

Please note that by law this meeting can be filmed, audiorecorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session. Please ask for: Vanisha Mistry

20 September 2021

**Dear Councillor** 

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL GRANTS BOARD to be held on Tuesday 28 September 2021 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

N. W. hing-

**Corporate Director** 

Public Protection, Planning and Governance

## AGENDA PART 1

## 1. SUBSTITUTION OF MEMBERS

To note any substitution of Board Members made in accordance with Council Procedure Rules.

## 2. APOLOGIES

To note any apologies.

## 3. MINUTES

To confirm as a correct record the Minutes of the meeting held on 28 July 2021 (previously circulated).

## 4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 8

## 5. <u>DECLARATIONS OF INTEREST BY MEMBERS</u>

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

## 6. SMALL COMMUNITY GRANTS 2021/22 – ROUND ONE

Members to receive an update on the Small Community Grants application for

Herts Phoenix (see application in part II of agenda) and to consider an application from the previous round.

## 7. COVID-19 RELIEF GRANTS 2021/22 - ROUND ONE (Pages 5 - 8)

Report of the Corporate Director (Housing and Communities) detailing the applications for COVID-19 Relief Grants.

# 8. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION:</u>

## 9. EXCLUSION OF PRESS AND PUBLIC

The Board is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for Items 10 to 12 on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraph 3 (private financial or business information) of Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### **PART II**

## 10. SMALL COMMUNITY GRANTS APPLICATIONS 2021/22 (Pages 9 - 22)

Exempt application form for a Small Community Grants 2021/22.

## 11. COVID-19 RELIEF GRANTS 2021/22 (Pages 23 - 74)

Exempt application forms for COVID-19 Relief Grants 2021/22.

# 12. <u>ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN</u>

<u>Circulation:</u> Councillors R.Lass (Chairman) J.Lake

R.Trigg (Vice-Chairman) S.McNamara L.Brandon J.Skoczylas L.Chesterman F.Wachuku

A.Dennis

D.Bell (Executive Member, Resources)

Head of Community and Housing Strategy (S.Chambers) Community Partnership Support Officer (G.DaCamara) Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Vanisha Mistry, Governance Services on 01707 357349 or email – democracy@welhat.gov.uk