

JOHN WARD
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A meeting of **Grants and Concessions Panel** will be held in Committee Room 2, East Pallant House on **Thursday 19 January 2017 at 9.30 am**

MEMBERS: Mrs E Lintill (Chairman), Mrs C Apel, Mr I Curbishley, Mr J F Elliott, Mr M Cullen, Mr J W Elliott, Mrs N Graves 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 - 8)
To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on 18 October 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 **Discretionary Rate Relief Application** (Pages 9 - 12)
For decision.
- 6 **Small Business Rent Support Scheme** (Pages 13 - 14)
To note an application made to the Small Business Rent Support Scheme.
- 7 **Enabling Grant Scheme**
A verbal update.
- 8 **Request for New Homes Bonus Application Variation - Overview Report** (Pages 15 - 20)
This reports details the two requests received for variation to New Homes Bonus funding.
 - (a) Request for New Homes Bonus Variation 1
For decision.
 - (b) Request for New Homes Bonus Variation 2
For decision.

- 9 **Grants and Concessions Financial Summary** (Pages 21 - 22)
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

- 10 **Grant Application - Improving Living Places and Spaces 1** (Pages 23 - 24)
For decision.
- 11 **Grant Application - Improving Living Places and Spaces 2** (Pages 25 - 26)
For decision.
- 12 **Grant Application - Improving Living Places and Spaces 3** (Pages 27 - 28)
For decision.
- 13 **Grant Application - Improving Living Places and Spaces 4** (Pages 29 - 30)
For decision.
- 14 **Grant Application - Targeted Projects 1** (Pages 31 - 32)
For decision.
- 15 **Grant Application - Targeted Projects 2** (Pages 33 - 34)
For decision.
- 16 **Recurring funding agreements with voluntary organisations** (Pages 35 - 49)
Separate to the grants pot, the Panel monitors the performance of four key voluntary sector organisations. These Agreements are funded from base budget and delegated to the Director of Community Services. The Panel is asked to note the attached summary reports and to discuss the funding for 2017/18.
- 17 **Next Meeting**
To note the date of the next meeting as Thursday 16 March at 9.30am.