

MAJOR GRANTS PANEL

Thursday 23 March 2017

Present:-

Councillor Edwards (Chair)
Councillors Leadbetter, Sutton and Wood

Also Present:

Principal Project Manager (Infrastructure Management & Delivery), Senior Estate Surveyor, Principal Accountant (PM), City Arts and Events Manager and Assistant Democratic Services Officer (Committees)

1 **MINUTES OF THE LAST MEETING - 30 NOVEMBER 2016**

The minutes of the meeting held on 30 November 2016 were taken as read and signed by the Chair as correct.

2 **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 recommend to Executive:

- (1) to note the outcome of the application process for the annual Arts Core Funding for 2017/18, in accordance with the delegated authority granted to the Portfolio Holder for Economy and the Economy and Enterprise Manager in consultation with City Arts and Events Manager:

Organisation	2017/18 recommendation
Double Elephant	£8,500
DAISI (Devon Artists in Schools Initiative)	£7,250
Spacex	£7,250
Le Navet Bete	£5,000
Sound Gallery	£0
Encounters Theatre & Therapy	£0
Total	£28,000

- (2) that the service profiles, targets and measures that inform the basis of the service agreement and schedules of payments for the existing core arts organisations (Exeter Phoenix, Exeter Northcott Theatre, Kaleider, Bikeshed Theatre and Theatre Alibi) be approved. The funding for these organisations was previously agreed at the Major Grants Panel meeting on 27 February 2016:

Organisation	2016/17
Exeter Phoenix	£92,000
Exeter Northcott	£62,500
Theatre Alibi	£15,350
Bikeshed Theatre	£10,000
Kaleider	£8,000
Total	£187,850

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SMALL ARTS GRANTS SCHEME

The report updating Members on the Small Arts Grants Scheme recipients for 2016/17 was submitted. The report also sought approval for £10,000 for the Small Arts Grants Scheme 2017/18 and proposed changes to the scheme in 2017/18 namely that the amount of the maximum award is to rise from £750 to £1,000 and the number of annual award meetings be reduced from four to three.

RESOLVED to recommend to Executive that:

- (1) the Small Arts Grants scheme recipients for 2016/17 be noted;
- (2) the changes to the Small Arts Grants Scheme in 2017/18 be approved; and
- (3) funding of £10,000 for the 2017/18 scheme pending confirmation of Council budgets be approved.

4

MAJOR GRANTS APPLICATIONS

4a Rent Grants

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 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	£39,329
Devon Rape Crisis and Sexual Abuse Services	£5,900
Age UK Exeter	£17,400
Exeter CVS	£43,995
Relate	£13,600
Turntable	£9,000
Topsham Museum	£5,559
Phoenix	£58,500
Barnfield Theatre Ltd	£12,105
Exeter BMX Club	£18,000
Exeter Cycle Speedway Club	£11,500
Exe Water Sports Association	£8,160
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	£6,225
Stoke Hill Pre-School Group	£833
Newcourt Community Association	£6,000
Exeter Scrapstore	£8,200

4b Core Grants

It was noted that Citizens Advice currently receive £11,500 from Exeter City Council to provide a Court Desk service on its behalf and recommended that this funding would be transferred and added to their Core Grant.

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

Community/Social Need	Recommended
Citizens Advice	£84,800 (£73,300 + £11,500)
Exeter Age UK	£5,000
Exeter CVS/CoLab	£13,900
Turntable	£6,250
Plymouth & Devon Racial Equality Council	£1,500
Living Options Devon	£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 Sports Fund	£6,000
Small Arts Grants	£10,000
Magic Carpet	£1,500
Arts Service Level Agreements	
Exeter Northcott	£62,500 (3 year funding)
Theatre Alibi	£15,350 (3 year funding)
Phoenix	£92,000 (3 year funding)
Bikeshed Theatre	£10,000 (3 year funding)
Kaleider	£8,000 (3 year funding)
Double Elephant	£8,500 (1 year funding)
Spacex	£7,250 (1 year funding)
Le Navete Bete	£5,000 (1 year funding)
DAISI (Devon Artists in Schools Initiative)	£7,250 (1 year funding)

(The meeting commenced at 4.00 pm and closed at 4.12 pm)

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