

Please ask for: Vanisha Mistry

3 December 2021

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL GRANTS BOARD to be held on Monday 13 December 2021 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Governance Services Manager

A G E N D A 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. <u>MINUTES</u>

To confirm as a correct record the Minutes of the meeting held on 3 November 2021 (previously circulated).

4. <u>NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 7</u>

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. COVID-19 RELIEF GRANTS 2021/22 - ROUND TWO (Pages 3 - 6)

Report of the Head of Community and Housing Strategy detailing the applications for COVID-19 Relief Grants.

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

8. 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 9 and 10 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

9. COVID-19 RELIEF GRANTS APPLICATIONS 2021/22 (Pages 7 - 68)

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

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

<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) Press and Public (except Part II Items)

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