



Finance Grants Oversight and Performance Sub Committee

Date: TUESDAY, 9 APRIL 2019

Time: 3.45 pm ** or on the rising of the Finance Committee**

Venue: COMMITTEE ROOMS 3 & 4 - 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

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NB. Part of this meeting might be subject to audio or visual 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 agree the public minutes and non-public summary of the meeting held on 13th November 2018.

For Decision
(Pages 1 - 4)

4. **CENTRAL GRANTS PROGRAMME (CGP) - UPDATE AND NEXT STEPS REPORT**

Chief Grants Officer (CGO) and Director of City Bridge Trust.

For Information
(Pages 5 - 44)

5. **COMMUNITY INFRASTRUCTURE LEVY (CIL) NEIGHBOURHOOD FUND**

Chief Grants Officer (CGO) and Director of City Bridge Trust.

For Information
(Pages 45 - 54)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB 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 agree the non-public minutes of the meeting held on 13th November 2018.

For Decision
(Pages 55 - 56)

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**