **Grant Applications Financial Summary** (Pages 7 - 9)  
To note the financial information, fast track grants approved since the last meeting and any grants nearing the three year cut off.
- 6 **Grant Application - Targeted Project 1** (Pages 11 - 13)
- 7 **Grant Application - Targeted Project 2** (Pages 15 - 16)
- 8 **Grant Application - Targeted Project 3** (Pages 17 - 18)
- 9 **Grant Application - Targeted Project 4** (Pages 19 - 20)
- 10 **Grant Application - Targeted Project 5** (Pages 21 - 22)
- 11 **Grant Application - Targeted Project 6** (Pages 23 - 24)
- 12 **Grant Application - Targeted Project 7** (Pages 25 - 26)

- 13 **Grant Application - Targeted Project 8** (Pages 27 - 28)
- 14 **Grant Application - Targeted Project 9** (Pages 29 - 31)
- 15 **Core Funded Reports 2023**  
Recurring funding agreements with voluntary and community organisations  
2022/23 – Monitoring Report
- 16 **Grants and Concessions Working Group**  
Update from the Grants and Concession Working Group tasked with looking at the programme for 2024/25 (meeting Tuesday, 23/01/2024).
- 17 **Next Meeting**  
To note the date of the next meeting as Wednesday 27 March 2024 at 9.30am in East Pallant House Committee Room 2.