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A meeting of **Grants and Concessions Panel** will be held in Committee Room 2, East Pallant House on **Thursday 21 January 2016 at 12.00 pm**

MEMBERS: Mrs E Lintill (Chairman), Mrs C Apel, Mr I Curbishley, Mr J F Elliott, Mrs N Graves, Mrs D Knightley, 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 Parts I to 7 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 - 5)  
To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on Thursday 22 October 2015.
- 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 **Grants Review - Task and Finish Group** (Pages 6 - 25)  
The Panel are asked to consider revisions to the Grants and Concessions Policy and New Homes Bonus (Parish Allocations) Policy following the Review undertaken by the Task and Finish Group. Mr Hyland will provide an oral update on the New Homes Bonus proposal to Parishes.
- 6 **Repurposing of the Low Carbon Chichester District Fund to the Chichester Warm Homes Initiative** (Pages 26 - 28)  
The panel is requested to agree to transfer £77,843 from the Low Carbon Chichester District Fund to the Private Sector Renewal Budget for the Chichester Warm Homes Initiative.
- 7 **Grant and Concession Priority Areas**  
The Panel is asked to discuss consolidating the priority areas for funding.
- 8 **Service Funding Agreements and Contracts**  
A summary report will follow with copies available for members at the meeting.

- 9      **Request for Grant Extension**  
For decision.
- 10     **Concessionary Rent Application (Pages 29 - 34)**  
For decision.
- 11     **Grants and Concessions Financial Summary (Pages 35 - 36)**  
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

- 12     **Grant Application - Economy 1 (Pages 37 - 38)**  
For decision.
- 13     **Grant Application - Economy 2 (Pages 39 - 40)**  
For decision.
- 14     **Grant Application - Health and Wellbeing 1 (Pages 41 - 42)**  
For decision.
- 15     **Grant Application - Health and Wellbeing 2 (Pages 43 - 44)**  
For decision.
- 16     **Grant Application - Health and Wellbeing 3 (Pages 45 - 46)**  
For decision.
- 17     **Grant Application - Health and Wellbeing 4 (Pages 47 - 48)**  
For decision.
- 18     **Grant Application - Housing and Neighbourhoods 1 (Pages 49 - 50)**  
For decision.
- 19     **Grant Application - Housing and Neighbourhoods 2 (Pages 51 - 52)**  
For decision.
- 20     **Grant Application - Housing and Neighbourhoods 3 (Pages 53 - 54)**  
For decision.
- 21     **Grant Application - Transport and Access 1 (Pages 55 - 56)**  
For decision.
- 22     **Grant Application - Transport and Access 2 (Pages 57 - 58)**  
For decision.
- 23     **Fast Track Fund**  
To agree any additional funding for Fast Track applications.
- 24     **Next Meeting**  
To note the date of the next meeting as Thursday 24 March 2016 at 2.30pm in Committee Room 1.