



Finance Grants Oversight and Performance Sub Committee

Date: TUESDAY, 21 NOVEMBER 2017
Time: 3.15 pm (*or on the rising of the Finance Committee*)
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

For Decision

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 25 July 2017.

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

6. **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

7. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 25 July 2017.

For Decision
(Pages 5 - 6)

8. **REVIEW OF THE CENTRAL GRANTS PROGRAMME**

Report of the Chief Grants Officer.

For Decision
(Pages 7 - 24)

9. **CENTRAL GRANTS PROGRAMME (CGP) - CITY'S CASH GRANT BUDGET**

Report of the Chief Grants Officer.

For Decision
(Pages 25 - 28)

10. **A NEW POLICY FOR BENEFITS (OF GRANTS) IN KIND**

Report of the Chief Grants Officer.

For Decision
(Pages 29 - 38)

11. **MERGER OF MISCELLANEOUS POVERTY CHARITIES**

Comptroller and City Solicitor to be heard.

For Information

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

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