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10 June 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL GRANTS BOARD to be held on Wednesday 19 June 2024 at 6.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART1

1. <u>APOLOGIES & SUBSTITUTIONS</u>

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

2. <u>MINUTES</u>

To confirm as a correct record the Minutes of the meeting held on 7 February 2024 (previously circulated).

- 3. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 8
- 4. DECLARATIONS OF INTEREST BY MEMBERS

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

- 5. <u>OVERVIEW OF GRANTS BOARD AND 2025/26 GRANTS PROCESS</u> (Pages 3 24)
- 6. <u>COMMUNITY LOTTERY UPDATE</u> (Pages 25 40)
- 7. <u>REVIEW OF 2023/24 GRANTS PROGRESS</u>
- 8. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF</u> <u>SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION:</u>

M.Hobbs K.Bonkur C.Watson S.Khan

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

Agenda Item 5

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