

MAJOR GRANTS PANEL

Thursday 22 February 2018

Present:-

Councillor Sutton (Chair)
Councillors Bialyk and Leadbetter

Apologies:

Councillors Edwards

Also Present:

Director of Communications and Marketing, Principal Accountant (MH),
Programme Manager - Communities, City Arts and Events Manager, Valuer -
Estates Services and Assistant Democratic Services Officer

7 **MINUTES OF THE LAST MEETING - 30 NOVEMBER 2017**

The minutes of the meeting held on 30 November 2017 were taken as read and signed by the Chair as correct.

8 **CORE ARTS FUNDING 2018/19**

The report on the Arts Core Funding Grant Applications 2018/19, service profiles, targets and measures to be the basis of the service agreements and schedule of payments for the core arts organisations was submitted.

RESOLVED to recommend to Executive:

- (1) To note the outcome of the open application process for the Arts Core Funding Awards for 2018/19 in accordance with the delegated authority granted to the Portfolio Holder for Economy and Culture in consultation with the City Arts and Events manager and an independent assessor:

Organisation	Recommended funding 2018/19	NPO/annual funding
Exeter Phoenix	£92,000	NPO
Exeter Northcott	£65,000	NPO
Theatre Alibi	£15,360	NPO
Libraries Unlimited	£10,000	NPO
Kaleider	£8,000	NPO
Double Elephant	£8,500	NPO
DAISI	£7,000	Annual
Le Navete Bete	0	
Barnfield Theatre	0	
SUB TOTAL	£205,860	
Balance	£10,000	
TOTAL	£215,860	

- (2) that the £10,000 formerly recommended as a grant to the Bikeshed Theatre be held back until the outcome of the Theatre's discussions with the Arts Council is known, with a view to possibly joint support from the City Council, or to invite organisations to another open application process for the balance amount.
- (3) That the service profiles, targets and measures that inform the basis of the service agreement and schedule of payments for the core arts organisations be approved.
- (4) That payment of 80% of the grant in April 2018 and the remaining 20% following approval of the Strategic Arts Organisations Performance Review report to Major Grants Panel in November 2018 and payable in January 2019 be approved. The exception to this being Exeter Phoenix who have requested quarterly payments, the final quarter payment will also be subject to approval of the Strategic Arts Organisations Performance Review report to Major Grants Panel in November 2018, and payable in January 2019.

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SMALL ARTS GRANTS

The report informing Members on the Small Arts Grants Scheme recipients for 2018/18 was submitted. The report also sought approval for £10,000 for the Small Arts Grants Scheme for 2018/19.

RESOLVED to recommend to Executive that:

- (1) The Small Arts Grants Scheme recipients for 2017/18 be noted; and
- (2) Funding of £10,000 for the 2018/19 scheme be approved.

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MAJOR GRANTS APPLICATIONS

10a Rent Grants

Councillor Leadbetter declared an interest as a Trustee of Topsham Community Association.

RECOMMENDED to Executive that:

- (1) The decisions, as set out below, be implemented in respect of those bodies indicated; and
- (2) The Director (JY) and Director of Communications and Marketing (JPH) (in respect of arts grants), subject to prior consultation with the Chair of the Major Grants Panel, be authorised to agree any grant change

Community/Social Need	Recommended
Citizens Advice	£39,329
Age UK Exeter	£17,400
Exeter CVS/CoLab	<i>Agreement being reviewed</i>
Turntable	£12,400
Devon Rape Crisis and Sexual Abuse Services	£5,900
Relate	£13,600
Topsham Museum	£5,559
Phoenix	£51,098
Barnfield Theatre Ltd	£12,105.80

Exeter BMX Club	£19,740
Exeter Cycle Speedway Club	£13,019
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	£1,550
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 (Hut 2 Belmont Park)	£6,200
Exeter Scrapstore (Gatehouse and two storage containers at Clifton Hill)	£2,000

10b Core Grants

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

Community/Social Need	Recommended
Citizens Advice	£84,000
Exeter Age UK	£5,000
Exeter CVS/CoLab	<i>Agreement being reviewed</i>
Turntable	£6,250
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	
Northcott Theatre	£65,000 (4 year funding)
Theatre Alibi	£15,360 (4 year funding)
Phoenix	£92,000 (4 year funding)
Bikeshed Theatre	To be confirmed
Libraries Unlimited	£10,000 (4 year funding)
Kaleider	£8,000 (4 year funding)
Double Elephant	£8,500 (1 year funding)
DAISI (Devon Artists in Schools Initiative)	£7,000 (1 year funding)

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CITY ARTS AND EVENTS MANAGER

Councillor Sutton expressed thanks on behalf of the Panel for the incredible amount of work Val Wilson has done for arts organisations and the city over the past 10 years and wished her all the best for the future.

(The meeting commenced at 4.30 pm and closed at 4.47 pm)