



Finance Grants Sub Committee

Date: THURSDAY, 21 JULY 2016
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Randall Anderson
Deputy John Barker
Nicholas Bensted-Smith
Deputy Roger Chadwick
Nigel Challis
Simon Duckworth
Deputy Jamie Ingham Clark
Gregory Lawrence
Alderman Professor Michael Mainelli
Jeremy Mayhew
Alderman William Russell
Philip Woodhouse

Please note that the Chairmanship and Deputy Chairmanship of the Sub-Committee is subject to a report to be considered by the Finance Committee on 19 July 2016, prior to the Sub-Committee's meeting.

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NB: Part of this meeting could be the subject of audio video recording

**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 THIS AGENDA**
3. **MINUTES**
To agree the public minutes and non-public summary of the former Grants Sub Committee held on 17th November 2015.

For Decision
(Pages 1 - 4)
4. **UPDATE ON ENGAGEMENT WITH PREVIOUS FINANCE GRANTS SUB-COMMITTEE GRANTEES**
Report of the Chief Grants Officer.

For Information
(Pages 5 - 8)
5. **CENTRAL GRANTS PROGRAMME**
 - a) **Grants Management Process**
Report of the Chief Grants Officer. (Pages 9 - 14)
For information
 - b) **Performance Management Framework**
Report of the Chief Grants Officer. (Pages 15 - 24)
For Decision
6. **BENEFITS IN KIND REPORTING**
Report of the Chief Grants Officer.
To be considered in conjunction with agenda item 13.

For Information
(Pages 25 - 28)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON PUBLIC MINUTES**
To approve the non-public minutes of the former Finance Grants Sub Committee held on 17th November 2015.

For Decision
(Pages 29 - 32)
11. **BENEFITS IN KIND REPORTING**
Report of the Chamberlain.
To be considered in conjunction with agenda item 6.

For Information
(Pages 33 - 48)
12. **REPORTS OF GRANTS RECIPIENTS**
Report of the Town Clerk.

For Information
(Pages 49 - 52)
13. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 53 - 54)
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**