



Finance Grants Sub-Committee of the Finance Committee

Date: TUESDAY, 29 MAY 2012

Time: 12.00 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:	Roger Chadwick (Chairman)	Wendy Hyde
	Ray Catt (Deputy Chairman)	Alderman Sir Paul Judge
	Nigel Challis	Anthony Llewelyn-Davies
	Simon Duckworth	Deputy Edward Lord
	Deputy Revd Stephen Haines	Jeremy Mayhew
	Tom Hoffman	John Scott

Enquiries: Katie Odling
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Lunch will be served in Guildhall Club at 1pm

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes of the meeting held on 15 November 2012 (copy attached).

For Decision
(Pages 1 - 4)

4. **GUIDELINES FOR GRANTS**
Report of the Town Clerk (copy attached).

For Information
(Pages 5 - 6)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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 as follows: -

<u>Item No.</u>	<u>Paragraph(s) in Schedule 12A</u>
8	3
9	3
11 & 12	-

Part 2 - Non-public Agenda

8. GRANT APPLICATIONS

Joint report of the Town Clerk and Chamberlain (copy attached).

Annex	Organisation
Annex 1	The Arab British Centre
Annex 2	St John's Church of England School
Annex 3	The 1Click Charitable Trust
Annex 4	SKMB Community Interest Group
Annex 5	Flowers in the City Campaign
Annex 6	The Engineering Development Trust
Annex 7	Dr Johnson's House
Annex 8	All Hallows by the Tower
Annex 9	Freightliners City Farm

For Decision
(Pages 7 - 110)

9. ANALYSIS OF GRANTS AGREED FOR THE FIVE YEARS 2007/08 TO 2011/12 Report of the Chamberlain (copy attached).

For Information
(Pages 111 - 142)

10. REPORTS FROM RECIPIENTS OF GRANTS Report of the Town Clerk (copy attached).

For Information
(Pages 143 - 152)

11. 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