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A meeting of **Grants and Concessions Panel** will be held in Committee Room 1, East Pallant House on **Thursday 22 October 2015 at 2.30 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 - 24)
To approve as a correct record the minutes of the Grants and Concessions Panel meetings of 21 July 2015 and 24 September 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 **Concessionary Rent Application** (Pages 25 - 33)
For decision.
- 6 **Grants and Concessions Draft Annual Report** (Pages 34 - 65)
For discussion.
- 7 **Grants and Concessions Financial Summary** (Pages 66 - 67)
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

- 8 **Grant Application - Economy 1** (Pages 68 - 70)
For decision.
- 9 **Grant Application - Economy 2** (Pages 71 - 73)
For decision.

- 10 **Grant Application - Health and Wellbeing** (Pages 74 - 75)
For decision.
- 11 **Grant Application - Housing and Neighbourhoods** (Pages 76 - 77)
For decision.
- 12 **Next Meeting**
To note the date of the next meeting as Thursday 21 January 2016 at 2.30pm in
Committee Room 1.