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Please ask for:
Suzanne Hulks

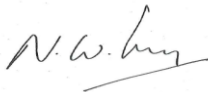
***PLEASE NOTE DATE**

25 February 2017

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL GRANTS BOARD to be held on **Wednesday**, 8th March, 2017 at 6.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully



Executive Director
Public Protection, Planning and Governance

**A G E N D A
P A R T 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 14 December 2016 (previously circulated).

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

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. COMMUNITY GRANT APPLICATIONS - MARCH 2017 (Pages 5 - 8)

Report of the Executive Director – Resources, Environment and Cultural Services which provides the Board with information on the applications for a Community Grant.

7. QUEEN'S DIAMOND JUBILEE AWARD APPLICATIONS - MARCH 2017 (Pages 9 - 12)

Report of the Executive Director – Housing and Communities which provides details of the applications for Queen's Diamond Jubilee Awards.

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

9. 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 Items 10 and 11 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.

10. COMMUNITY GRANT APPLICATIONS (Pages 13 - 72)

11. QUEENS DIAMOND JUBILEE APPLICATIONS (Pages 73 - 182)

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

Executive Board
Press and Public (except Part II Items)

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

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

WELWYN HATFIELD BOROUGH COUNCIL
GRANTS BOARD – 08 MARCH 2017
REPORT OF THE EXECUTIVE DIRECTOR (RESOURCES, ENVIRONMENT AND
CULTURAL SERVICES)

GRANT APPLICATIONS – 08 MARCH 2017

1 Executive Summary

- 1.1 Nine applications have been received for Small Community Grants (Appendix A).
- 1.2 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. At the first meeting in June the Grants Board awarded £8,000. At the second meeting £3,850 was awarded meaning that there is a remaining budget of £8,175 for the 2016/17 financial year. The nine applications received amount to £16,276 which is £8,101 more than is available.

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 A 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 General Fund Business Partner
Date 22/02/2017

Appendices
A Community grants applications March 2017

Background papers:
Community Grant Applications

Community Grants Summary Appendix A
Grants Board Meeting: 08 March 2017

Organisation	Funding required for:	Application amount	WH residents	Corporate priorities met	Organisation status	Specific target groups	Diversity monitoring form	Accounts/ bank statement	Budgetary information	Previous Funding
De Havilland Bowls Club	To purchase a spreader and dragmat to maintain and improve our bowling green	£1,776	35 People, entire club except one person	Maintain a safe and Healthy Community, Engage with our communities and provide value for money, Help build a strong local economy, Protect and enhance the environment	Sports Club	Members of the Club	Provided	Bank Statement provided	Outlay of expenses for the project listed	Applied this year and asked to reapply
Hertfordshire Society for the Blind	To tackle isolation and bring the disabled and able bodied community closer together by delivering Hertfordshire's only Tandem bike club. Purchase of 4 Tandems	£2,000	Up to 167 Welwyn and 90 Hatfield	Maintain a safe and healthy Community	Charity	People with sight loss	Provided	Accounts Provided	Provided	None
Herts Area Rape Crisis and Sexual Abuse Centre	To maintain the current service being provided.	£2,000	3 ladies on waiting list to become volunteers, counselling 2 ladies from Welwyn and Hatfield	Maintain a safe and Healthy Community, Engage with our communities and provide value for money	Charity	Women	Provided	Accounts Provided	Provided for 16/17	2015/16 £2,000 2012/13 £400
Herts Young Homeless	Funding will be used to target local schools in Welwyn and Hatfield to engage teenagers between 11-18 about the realities of leaving home.	£2,000	300 11-18 year olds	Meets the boroughs housing needs, Maintaining a safe and healthy community	Charity	Teenagers	Provided	Accounts Provided	Provided for 16/17	No Funding Previously Received
HOST	HOST UK Seeks funding towards the cost of a new database.	£2,000	4000 international students	Maintain a safe and healthy community, Protect and enhance the environment and Engage with our communities and provide value for money	Charity	International Students and the people they stay with	Provided	Accounts Provided	Provided for 16/17	None
Manna Food Bank	Salaries, food purchase and contribute to rent and bills of the office space	£2,000	Last year around 200 vouchers were turned in	Maintain a safe and healthy community, Protect and enhance the environment and Engage with our communities and provide value for money	Charity	People under the poverty line	Provided	Bank Statement provided	Small mention on previous application	2016/17 £2,000
Platypus Swimming Club	Visit to Paradise Wildlife Park plus a coach	£2,000	Roughly 175 members are residents of Welwyn/Hatfield	Maintain a safe and Healthy Community, Engage with our communities and provide value for money, Help build a strong local economy, Protect and enhance the environment	Charity	Disabled People	Provided	Bank Statement provided	Only small breakdown of event costs	Applied this year and asked to reapply with different project - Originally asked for £1,575 - This is the same project application
St Johns Youth & Community Centre	To purchase and install an external defibrillator in a prominent situation within the shopping area of Hiltop.	£500	All residents in the local area	Maintain a safe and Healthy Community	Community Group	Local residents	Provided	Bank Statement provided	Provided for 16/17	2012/13 £1,200
Welwyn Hatfield Action on Disability	Costs towards transportation for disabled members	£2,000	Used to be 50-60 guests now a core group of 12-14	Maintain a safe and Healthy Community	Community Group	Disabled People	Provided	Accounts Provided	Provided for 16/17	No Funding Previously Received

Total of applications March 2017

£16,276

Remaining Budget 2016/17

£8,175

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Agenda Item 7

Part I
Item No: 0
Main author: Matthew Rayner
Executive Member: Duncan Bell
All Wards

WELWYN HATFIELD BOROUGH COUNCIL
GRANTS BOARD – 8 MARCH 2017
REPORT OF THE DIRECTOR (HOUSING AND COMMUNITY)

QUEEN'S DIAMOND JUBILEE AWARD APPLICATIONS - MARCH 2017

1 Executive Summary

- 1.1 A total of 18 applications have been received from young people for the Queen's Diamond Jubilee Awards (QDJA) in 2016-17. These are set out in Appendix A to this report.

2 Recommendation(s)

- 2.1 That members of the Grant's Board decide whether these applications meet the Award guidelines, as set out for the Queen's Diamond Jubilee Awards in 2016-17, and decide which ones should be approved at what level of award.

Implications

3 Financial Implication(s)

- 3.1 The budget available in the current financial year is £6,000. The Grants Board has yet to decide on any awards in this financial year, so the full amount is available for allocation at this time.
- 3.2 The total amount applied for this year is £6,200. The applications for year 2016/17 comprise of:
- Six applications at Exemplar level (£500 each)
 - Two individuals applied for a joint Exemplar Grant between them,
 - Eight individuals applied for an Improver Grant (7 at £300 and 1 at £200),
 - One applications from a Starter Grant (£100).
- 3.3 Members of the Grants Board have the authority to increase, decrease or reject applications as part of their decision-making process, by adhering to the same eligibility criteria across all applications which are received.

4 Link to Corporate Priorities

- 4.1 The subject of this report is linked to the Council's Corporate Priority for 'Maintain a safe and healthy community', and specifically to supporting young people in the borough.

5 Legal Implication(s)

- 5.1 There are no direct legal implications arising from this report.

6 Climate Change Implication(s)

6.1 There are no direct climate change implications arising from this report.

7 Risk Management Implications

7.1 There are no direct risk management implications arising from this report.

8 Explanation

8.1 QDJA enables the awarding of grants to help and encourage talented young people to reach their full potential in pursuit of their chosen vocation in sport, art, craft or dance. This can be put towards coaching, training or tuition costs; travelling expenses; competition entry fees; or the purchase of kit and equipment. Nominations for this year's awards closed on Friday 8 February 2017.

8.2 All of the applications received in respect of this year's QDJA are set out in Appendix A. All have been checked by Officers to ensure they have completed all the appropriate paper work as agreed by the Grants Board.

9 Equality and Diversity

9.1 An Equality Impact Assessment (EIA) has not been carried out in connection with the proposals that are set out in this report.

Name of Author
Title
Date

Matt Rayner (01707 357174)
Community Partnerships Manager
February 2017

Background papers

Appendix A: Summary of all Queen's Diamond Jubilee Award applications (2016-17).

Applicant's Name	Level			Amount Seeking £	Page
	Starter	Improver	Exemplar		
Opeoluwa Afolabi		✓	✓	300/500	71
Robin Bedford		✓	✓	300/500	77
Frank Brocklesby Sum	✓			100	83
Holly Jane Clayton		✓		300	91
Ellen Rose Day		✓	✓	300/500	99
Jessie Anne-Marie Edwards		✓		300	105
Alistair Michael Fitton		✓	✓	300/500	111
Louise Grenfell		✓		300	117
Olivia Kilby		✓		200	123
Eliezer Lagman		✓		300	131
Lavigne Leung		✓		300	137
Arabella Moen		✓	✓	300/500	143
Callum Nicolson		✓		300	149
Shivani Aashish Patel		✓		300	155
David William Shipman			✓	500* (divided between two)	161
Abbey-Rae Turner	✓	✓		100/300	165
Hannah Lucy Williams		✓	✓	300/500	171
James Woodward			✓	500* (divided between two)	177

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