



Finance Grants Sub (Finance) Committee

Date: TUESDAY, 27 MAY 2014

Time: 12.00 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Roger Chadwick (Chairman)	Tom Hoffman
Jeremy Mayhew (Deputy Chairman)	Ann Holmes
Deputy John Barker	Wendy Hyde
Nigel Challis	Edward Lord
Jamie Ingham Clark	John Scott
Simon Duckworth	Deputy Billy Dove (Ex-Officio Member)
Kevin Everett	

Enquiries: Julie Mayer
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Lunch will be served in Guildhall Club at 1pm

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 agree the public minutes of the meeting held on 19th November 2013.

For Decision
(Pages 1 - 4)

4. **GUIDELINES FOR GRANTS**

Report of the Town Clerk setting out the guidelines to be observed when considering the application for grants.

For Information
(Pages 5 - 6)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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

8. **NON PUBLIC MINUTES**

To approve the non-public Minutes of the Meeting held on 19 November 2013.

For Decision
(Pages 7 - 8)

9. **GRANT APPLICATIONS**

Report of the Chamberlain.

For Decision
(Pages 9 - 20)

a) Annex 1 - The Friends of City Gardens (Pages 21 - 24)

- b) Annex 2 - Flowers in the City Campaign (Pages 25 - 28)
- c) Annex 3 - All Hands Volunteers UK Trust (Pages 29 - 30)
- d) Annex 4 - The Foundling Museum (Pages 31 - 34)
- e) Annex 5 - St Paul's Chorister Trust (Pages 35 - 38)
- f) Annex 6 - Providence Row (Pages 39 - 42)
- g) Annex 7 - The British Association for Early Childhood Education (Pages 43 - 46)
- h) Annex 8 - Medical Justice (Pages 47 - 50)
- i) Annex 9 - Royal Institute (Pages 51 - 54)

10. REPORTS FROM RECIPIENTS OF GRANTS

Report of the Town Clerk.

For Information
(Pages 55 - 58)

11. ANALYSIS OF GRANTS AGREED FOR THE FIVE YEARS 2009/10 TO 2013/14

Report of the Chamberlain.

For Information
(Pages 59 - 96)

12. DECISIONS TAKEN UNDER DELEGATED AUTHORITY

Report of the Town Clerk.

For Information
(Pages 97 - 98)

13. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED