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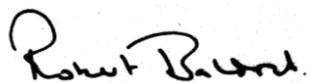
***PLEASE NOTE DATE**

30 May 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL GRANTS BOARD to be held on **Monday**, 6th June, 2016 at 7.30 pm in the Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully



Director (Governance)

**AGENDA
PART 1**

1. SUBSTITUTION OF MEMBERS

To note any substitution of Members made in accordance with Council Procedure Rules 19-22.

2. APOLOGIES

To note any apologies.

3. MINUTES

To confirm as a correct record the Minutes of the meeting held on 7 March 2016 (previously circulated).

4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 6

5. 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.

6. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION:

7. COMMUNITY GRANT APPLICATIONS - JUNE 2016 (Pages 1 - 2)

To consider the applications for Community Grants.

8. EXCLUSION OF PRESS AND PUBLIC

The Board/Committee 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 Item **XX** 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.

9. COMMUNITY GRANT APPLICATIONS - JUNE 2016 (Pages 3 - 40)

Applications for the Community Grant Scheme.

<u>Circulation:</u>	Councillors	D Bennett (Chairman)	H Bower
		L Chesterman	I Dean
		J Fitzpatrick	

Executive Board
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Suzanne Hulks, Governance Services Unit on 01707 357467, fax 01707 357257 or email – s.hulks@welhat.gov.uk

Agenda Item 7

Part I
Item No: 0
Main author: Tracy Fortune
Executive Member: Duncan Bell
All Wards

WELWYN HATFIELD BOROUGH COUNCIL
GRANTS BOARD – 06 JUNE 2016
REPORT OF THE DIRECTOR (FINANCE & OPERATIONS)

COMMUNITY GRANT APPLICATIONS - 06 JUNE 2016

1 Executive Summary

- 1.1 Feedback for previous Small Community Grants has been received (Appendix A).
- 1.2 Four applications have been received for Small Community Grants (Appendix B).
- 1.3 Small community grant awards are limited to £2,000 per application (September 2011 meeting decision).

2 Recommendation(s)

- 2.1 Members of the panel to agree which applications for small community grants meet the Council's priorities and criteria, and how much grant funding they should each receive.

3 Financial Implication(s)

- 3.1 The 2016/17 budget for Small Community Grants is £20,025. As this is the first applications received by the Board in the current financial year, the budget remaining budget in 2016/17 is £20,025. The four applications received amount to £8,000.

4 Link to Corporate Priorities

- 4.1 Welwyn Hatfield Borough Council Grants Board looks to support projects which help achieve Council's Corporate Priorities. Applications for community grants need to contribute to at least one of the following:

- 1. Maintain a safe and healthy community:
- 2. Protect and enhance the environment:
- 3. Meet the borough's housing needs:
- 4. Help build a strong local economy:
- 5. Engage with our communities and provide value for money:

5 Legal Implication(s)

- 5.1 There are none arising from this report.

6 Climate Change Implication(s)

6.1 There are none arising from this report.

7 Risk Management Implications

7.1 There are none arising from this report.

8 Explanation

8.1 Please see Appendix B for summary of new Community Grant applications and project details.

9 Equality and Diversity

9.1 I confirm that an Equality Impact Assessment has been carried out of the Council's Community Grant policy. In addition, all applications submit a Diversity monitoring form along with stating in their applications that they are committed to equal opportunities and have an equalities policy in place.

Name of author Tracy Fortune (01707 357219)
Title Financial Accountant
Date 24/05/2016

Appendices

A Community Grant Feedback
B Community grants applications June 2016

Background papers:
Community Grant Applications

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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