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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Grants Strategy Working Party

Date: Tuesday, 5th September, 2017
Place: Committee Room 2 - Civic Suite

Present: Councillor A Moring (Chair)
Councillors D Burzotta, C Endersby, N Folkard*, R Hadley and
D McGlone
*Substitute in accordance with Council Procedure Rule 31.

In Attendance: L Eddy, T Row, K Clarke and G Taylor

Start/End Time: 6.30 p.m. - 6.55 p.m.

1 Apologies for Absence

Apologies for absence were received from Councillor Habermel (Substitute: Councillor Folkard).

2 Declarations of Interest

The following interests were declared at the meeting:

(a) Councillor Burzotta – Agenda Item No. 4 (Community Commissioning Prospectus 2018-21) – Non-pecuniary interest: Has raised money for HARP;

(b) Councillor Moring – Agenda Item No. 4 (Community Commissioning Prospectus 2018-21) – Non-pecuniary interest: Council appointed member of SAVS Board.

3 Minutes of the Meeting held on Wednesday, 17th December, 2014

Resolved:-

That the Minutes of the Meeting held on Wednesday, 17th December 2017 be received and confirmed as a correct record.

4 Community Commissioning Prospectus 2018-21

The Working Party received a report of the Chief Executive that informed Members and sought the Working Party's approval of the Community Commissioning Prospectus 2018-21. A copy of the proposed prospectus was attached to the report at Appendix 1.

It was emphasised that the draft prospectus would remain confidential until 4th October 2017 when it would be published at the commencement of the application process, subject to Cabinet approval.

Resolved:

That the criteria used to draft the Community Commissioning Prospectus 2018-21 as set out in paragraph 3.7 of the report be noted.

Recommended:

That the proposals put forward for a Community Commissioning Prospectus 2018-21 as set out in Appendix 1 be recommended to Cabinet for approval.

Chairman: _____