

JOHN WARD
Head of Finance and Governance Services

Contact: Lisa Higenbottam on 01243 534684
Email: lhigenbottam@chichester.gov.uk

East Pallant House
1 East Pallant
Chichester
West Sussex
PO19 1TY
Tel: 01243 785166
www.chichester.gov.uk



A meeting of **Grants and Concessions Panel** will be held in Committee Room 1, East Pallant House on **Tuesday 21 July 2015 at 2.00 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 - 7)
To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on Thursday 26 March 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 **Fast Track Panel membership and funding allocation**
To decide the membership of the Fast Track Panel and its funding allocation.
- 6 **New Homes Bonus - requests for variation** (Pages 8 - 9)
To consider requests to vary the use of New Home Bonus (Parish Allocations) monies.
- 7 **Small Business Rent Support Scheme** (Pages 10 - 17)
To note applications made to the Small Business Rent Support Scheme.
- 8 **Grants and Concessions Financial Summary** (Pages 18 - 20)
To note the financial information, fast track grant applications made in 2015/16 and grants nearing the three year cut off.
- 9 **Discretionary Rate Relief Application - Charity 1** (Pages 21 - 23)
- 10 **Discretionary Rate Relief Application - Charity 2** (Pages 24 - 26)
- 11 **Discretionary Rate Relief Application - Not for profit 1** (Pages 27 - 29)

- 12 **Discretionary Rate Relief Application - Not for profit 2** (Pages 30 - 32)
- 13 **Discretionary Rate Relief Application - Not for profit 3** (Pages 33 - 35)
- 14 **Grants and Concessions Draft Annual Report** (Pages 36 - 69)
To discuss the first draft of the annual report and the process of developing recommendations.

APPLICATIONS ARE LISTED IN ORDER OF THE COUNCIL'S PRIORITIES AND PRINCIPLES FOR FUNDING

- 15 **Grant Application - Economy 1** (Pages 70 - 73)
- 16 **Grant Application - Economy 2** (Pages 74 - 77)
- 17 **Grant Application - Health and Wellbeing 1** (Pages 78 - 79)
- 18 **Grant Application - Health and Wellbeing 2** (Pages 80 - 81)
- 19 **Grant Application - Health and Wellbeing 3** (Pages 82 - 83)
- 20 **Grant Application - Health and Wellbeing 4** (Pages 84 - 85)
- 21 **Grant Application - Health and Wellbeing 5** (Pages 86 - 87)
- 22 **Next Meeting**
To note the date of the next meeting as Thursday 24 September at 2.30pm in Committee Room 1.