

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

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

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| 1 | Minutes
To approve the minutes of the Lottery Advisory Panel held on 25 February 2021 | 1 - 2 |
| 2 | Apologies
To receive any apologies for non-attendance. | |
| 3 | Declarations of Interest
To receive any declarations of interest. | |
| 4 | Exclusion of Press and Public
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.