

Grants to Outside Organisations Sub-Committee – 7 May 2008

Minutes of the meeting of the **Grants to Outside Organisations Sub-Committee** held on **7 May 2008** when there were present:-

Chairman: Cllr T G Cutmore

Cllr Mrs H L A Glynn
Cllr R A Oatham

Cllr Mrs M J Webster

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr K J Gordon

OFFICERS PRESENT

P Warren - Chief Executive
S Pitts - Community Planning Officer
J Bostock - Committee Services Manager

8 MINUTES

The minutes of the meeting held on 26 July 2007 were approved as a correct record and signed by the Chairman.

9 DECLARATIONS OF INTEREST

Councillor Mrs H L A Glynn declared a personal interest in the grant application from the Royal Association for the Deaf by virtue of involvement with that organisation and took no part in the discussion.

Councillor Mrs M J Webster declared a personal interest in grant applications from organisations involved with disability by virtue of being the County Council's Lead Member on disability.

10 TERMS OF REFERENCE

The Sub-Committee noted its terms of reference.

11 GRANTS TO OUTSIDE ORGANISATIONS 2008/09

The Sub-Committee considered the report of the Chief Executive on grants to outside organisations originally submitted to the Executive Board at its meeting on 24 April 2008. Each application for financial assistance was reviewed with grants awarded as follows:-

Organisation	Grant Award
Barling Magna Evergreens Club	£130

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Organisation	Grant Award
DIAL	£2,400
Note: the Award is subject to the organisation setting up a local surgery within the Rochford District.	
Essex Racial Equality Council	£500
Great Wakering OAP Club	£125
Historical Society of Rayleigh	£120
Hockley and Hawkwell Old People's Welfare Committee	£2,900
Note: the Award is subject to the introduction of a one year service level agreement.	
Hullbridge Senior Citizens Welfare Council	£2,400
Note: the Award is subject to the introduction of a one year service level agreement.	
Old People's Welfare Committee for Rochford	£3,700
Note: the Award is subject to the introduction of a one year service level agreement.	
One Member made reference to the fact that the Rochford organisation appeared to cover a smaller geographical area than the Hockley and Hawkwell and the Hullbridge organisations and that the premises used by Rochford were owned by the Council. It was observed that the introduction of service level agreements for these organisations would facilitate year on year performance comparisons.	
Pensioner's Good Fellowship Association	£280
Rayleigh Age Concern	£2,575
Note: the Award is subject to the introduction of a one year service level agreement.	
Rayleigh No. 1 Club	£280
Rayleigh Physically Handicapped Club	£1,250

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Organisation	Grant Award
Rochford District Access Committee for the Disabled	£430
Rochford District Players	£110
Rochford Sports Council	£3,900
Note: the Award is subject to the introduction of a one year service level agreement.	
Royal Association for the Deaf	£725
Citizens Advice Bureau	£79,000
Note: the Award is subject to the introduction of a three year service level agreement.	
Reference was made to the recent restructuring of this organisation locally in line with national policy to achieve a situation whereby one-to-one appointments are held with those in need and there are telephone/sign posting facilities for other clients.	

The meeting closed at 8.17 pm.

Chairman

Date

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