

**TO:- Lottery Advisory Panel**

Councillor Frank Beardsmore , Councillor Chris Benton , Councillor Joyce Bolton , Councillor Warren Fisher ,  
Councillor Isabel Ford , Councillor Diane Holmes , Councillor Ve Jackson , Councillor Michael Lawrence ,  
Councillor Robert Reade , Councillor Victoria Wilson

Notice is hereby given that a meeting of the Lottery Advisory Panel will be held as detailed below for the purpose of transacting the business set out below.

Date: Thursday, 31 March 2022

Time: 10:00

Venue: Meeting Room - GF-04 Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX



D. Heywood  
Chief Executive

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**A G E N D A****Part I – Public Session**

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| <b>1</b> | <b>Minutes</b><br>To approve the minutes of the Lottery Advisory Panel held on 25 February 2021   | <b>1 - 2</b> |
| <b>2</b> | <b>Apologies</b><br>To receive any apologies for non-attendance.  |              |
| <b>3</b> | <b>Declarations of Interest</b><br>To receive any declarations of interest.   |              |
| <b>4</b> | <b>Exclusion of Press and Public</b><br>To resolve that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972. |              |

## **Part II – Private Session**

### **5 Overview and Recommendations of Applications to the Community Innovation Fund February - March 2022**

This item is exempt in accordance with Schedule 12A Local Government Act 1972

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

### **RECORDING**

**Please note that this meeting will be recorded.**

### **PUBLIC ACCESS TO AGENDA AND REPORTS**

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to [www.sstaffs.gov.uk/council-democracy](http://www.sstaffs.gov.uk/council-democracy).

Minutes of the meeting of the **Lottery Advisory Panel** South Staffordshire Council held in the Virtual Lottery Advisory Panel [Venue Address] on Thursday, 25 February 2021 at 15:00

**Present:-**

Councillor Joyce Bolton, Councillor Rita Heseltine, Councillor Diane Holmes, Councillor Ve Jackson, Councillor Michael Lawrence, Councillor John Raven, Councillor Robert Reade, Councillor Victoria Wilson

**11 MINUTES**

**RESOLVED:** that the minutes of the meeting of the Lottery Advisory Panel held on 6 January 2020 be approved and signed by the Chairman

**12 APOLOGIES**

No apologies were received

**13 DECLARATIONS OF INTEREST**

Councillor Rita Heseltine declared an interest in the Codsall Dramatic Society

**14 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act.

**15 OVERVIEW AND RECOMMENDATIONS OF APPLICATIONS TO THE COMMUNITY INNOVATION FUND DECEMBER 2020 - JANUARY 2021**

With the agreement of the Chairman, Maggie Quinn Community Wellbeing and Partnership Officer, outlined all of the applications received and the scoring from the Officer evaluation panel. It was noted by Members that 12 applications had been received and Members debated in detail the applications and in particular noted the quality of the applications had increased and a number directly related to organisations who were supporting the communities during COVID and into the future.

**RESOLVED:** the panel requested feedback be given to the Leader on 2 of the applications which the panel were supportive of, however asked the leader to consider Child of Mine application for books being the right kind of support; Support Staffordshire application has previously been awarded funding and should consideration be given to awarding year on year.

**9 RECOMMENDATIONS TO THE LEADER**

With the agreement of the Chairman, Jackie Smith Corporate Director Commercial, confirmed the next step is for the Leader of the Council to consider the comments from the Panel and make an Individual Decision, to award the Community Innovation Fund as recommended by the Lottery Advisory Panel. Feedback would then be given to all the Community Groups.

10 March 2021

**RESOLVED:** that members note the next steps.

ANY OTHER BUSINESS There was no other business

The Meeting ended at: 16:40

**CHAIRMAN**