



## Finance Grants Oversight and Performance Sub Committee

**Date:** TUESDAY, 10 APRIL 2018  
**Time:** 3.15 pm (on the rising of the Finance Committee)  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Simon Duckworth (Chairman) Deputy Jamie Ingham Clark  
Deputy Philip Woodhouse Oliver Lodge  
(Deputy Chairman) Jeremy Mayhew  
Randall Anderson Alderman William Russell  
Nicholas Bensted-Smith

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**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To approve the public minutes and non-public summary of the meeting held on 21 November 2017.  

**For Decision**  
(Pages 1 - 2)
4. **IMPLEMENTATION OF 'BRIDGING DIVIDES'**  
A verbal update from the Chief Grants Officer.  

**For Information**
5. **CENTRAL GRANTS PROGRAMME - UPDATE AND NEXT STEPS**  
Report of the Chief Grants Officer.  

**For Information**  
(Pages 3 - 26)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of schedule 12A of the Local Government Act.  

**For Decision**

## **Part 2 - Non-public Agenda**

9. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 21 November 2017.  

**For Decision**  
(Pages 27 - 30)

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
  
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**