

MAJOR GRANTS AND NEW HOMES BONUS PANEL

Thursday 26 November 2015

Present:-

Councillor Edwards (Chair)
Councillor Sutton

Apologies:

Councillors Hannaford, Leadbetter, Principal Accountant and Community Involvement & Inclusion Officer

Also Present:

City Arts and Events Manager and Senior Valuer (Min. No. 10 only) and Assistant Democratic Services Officer (Committees)

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MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 25 June 2015 were taken as read and signed by the Chair as correct.

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PERFORMANCE REVIEW OF SERVICE AGREEMENTS WITH STRATEGIC ARTS ORGANISATIONS

The City Arts and Events Manager presented the report on the 12 month monitoring for 2014/15 which assesses the delivery of the Service Agreements with Exeter Phoenix, Exeter Northcott Theatre, Theatre Alibi, Spacex, Exeter Barnfield Theatre and The BikeShed Theatre. The report also commented on the progress of six month monitoring for Exeter Phoenix, Exeter Northcott Theatre, Theatre Alibi, BikeShed Theatre, Spacex, Kaleider, Double Elephant, Sound Gallery and Le Navet Bete for 2015/16; and to approve the final payments of annual grant funding for 2015/16 to the above organisations and the application process for annual funding for 2016/17.

The Chair requested that a press release is published on the funding support to arts organisations.

RESOLVED to recommend to Executive that:

- (1) The content of the monitoring reports for 2014/15 and progress towards delivery for 2015/16 be noted;
- (2) The final payment of funding for 2015/16 as set out under 4.2 and 4.3 of the report be approved;
- (3) A static level of funding from Exeter City Council for the existing core funded organisations in receipt of three year National Portfolio Funding (NPO) from Arts Council England be approved; and

- (4) The balance of the major grants budget, £28,000 be allocated via an open application process and delegated to the Portfolio Holder for Economy and Culture in consultation with the Arts & Events Manager and the Head of Economy and Tourism, and the outcomes to be reported to the next Major Grants and New Homes Bonus Panel in February 2016.

(The meeting commenced at 4.30 pm and closed at 4.43 pm)