

MAJOR GRANTS AND NEW HOMES BONUS PANEL

Thursday 25 February 2016

Present:-

Councillor Edwards (Chair)
Councillors Leadbetter and Sutton

Apologies:

Councillors Hannaford

Also Present:

Community Involvement and Inclusion Officer, City Arts and Events Manager,
Principal Accountant Service (PM), Valuer - Estates Services and Democratic
Services Officer (Committees) (HB)

12

APOLOGIES

Apology for absence was received from Councillor Hannaford.

13

MINUTES OF THE LAST MEETING - 26 NOVEMBER 2015

The minutes of the last meeting held on 26 November 2015 were taken as read and signed by the Chair as correct.

14

ANNUAL FUNDING AND SERVICE AGREEMENTS FOR STRATEGIC ARTS ORGANISATIONS

The report on the service profiles, targets and measures which will be the basis of the service agreements with Strategic Arts Organisations was submitted.

RESOLVED to:-

- (1) note the outcome of the open application process for the Annual Core Funding Awards for 2016/17, in accordance with the delegated authority granted to the Portfolio Holder for Economy and Culture in consultation with Val Wilson, City Arts and Events manager, and the head of Economy and Tourism:

Organisation	2016/17 recommendatio n £
Double Elephant	10,000
Le Navet Bete	8,000
Spacex	8,000
Magic Carpet	2,000
Cygnnet Training Theatre	0
Total	28,000; and

- (2) to recommend to Executive that the service profiles, targets and measures that inform the basis of the service agreement and schedule of payments for the existing core arts organisations, Exeter Northcott Theatre, Exeter Phoenix, Bikeshed Theatre, Theatre Alibi and Kaleider be approved.

15

SMALL ARTS GRANTS SCHEME UPDATE

The report updating Members on the small arts grants recipients was noted.

16

MAJOR GRANTS APPLICATIONS

16a Rent Grants

Councillor Leadbetter expressed interests in the applications from the Topsham and Newcourt Community Associations.

Recommended to Executive that:

- (1) The decisions, as set out below, be implemented in respect of those bodies indicated; and
- (2) The Corporate Manager Policy/Communications/Community Engagement, subject to prior consultation with the Chair of Major Grants and New Homes Bonus Panel, be authorised to agree a grant increase to those organisations as shown in the circulated report to match any increase in rental following forthcoming rent reviews and to reduce the rental on a pro-rata basis in respect of any organisations whose accommodation has been reduced.

Community/Social Need	Recommended
Citizens Advice Bureau	£39,329
Devon Rape Crisis Service Ltd	£5,900
Exeter Age UK	£17,400
Exeter CVS	£43,995
Relate *	£11,600
Turntable	£9,000
Museums	
Topsham Museum *	£5,559.00
Arts	
Phoenix *	£58,500
Barnfield Theatre Ltd *	£10,876

Sport/Recreation	
Exeter BMX Club*	£18,000
Exeter Cycle Speedway Club	£11,500
Exeter Water Sports Association	£7,400
Community Associations	
Alphington Play and Community Facilities Association	£6,000
Exeter Community Initiatives *	£6,500.
Newtown Community Association	£2,000
Stoke Hill Community Association *	£8,300
Sylvania Play and Community Facilities Association	£1,250
Topsham Community Association *	£8,750
Wonford Community and Learning Centre*	£3,750
Stoke Hill Pre-School Group	£800
Newcourt Community Association *	£6,000
Exeter Scrapstore – including Magic Carpet and Merry Go Round Toy and Leisure Library*	£8,500

16b Core Grants

It was noted that the Exeter Council for Sport and Recreation had requested £6,000. It was suggested that this group could benefit from greater openness and transparency of its work and promotion of the availability of grants including through the use of websites. Members asked that consideration of the grant request be deferred for discussion with officers, the decision on the request to be delegated to the Community Involvement and Inclusion Officer subject to prior consultation with the Panel Chair.

Recommended to Executive that the decisions, as set out below, be implemented in respect of the bodies indicated.

Community/Social Need	Recommended
Citizens Advice Bureau	£73,300
Exeter Age UK	£5,000
Exeter CVS	£13,900
Turntable	£6,250
Plymouth & Devon Council for Racial Equality	£1,500
Living Options	£5,000
Exeter Community Transport Association	£17,240
Arts	
Sport and Leisure	
Merry Go Round Toy and Leisure Library – Scrapstore	£1,000

Grant Aiding Bodies	
Exeter Council for Sport and Recreation	Defer for further consultation, the decision on the request to be delegated to the Community Involvement and Inclusion Officer after consultation with the Panel Chair.
Small Arts Grants (formerly Exeter Arts Council)	10,000
Magic Carpet	£1,500
Arts Service Level Agreements	
Exeter Northcott	£62,500
Spacex	£8,000
Theatre Alibi	£15,360
Phoenix	£92,000
Bike Shed Theatre	£10,000
Kaleider	£8,000
Double Elephant	£10,000
La Navet Bete	£5,000
Sound Gallery	£5,000

(The meeting commenced at 4.30 pm and closed at 4.50 pm)