



Finance Grants Oversight and Performance Sub Committee

Date: TUESDAY, 13 NOVEMBER 2018
Time: 3.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman) Oliver Lodge
Deputy Philip Woodhouse Jeremy Mayhew
(Deputy Chairman) Mark Wheatley
Nicholas Bensted-Smith
Deputy Jamie Ingham Clark

Enquiries: John Cater
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N.B. 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 THE AGENDA**

3. **MINUTES**

To approve the public minutes of the meeting held on 10 April 2018.

For Decision
(Pages 1 - 4)

4. **CENTRAL GRANTS PROGRAMME - CITY'S CASH GRANTS BUDGET**

Report of Chief Grants Officer

For Information
(Pages 5 - 8)

5. **CENTRAL GRANTS PROGRAMME - UPDATE AND NEXT STEPS**

Report of the Chief Grants Officer

For Decision
(Pages 9 - 22)

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 10 April 2018

For Decision
(Pages 23 - 24)

10. **UPDATE ON BENEFITS IN KIND POLICY**

Report of the Chief Grants officer.

For Decision
(Pages 25 - 36)

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

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