

## MAJOR GRANTS PANEL

Thursday 29 November 2018

### Present:

Councillor Edwards (Chair)  
Councillors Bialyk and Sutton

### Apologies:

Director (JY)

### Also Present:

Director of Communications and Marketing, Arts & Events Lead and Assistant  
Democratic Services Officer

## 12 **MINUTES OF THE LAST MEETING - 22 FEBRUARY 2018**

The minutes of the meeting held on 22 February 2018 were taken as read and signed by the Chair, subject to the following amendments:

- The Citizens Advice Bureau core funding to be amended to £84,800 (£73,300 core support plus £11,500 for the court desk service). The minutes erroneously stated £84,000 and the balance of £800 to be paid.
- Double Elephant receive annual funding, not NPO (National Portfolio Organisations) funding.

## 13 **PERFORMANCE REVIEW OF SERVICE AGREEMENTS FOR STRATEGIC ARTS ORGANISATIONS**

The Arts and Events Lead presented the report on the performance review of Exeter's strategic arts organisations against their service level agreements.

The report included the detail of:

- The Exeter-based strategic arts organisations in receipt of funding from Exeter City Council for financial year 2018/19; and
- The 12 month monitoring reports for 2017/18 and the 6 month monitoring reports for 2018/19.

The report also sought Members' support of the final payments of annual core grant funding for 2018/19.

The arts organisations had mostly exceeded delivery in terms of performance, specifically in relation to diversity and attracting new audiences.

Particular reference was made to the number of organisations in Exeter that had been successful for National Portfolio Organisation funding in relation to other cities in the region.

**RESOLVED** to recommend to Executive that:

- (1) The content of the monitoring reports for 2017/18 and progress towards delivery in 2018/19 report be noted; and
- (2) The final payment of funding for 2018/19 be agreed.

(The meeting commenced at 4.30 pm and closed at 4.39 pm)