

Date of meeting **Monday, 6th June, 2016**
Time **5.30 pm**
Venue **Committee Room 1, Civic Offices, Merial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**
Contact **Geoff Durham**

PLEASE NOTE EARLIER START TIME

Grants Assessment Panel

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies**
 - 2 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in this agenda
 - 3 MINUTES OF PREVIOUS MEETING** **(Pages 3 - 6)**
To consider the minutes of the previous meeting(s)
 - 4 Sports Grants** **(Pages 7 - 10)**
 - 5 Small Grants** **(Pages 11 - 20)**
 - 6 Cultural Grants** **(Pages 21 - 28)**
 - 7 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972
 - 8 DISCLOSURE OF EXEMPT INFORMATION**
To resolve that the public be excluded from the meeting during consideration of the following report(s) as it is likely that there will be disclosure of exempt information as defined in paragraphs 1, 2 and 3 in Part 1 of Schedule 12A of the Local Government Act 1972.
 - 9 Confidential Sports Council appendix** **(Pages 29 - 110)**
- Members:** Councillors Astle, Burgess, Cooper, Parker, Rout (Chair), Walklate, Welsh, Winfield and Wing

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

FIELD_TITLE

Officers will be in attendance prior to the meeting for informal discussions on agenda items.