MAJOR GRANTS PANEL

Thursday 26 May 2016

Present:-

Councillor Edwards (Chair) Councillors Bull and Sutton

Apologies:

Councillor Leadbetter

Also Present:

Community Involvement and Inclusion Officer and Exeter City Futures Programme Manager and Assistant Democratic Services Officer (Committees)

17 MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 25 February 2016 were taken as read and signed by the Chair as correct, subject to the following clarification as agreed in Minute 14:

- Le Navete Bete to receive £8,000 Arts Grant
- Magic Carpet to receive £2,000 Arts Grant
- Sound Gallery to remove grant

18a Exeter Council for Sport and Recreation

At the last meeting it was suggested that the Exeter Council for Sport and Recreation could benefit from greater openness and transparency of its work and promotion of the availability of grants including through the use of websites. Members therefore asked that consideration of their request for a core grant of £6,000 be deferred until further discussions had taken place with officers.

The Exeter City Futures Programme Manager reported on the background and historical nature of Exeter Council for Sport and Recreation, and advised on the structure now in place for health and wellbeing and sport and activity, including the Health and Wellbeing Board.

Recommended to Executive that the application for £6,000 to Exeter Council for Sport and Recreation be refused.

18b Exeter Sports Fund application

The Exeter City Futures Programme Manager presented the application from the Exeter Sports Fund which seeks to provide grant aid support to grass roots community sports clubs, groups and individuals in the Exeter locality.

The Chairman of Exeter Council for Sports and Recreation would be invited to sit on the Exeter Sports Fund Board due to his experience and knowledge.

Recommended to Executive that the application for £6,000 be approved.

(The meeting commenced at 4.30 pm and closed at 4.36 pm)