JOHN WARD

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A meeting of **Grants and Concessions Panel** will be held in Committee Room 1, East Pallant House on **Thursday 24 March 2016** 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 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 9)

To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on 21 January 2016.

- 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 **Request for variation to a NHB Agreement** (Pages 10 13) For decision.
- 6 **Discretionary Rate Relief Revised Guidance** (Pages 14 23) For decision.
- 7 Policy Update
 - A verbal update on the progress of the policies taken to Cabinet.
- 8 **Grants and Concessions Financial Summary** (Pages 24 25)
 To note the financial information, fast track grants approved since the last meeting and any grants nearing the three year cut off.
- 9 Fast Track Funds
 - To agree any additional funding for Fast Track applications.
- 10 **Grant Application Economy 1** (Pages 26 27) For decision.
- 11 **Grant Application Economy 2** (Pages 28 30) For decision.

- **Grant Application Health and Wellbeing 1** (Pages 31 32) For decision.
- **Grant Application Health and Wellbeing 2** (Pages 33 34) For decision.
- **Grant Application Transport and Access 1** (Pages 35 36) For decision.
- **Grant Application Transport and Access 2** (Pages 37 38) For decision.
- **Grant Application Housing and Neighbourhoods** (Pages 39 40) For decision.
- 17 Next Meeting

To note the date of the next meeting as Thursday 14 July 2016 at 2.30pm in Committee Room 2.