



## Finance Grants Oversight and Performance Sub Committee

**Date:** TUESDAY, 15 NOVEMBER 2016  
**Time:** 3.30 pm (or on the rising of the Finance Committee)  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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**NB: Part of this meeting could be the subject of audio or 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 THE AGENDA**
3. **MINUTES**  
To approve the public minutes and non-public summary of the meeting held on 21 July 2016.  

**For Decision**  
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS LIST**  
Report of the Town Clerk.  

**For Information**  
(Pages 7 - 8)
5. **CENTRAL GRANTS PROGRAMME - 360GIVING**  
Report of the Chief Grants Officer  
*Members will also receive a short presentation from Katherine Duerden, Partnerships & Engagement Manager, 360Giving.*  

**For Decision**  
(Pages 9 - 10)
6. **CENTRAL GRANTS PROGRAMME**  
Report of the Chief Grants Officer.  

**For Information**  
(Pages 11 - 14)
7. **CENTRAL GRANTS PROGRAMME (CGP) WORK PROGRAMME**  
Report of the Chief Grants Officer.  

**For Information**  
(Pages 15 - 16)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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**

11. **MINUTES**

To approve the non-public minutes of the meeting held on 21 July 2016.

**For Decision**  
(Pages 17 - 18)

12. **ANALYSIS OF GRANTS AGREED FOR THE FIVE YEARS 2011/12 TO 2015/16**

Report of the Chamberlain.

**For Information**  
(Pages 19 - 48)

13. **BENEFITS IN KIND REPORTING**

Report of the Chief Grants Officer.

**For Information**  
(Pages 49 - 50)

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**