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21 May 2007

S U M M O N S

MEETING: Grants Sub - Board
DATE: 30 May 2007
TIME: 6.00 p.m.
PLACE: Committee Room 1, Town Hall, Gosport
Democratic Services contact: Chris Wrein

LINDA EDWARDS
BOROUGH SOLICITOR

MEMBERS OF THE SUB-BOARD

The Mayor (Councillor Gill) (ex-officio)
Chairman of Policy and Organisation Board (Councillor Cully) (ex-officio)

Councillor Allen	Councillor Mrs Salter
Councillor Chegwyn	Councillor Taylor
Councillor Dickson	Councillor Wright

FIRE PRECAUTIONS

(To be read from the Chair if members of the public are present)

In the event of the fire alarm (continuous ringing) or bomb alert (intermittent ringing) sounding, please leave the room immediately.

Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.

IMPORTANT NOTICE

- The Summons, Agenda and accompanying Reports can be provided in large print, in Braille or in other languages on request
- If you are in a wheelchair or have difficulty in walking and require access to the Committee Room on the First Floor of the Town Hall for this meeting, assistance can be provided by Town Hall staff on request

If you require any of the services detailed above please ring the Direct Line for the Democratic Services Officer listed on the Summons (first page).

AGENDA

RECOMMENDED
MINUTE FORMAT

PART A ITEMS

1. APOLOGIES FOR NON-ATTENDANCE
2. ELECTION OF CHAIRMAN FOR THE MUNICIPAL YEAR 2007/08
3. ELECTION OF VICE-CHAIRMAN FOR THE MUNICIPAL YEAR 2007/08
4. DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter, any personal or personal and prejudicial interest in any item(s) being considered at this meeting.

5. MINUTES OF THE MEETING OF THE SUB - BOARD HELD ON 21 FEBRUARY 2007

To approve as a correct record the Minutes of the meeting of the Grants Sub-Board held on 21 February 2007 (copy herewith).

6. DEPUTATIONS – STANDING ORDER 3.5

(NOTE: The Sub-Board is required to receive a deputation(s) on a matter which is before the meeting of the Sub-Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Friday, 25 May 2007. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

7. PUBLIC QUESTIONS – STANDING ORDER 3.6

(NOTE: The Sub-Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Sub-Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Friday, 25 May 2007).

8. REPORT OF THE FINANCIAL SERVICES MANAGER AND LEISURE AND CULTURAL SERVICES MANAGER: REVENUE GRANT AID APPLICATIONS (Copy herewith)

To consider applications from the following organisations:

- *Wessex Pensioners Convention*

Part II
Stella Byrne
Ext 5319
Glen Wilkinson
Ext 5720

- *Association of Search and Rescue Hovercraft, Gosport Branch*
- *The Friends of Leesland Park*
- *Gosport and Solent Ice Hockey Club*
- *Gosport Borough Cricket Club*
- *Youth Music Theatre Individual Member*
- *Gosport BMX Club*

9. REPORT OF THE FINANCIAL SERVICES MANAGER AND
LEISURE AND CULTURAL SERVICES MANAGER: CAPITAL
GRANT AID APPLICATIONS (Copy herewith)

Part II
Stella Byrne
Ext 5319

To consider applications from the following organisations:

- *Residents of Mill Pond Estate*
- *Gosport Opportunity Group*

10. ANY OTHER ITEMS
- *which by reason of special circumstances the Chairman
considers should be considered as a matter of urgency*

A MEETING OF THE GRANTS SUB-BOARD

WAS HELD ON 21 FEBRUARY 2007

The Mayor (Councillor Mrs Cully)(ex-officio), Chairman of the Policy and Organisation Board (Councillor Cully) (P), Councillors Mrs Champion, Chegwyn, Dickson (P), Mrs Salter (P), Taylor (P) and Wright.

It was reported that, in accordance with Standing Orders, Councillors Smith, Burgess and Cully had been nominated to attend this meeting in place of Councillors Chegwyn, Mrs Champion and Wright respectively.

17. APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of the Mayor and Councillors Chegwyn, Mrs Champion and Wright.

18. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Smith be appointed Chairman for this meeting of the Sub-Board.

19. DECLARATIONS OF INTEREST

Councillor Taylor declared a personal and prejudicial interest in the section of agenda item no. 8 relating to an application for grant aid from Gosport Football Club.

Councillor Mrs Salter declared a personal and prejudicial interest in the section of agenda item no. 8 relating to an application for grant aid from the Champions Clubs – Royal Sailors Rest.

20. MINUTES

RESOLVED: That the Minutes of the meeting of the Sub-Board held on 22 November 2006 be approved and signed by the Chairman of the meeting as a true and correct record.

PART II

21. REPORT OF THE FINANCIAL SERVICES MANAGER AND LEISURE AND CULTURAL SERVICES MANAGER: REVENUE GRANT AID APPLICATIONS

Consideration was given to a joint report of the Financial Services Manager and the Leisure and Cultural Services Manager concerning a number of applications

for Revenue Grant Aid.

(i) Gosport Football Club

Note: Councillor Taylor declared a personal and prejudicial interest in this item, left the meeting room and did not take part in the discussion or voting thereon.

Mr Suraci represented Gosport Football Club and advised the Sub-Board that the Club had been formed in 1994 and currently had 168 members. It worked with St John's School and charged £1.50 per player per session. The rent for the pitch used by the Club had been raised but the Club was reluctant to pass on this additional cost to the players. Some players were subsidised as they had difficulty in paying for the sessions.

The Club held a balance in reserve for Summer tournaments for which payment in advance was required.

The Sub-Board approved the Club's request for grant aid of £600 towards the overall estimated cost of purchasing training equipment.

(ii) Let Us Play Scheme - LUPS

Mr Barron represented LUPS and advised the Sub-Board that the playscheme catered for severely disabled children in Gosport and Fareham, providing a high level of one-to-one support. LUPS was applying for grant aid to help fund the upgrading of equipment.

LUPS had applied to Fareham Borough Council, Children in Need and the Lloyds TSB Foundation. It was anticipated that information regarding grant aid from these organisations would be known by the end of April 2007.

It was proposed and seconded that grant aid in the sum of £1,900 to LUPS be approved to assist with the provision of sensory equipment.

(iii) Champions Clubs – Royal Sailors Rest

Note: Councillor Mrs Salter declared a personal and prejudicial interest in this item, left the meeting room and did not take part in the discussion or voting thereon.

Mrs Gueran and Mrs Smith represented the Champions Clubs and advised the Sub-Board that the organisation was a Christian charity which ran a number of clubs for young people together with a half-term holiday club where children were taken on a residential holiday for three to four days.

The Sub-Board approved the Champions Clubs' request for grant aid in the sum

of £1,350 towards the provision of equipment and the subsidising of the residential holiday.

(iv) Gosport and Fareham Easter Folk Festival

The Festival was represented by Mr and Mrs Humpleby who advised the Sub-Board that, although the Easter Folk Festival was currently based in Fareham, they would be bringing more activities to the Gosport area and were seeking grant aid to support these events.

The Sub-Board approved the Easter Folk Festival's request for grant aid in the sum of £500 in order to support festival events in Gosport.

RESOLVED: That:

- (i) A grant of £600 be paid to Gosport Football Club
- (ii) A grant of £1,900 be paid to the Let Us Play Scheme
- (iii) A grant of £1,350 be paid to the Champions Club – Royal Sailors Rest
- (iv) A grant of £500 be paid to Gosport and Fareham Easter Folk Festival

22. REPORT OF THE FINANCIAL SERVICES MANAGER AND LEISURE AND CULTURAL SERVICES MANAGER: CAPITAL GRANT AID APPLICATIONS

Consideration was given to a joint report of the Financial Services Manager and the Leisure and Cultural Services Manager concerning an application for Capital Grant Aid from the Royal Naval Association Club Ltd.

The Club was represented by Mr Gleave who advised the Sub-Board that the number of disabled members was increasing as the membership became older. This had given rise to the need to alter the existing toilets to provide a separate unisex disabled toilet with nappy changing facilities.

It was proposed and seconded that a grant of £3,000 be approved to assist with the cost of providing disabled toilet facilities as detailed above.

RESOLVED: That a grant of £3,000 be paid to the Royal Naval Association Club Ltd.

The meeting commenced at 6.00 p.m. and concluded at 6.44 p.m.

CHAIRMAN

AGENDA ITEM NO. 8

Board/Committee:	GRANTS SUB BOARD
Date of meeting:	30 May 2007
Title:	Revenue Grant Aid Applications
Author:	Financial Services Manager & Leisure and Cultural Services Manager
Status:	FOR DECISION

Purpose

The amount currently available for allocation is **£10,560**

Recommendation

That the Members consider the applications outlined in the report.

1 Background

- 1.1 Voluntary and Community Groups are able to apply for grants from the annual revenue budget available to the Grants Sub Board.

2 Report

Wessex Pensioners Convention

- 2.1 The Group was formed in 2003 and holds quarterly meetings at the West End Parish Centre in Southampton it is a branch of the National Pensioners Convention.
- 2.2 The Group provides a quarterly newsletter to members to supply information of its campaign to promote security, dignity and welfare in retirement.
- 2.3 The Group aim to ensure quality of care for pensioners in hospital and care homes and to fight for a non-means tested pension based on average earnings.
- 2.4 Wessex Pensioners Convention requests a grant of **£247** towards the annual cost of printing and distributing copies of the newsletter.
- 2.5 No grants have been previously awarded by this Sub-Board to the Group.
- 2.6 Grants have also been requested from Fareham Borough Council, Havant Borough Council, Portsmouth City Council and Southampton City Council.
- 2.7 Accounts have not yet been received.

3.0 Association of Search & Rescue Hovercraft, Gosport Branch

3.1 The Association, based at Elmhurst Business Park, was formed in April 2005 to assist emergency and rescue services with the saving of life or property within the county of Hampshire.

3.2 The Associations Members have undertaken a major refurbishment of the Gosport Rescue Hovercraft over the winter 2006 spring 2007 including changing the engine at a cost of £1,500.

3.3 Now that the craft is reaching operational level, crew and pilot training has begun, this includes familiarisation with; maintenance, operation and support of a five seat amphibious hovercraft, use of VHF marine radio, first aid at sea and hovercraft operation. The Association aim to increase its membership by 4/5 to man the craft.

3.4 New equipment will need to be purchased for the use of the crew once the craft is fully operational.

3.5 To equip the crew the Association need to purchase;	
6 flotation suits @ £79	£474
6 cosalt life jackets @ £162	£972
Total	£1,446

3.6 The Association requests a grant of **£700** towards the cost of equipment.

Accounts for the year ended 30 April 2006	
Income	£8,299
Expenditure	£3,098
Balance held	£6,436

4.0 The Friends Of Leesland Park

4.1 The Friends of Leesland Park was formed in 1998 and they currently have 26 members aged between 6 to 60+ years old, all of whom live in Gosport.

4.2 The Friends of Leesland Park are a voluntary organisation who formed to assist with the regeneration of a former allotment site to a community park, and to maintain the parks development. There are 6 committee members, 20 volunteers, and an estimated 350+ participants involved in bringing the local community together at events which have been enjoyed and supported in the past by local people.

4.3 This is a non-profit organisation and funding is required for a late summer festival to celebrate the work and activities of both volunteers and professionals on Leesland Park.

4.4 A grant of **£520** is requested towards an overall estimated total cost of £1,040 to support the festival.

The breakdown of cost includes:

Band/Musicians costs	£400
Children's Entertainment	£250
Public address system, portable generator, microphones etc	£120
Event Insurance	£150
Portable toilets	£120
Total	£1040

- 4.5 The Friends of Leesland Park have received funding of £800 from Gosport Borough Council's Community Safety Partnership in 2002.

- 4.6 Previous applications made to this Sub Board are;
- | | |
|-------------|--------|
| August 2002 | £2,000 |
| May 2004 | £410 |

- 4.7 Accounting information for the year ending 28th February 2006 shows:
- | | |
|--|-----------|
| Income | £1,554.39 |
| Expenditure | £1,159.16 |
| Balance as of 29 th December 2006 | £2,508.80 |

5.0 Gosport & Solent Ice Hockey Club

- 5.1 This club was formed in 1989 and they currently have 260 members aged between 5 to 60+ years old, with the majority of members who live in Gosport.

- 5.2 The Ice Hockey Club is based at the Gosport Ice Rink and coaches children every week aged under 19 years old. They train on Tuesday, Thursday, and Sunday, with league games from September to May. Members each pay £5 per session.

- 5.3 The Gosport & Solent Ice Hockey Club would like to buy kit equipment to loan to members who cannot financially afford to purchase the kit themselves. The club wish to provide financial help to those aged between 16 to 19 years old who have difficulty in paying the memberships fees as they enrol in higher education by providing training in coaching that these members can utilise. The club are also starting new womens teams for members aged under 14 years old and above as age requirements are different for women to participate.

- 5.4 A grant of **£3,950** is requested towards an overall estimated total cost of £7,900 to purchase training equipment and provide coaching qualifications.

The breakdown of costs includes:

4 x Kits (Body armour, shorts, and helmet)	1000
4 x Training courses at Level 1 in Coaching	280
5 x Team shirts/socks	200
Ice Time for 1 st year of new team	6000

1 x Level 2 Coach for 1 st year	420
Total	7,900

- 5.6 Gosport & Solent Ice Hockey Club has received funding of £4000 from Sports For All in October 2005.

- 5.7 Previous applications made to this Sub Board are;
- | | |
|--------------|----------|
| January 1997 | No grant |
| April 1997 | £500 |
| January 2000 | £1,500 |
| May 2004 | No grant |

- 5.8 Accounting information for the year ending April 2007 shows:
- | | |
|-------------------------------|------------|
| Income | £42,456.50 |
| Expenditure | £37,204.60 |
| Balance as of 20th April 2007 | £8,219.54 |

6.0 Gosport Borough Cricket Club

- 6.1 This club was formed in 1965 and they currently have 140 members aged between 6 to 60+ years old, of which 133 live in Gosport.

- 6.2 The cricket club will be based at the Clock Tower Pavilion at Privett Park when construction has been completed. The club currently have 4 adult teams that train on a Saturday and 1 team that train on a Sunday. The 4 junior teams train and participate in matches during the week and on a Sunday, and coaching is also provided to members that are under 15 years old. Members each pay £2.50 - £5 per session.

- 6.3 Gosport Borough Cricket Club require a wall mounted chiller unit for the bar cellar to provide refreshments for both members and visitors, and to support the club's income. To coach and develop the younger members and to improve the existing facilities an outdoor net lane and a mobile net kit have also been requested.

- 6.4 A grant of **£2,517** is requested towards an overall estimated total cost of £5,034 to purchase additional equipment.

The breakdown of equipment costs includes:

Chiller Unit (Supplied & Installed Including VAT)	£2,914
Single Bay Cricket Net System (Including VAT & Shipping)	£1,545
Net Kit (Including VAT & Shipping)	£575
Total	£5,034

- 6.5 Previous applications made to this Sub Board are;
- | | |
|---------------|----------|
| November 1993 | £1,000 |
| October 1997 | £5,000 |
| January 1998 | No grant |

February 1998	No grant
March 1998	No grant
February 2001	£6,477
May 2005	£300

- 6.6 Gosport Borough Cricket Club has applied to the Rotary Club for £500 and the outcome of this application will be updated at the meeting.
- 6.7 Accounting information for the year ending 30th September 2006 shows:
- | | |
|-------------|--------|
| Income | £6,460 |
| Expenditure | £7,021 |
| Balance | £9,724 |

7.0 Youth Music Theatre Individual Member

- 7.1 Youth Music Theatre UK was formed in 2003 and currently has 500 members. Members are aged between 6 to 59 years old.
- 7.2 Youth Music Theatre UK is a registered charity that provides annual residential and non-residential music theatre courses for young people aged between 11 – 21 years old. The theatres principal aim is the personal and creative development of young people which is delivered through the medium of music theatre.
- 7.3 Youth Music Theatre UK is applying on behalf of a 12 year old member from Gosport. He is a student at the Jubilee School of Dancing in Gosport where he has attended for 7 years and has passed many exams and achieved a high standard in Ballet, Tap, and Modern Dance. He also attends Dance Connection where he has excelled in 26 examinations achieving Highly Commended or Honours in Ballroom, Latin American, and Line Dancing.
- 7.4 This member successfully auditioned in January in London this year and has been offered a place at the newly commissioned Youth Music Theatre UK production called Dance! This production will be performed at the Waterfront Hall in Belfast and this member will be required to be in Belfast from 10th – 26th August 2007. In preparation for this production he is required to attend a 17 day residential musical theatre training course.
- 7.5 A grant of **£387.50** is requested towards an overall estimated total cost of £775 for this individual to attend the course. This request does not include additional fees required such for transport, accommodation, and parents accompanying costs.
- 7.6 Youth Music Theatre UK has not applied to any other organisation for funding to support this individual however if the grant is awarded then the individual can apply to the Youth Music Theatre UK Hardship fund for a further £256 (one third of his total course fee).
- 7.7 Youth Music Theatre UK has not previously applied to the Grants Sub

Board.

7.8 The balance on the bank statement from 17th April 2007 is £48,089.72.

8.0 Gosport BMX Club

8.1 This club was formed in 2006 and it currently has 40 members aged between 6 to 59 years old, 36 of whom live in Gosport.

8.2 The BMX Club is a member of the British Cycling Association and is based at the BMX track in Grange Road. The club is in its early stages of development with strong community support. At present the days for training and coaching sessions are being finalised but the club aim to operate on Sunday mornings either weekly or fortnightly to give local young people a fun and safe environment to play, socialise, and develop their riding skills.

8.3 Gosport BMX Club aim to provide regular training programmes and technical support once a week in the winter and twice a week in the summer to encourage and increase participation. At these training sessions protective equipment will be loaned to members who cannot afford to purchase it. By doing this the club are adhering to health and safety requirements set out by the British Cycling Association.
Coaching cannot take place until volunteer members have had courses in British Cycling Level 2, First Aid, and completed CRB checks.

8.4 A grant of **£2,955** is requested towards an overall estimated total cost of £5,910 to develop this new club.

The breakdown of costs for equipment and training includes:

Rake x 6	£101.52
Shovel x 4	£60.63
Wheelbarrow x 2	£69.47
Brooms x 6	£46.60
Standard Contractors PVC Hose x 2	£116.56
2 nd hand plate compactor	£450
Safety boots x 2	£40
Ear defenders x 2	£12
Hazard tape x 2	£16.45
Water point (quote from Southern Water)	£1,200
Hydrant standpipe with water meter	£132.86
Hydrant key with bar	£16.06
Level 2 British Cycling coaching qualification x 2	£590
Contribution to accommodation x 2	£140
Contribution to transport x 2	£60
CRB checks x 4	£140
First Aid 1 day course x 4	£360
First Aid Kits x 3	£118.09
Basic Cycle maintenance training x 2	£360
BMX bikes x 4	£600
Basic Cycle maintenance tool kit	£200
Helmets x 8	£400

Gloves x 8	£160
Knee/shin pads x 8	£320
Elbow pads x 8	£200
Total	£5,910.23

- 8.5 Gosport BMX Club have applied to B+Q 'You Can Do It' Awards for £1200 the outcome of this application will be known on the 1st July 2007.
- 8.6 This is a new club and has no accounts; they have made no previous application to the Grants Sub Board for support.

Financial Services comments:	The budget available for allocation is £10,560
Legal Services comments:	The Council has the statutory power to make grants to promote the social, environmental or economic wellbeing of the Borough. The Council has adopted policies to assist them in assessing applications for grants in a fair and consistent manner.
Service Improvement Plan implications:	Nil
Corporate Plan:	Active and Healthy Lifestyles and Safer Communities
Risk Assessment:	Nil
Background papers:	Completed application forms (and accounts) including policy guidelines in respect of the awards of grants
Appendices/Enclosures:	Nil
Report author/ Lead Officer:	Stella Byrne

AGENDA ITEM NO. 9

Board/Committee:	GRANTS SUB BOARD
Date of Meeting:	30 May 2007
Title:	Capital Grant Aid Applications
Author:	Financial Services Manager & Leisure and Cultural Services Manager
Status:	FOR DECISION

Purpose

The amount currently available for allocation is **£30,194**

Recommendation

That the Members consider the applications outlined in the report.

1 Background

- 1.1 Voluntary and Community Groups are able to apply for grants from the annual capital budget available to the Grants Sub Board.

2 Report

Residents of Mill Pond Estate

- 2.1 Residents of Mill Pond Estate (ROME) was formed in 2002, and is open to all that live on the estate.
- 2.2 ROME aims to give residents a say in what happens in their neighbourhood and to help build community spirit. The group has a total of seven volunteer committee members providing activities and events to approximately 350 members of the local community.
- 2.3 The group have organised activities and events for all age groups for several years including;
 - Healthy eating Christmas dinners for the last four years
 - Sending two groups of young people on outward bound trips
 - Maintaining a community garden
 - Helping residents make costumes for the Gosport Carnival
 - Taking young people rock climbing
 - Organising a Halloween event with a barbeque and fancy dress
 - Easter egg hunts
 - Co-ordinating the painting of four large murals
- 2.4 The group's activities are restricted to being mainly out of doors due to the lack of a community building. Indoor activities are currently staged in Salvation Army Centre at The Crossways.

- 2.5 The group have the opportunity to create a Community Hall by converting an existing cleaners store on the estate. Portsmouth Housing Association has agreed in principle to the conversion and none of the residents have raised any objections to this taking place.
- 2.6 The provision of a Community Hall to the residents will result in an increase in events and activities for residents for example; a mother and toddler group, an estate football team, resident hire for children's parties.
- 2.7 A detailed conversion cost estimate has been received of £14,870
(This will be handed out to members at the meeting)
- | | |
|-------------------------------------|---------|
| plus Design service fees | £1,524 |
| Planning & building regulation fees | £750 |
| VAT | £2,869 |
| Total | £20,013 |

Decorating the hall is not included in these figures.

- 2.8 ROME requests a grant of **£4,000** towards the cost of this project. No previous applications have been made to this Board.
- 2.9 Grants have also been requested from;
- | | |
|--------------------------|--------|
| Awards For All | £3,000 |
| Hampshire County Council | £2,000 |
- Grants received towards this project are;
- | | |
|--------------------------------|--------|
| Lloyds TSB Foundation | £5,500 |
| Portsmouth Housing Association | £5,500 |
- | | |
|------------------------------------|--------|
| Bank statement balance 23 March 07 | £6,108 |
|------------------------------------|--------|

Gosport Opportunity Group

- 3.1 Gosport Opportunity Group was formed in 1973 and is based at Pheonix Way in Rowner.
- 3.2 The group provides a place for children up to the age of 12 years (with physical / learning difficulties and mainstream children) to meet and enjoy playgroup / playscheme activities in a safe and friendly atmosphere.
- 3.3 The group also provides an opportunity for parents / carers to meet and share experiences and problems.
- 3.4 The centre is open week days, running 2 x 2½ hour sessions per day at a rate of £5.25 per session per child. The group currently has 103 local children attending sessions.

3.5 In March this year the main door of the premises was damaged by burglars. Unfortunately the damage was not covered by the groups insurance because of its wooden construction.

3.6 Gosport Opportunity Group requests a grant of **£1,500** towards the cost of replacing the damaged door and replacing the 15 year old worn and damaged chain link fence. The cost of replacement is;

UPVC entrance door	£700
33 metres Galvanised Ultra steel palisade fencing	£3,000
Total cost	£3,700

3.7 A grant of £250 has been requested from Southern Cooperatives Foundation.

3.8 Accounts for the year ended 31 August 2006

Income	£57,353
Expenditure	£57,187
Balance held	£10,759

Financial Services comments:	The budget available for allocation is £30,194
Legal Services comments:	The Council has the statutory power to make grants to promote the social, environmental or economic wellbeing of the Borough. The Council has adopted policies to assist them in assessing applications for grants in a fair and consistent manner.
Service Improvement Plan implications:	Nil
Corporate Plan:	Active and Healthy Lifestyles and Safer Communities
Risk Assessment:	Nil
Background papers:	Completed application forms (and accounts) including policy guidelines in respect of the awards of grants
Appendices/Enclosures:	Nil
Report author/ Lead Officer:	Stella Byrne