

JOHN WARD
Head of Finance and Governance Services

Contact: Lisa Higenbottam
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 2, East Pallant House on **Wednesday 27 September 2017 at 9.30 am**

MEMBERS: Mrs E Lintill (Chairman), Mrs C Apel, Mrs P Dignum, Mr J F Elliott, Mr J W Elliott, Mrs N Graves, 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 - 10)
To approve as a correct record the minutes of the Grants and Concessions Panel meeting held on 12 July 2017.
- 3 **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. **Please note this includes membership to any of the Parish Council's or organisations included in the agenda pack.**
- 4 **Recurring funding agreements with voluntary organisations** (Pages 11 - 16)
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 Head of Community Services. At its meeting in January 2017 the Panel agreed to give early consideration to some of the funding for the financial year 2018/19 and is therefore asked to consider the attached report and appendix.
- 5 **New Homes Bonus Process**
The Panel will receive an explanation of the New Homes Bonus process.
- 6 **New Homes Bonus - Project Updates** (Pages 17 - 20)
The Panel will receive an update on projects funded in previous years.
- 7 **Requests for New Homes Bonus Variation** (Pages 21 - 38)
This report details five requests received for variation to New Homes Bonus funding.
- 8 **Request for New Homes Bonus Variation 1**
For decision.

- 9 **Request for New Homes Bonus Variation 2**
For decision.
- 10 **Request for New Homes Bonus Variation 3**
For decision.
- 11 **Request for New Homes Bonus Variation 4**
For decision.
- 12 **Request for New Homes Bonus Variation 5**
For decision.
- 13 **New Homes Bonus Application - Apuldram** (Pages 39 - 40)
For decision.
- 14 **New Homes Bonus Application - Birdham** (Pages 41 - 42)
For decision.
- 15 **New Homes Bonus Application - Chichester 1** (Pages 43 - 44)
For decision.
- 16 **New Homes Bonus Application - Chichester 2** (Pages 45 - 46)
For decision.
- 17 **New Homes Bonus Application - Chichester 3** (Pages 47 - 48)
For decision.
- 18 **New Homes Bonus Application - Chichester 4** (Pages 49 - 50)
For decision.
- 19 **New Homes Bonus Application - Chidham and Hambrook 1** (Pages 51 - 52)
For decision.
- 20 **New Homes Bonus Application - Chidham and Hambrook 2** (Pages 53 - 54)
For decision.
- 21 **New Homes Bonus Application - Chidham and Hambrook 3** (Pages 55 - 56)
For decision.
- 22 **New Homes Bonus Application - Chidham and Hambrook 4** (Pages 57 - 58)
For decision.
- 23 **New Homes Bonus Application - Cocking** (Pages 59 - 60)
For decision.
- 24 **New Homes Bonus Application - Compton** (Pages 61 - 62)
For decision.
- 25 **New Homes Bonus Applications - Donnington** (Pages 63 - 64)
For decision.
- 26 **New Homes Bonus Application - East Wittering** (Pages 65 - 66)
For decision.
- 27 **New Homes Bonus Application - Easebourne** (Pages 67 - 68)
For decision.
- 28 **New Homes Bonus Application - East Lavington** (Pages 69 - 70)
For decision.
- 29 **New Homes Bonus Application - Fernhurst** (Pages 71 - 72)
For decision.
- 30 **New Homes Bonus Application - Fishbourne** (Pages 73 - 74)
For decision.

- 31 **New Homes Bonus Application - Funtington** (Pages 75 - 76)
For decision.
- 32 **New Homes Bonus Application - Hunston** (Pages 77 - 78)
For decision.
- 33 **New Homes Bonus Application - Lavant** (Pages 79 - 80)
For decision.
- 34 **New Homes Bonus Application - Midhurst** (Pages 81 - 82)
For decision.
- 35 **New Homes Bonus Application - Selsey** (Pages 83 - 84)
For decision.
- 36 **New Homes Bonus Application - Southbourne 1** (Pages 85 - 86)
For decision.
- 37 **New Homes Bonus Application - Southbourne 2** (Pages 87 - 88)
For decision.
- 38 **New Homes Bonus Application - Southbourne 3** (Pages 89 - 90)
For decision.
- 39 **New Homes Bonus Application - Southbourne 4** (Pages 91 - 92)
For decision.
- 40 **New Homes Bonus Application - Tangmere 1** (Pages 93 - 94)
For decision.
- 41 **New Homes Bonus Application - Tangmere 2** (Pages 95 - 96)
For decision.
- 42 **New Homes Bonus Application - Tangmere 3** (Pages 97 - 98)
For decision.
- 43 **New Homes Bonus Application - Westbourne 1** (Pages 99 - 100)
For decision.
- 44 **New Homes Bonus Application - Westbourne 2** (Pages 101 - 102)
For decision.
- 45 **New Homes Bonus Application - Westhampnett** (Pages 103 - 104)
For decision.
- 46 **New Homes Bonus Application - Wisborough Green** (Pages 105 - 106)
For decision.
- 47 **Next Meeting**
The Panel is asked to note the date of the next meeting which will take place on Wednesday 18 October at 9.30am.
- 48 **Any Other Business**

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