

Agenda Item No: 5

Report to: Charity Committee

Date of Meeting: 30 September 2013

Report Title: Grants Advisory Panel reports and recommendations

Report By: Monica Adams-Acton
Head of Regeneration and Planning Policy

Purpose of Report

To present two reports from the Grants Advisory Panel (GAP). The first (Appendix A), is an annual report from the chair of the Panel which summarises the activities of the Panel for the period 2012-13. The second report (Appendix B) deals with applications for small grants and the Panel's recommendations in respect of these.

Recommendation(s)

That the Charity Committee:

- 1. Notes the work carried out by the members of the Panel in considering and advising on applications and protocols in relation to Foreshore Charitable Trust grant support.**
- 2. Takes the recommendations of the Panel into consideration in making decisions on grant support in respect of the applications that have been received and appraised under round 3.**
- 3. That any remaining balance of the budget set aside in 2013-14 for small grants be returned to the Foreshore Trust's reserves.**

Reasons for Recommendations

The Grants Advisory Panel has developed new protocols for dealing with a range of different types of applications for Foreshore Trust support, which have been considered and adopted by the Charity Committee. In addition to this, panel members have received, appraised and made recommendations on a sizeable number of applications for Foreshore Trust support.

If the Charity Committee accepts the Panel's recommendations in respect of the latest round of grant applications, this would leave a balance of £11,956 in the Foreshore Trust's 2013-14 budget allocated for small grants.

Wards Affected

Castle, Central St. Leonards, Old Hastings, West St. Leonards

Area(s) Affected

All

Policy Implications

Please identify if this report contains any implications for the following:

Equalities and Community Cohesiveness	No
Crime and Fear of Crime (Section 17)	No
Risk Management	No
Environmental Issues	No
Economic/Financial Implications	No
Human Rights Act	No
Organisational Consequences	No
Local People's Views	No

Background Information

Appendix A – Annual Report for 2012-2013 from the Chair of the Grants Advisory Panel.

Appendix B – Foreshore Trust Small Grants 2013/14 Round Three

Officer to Contact

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