

TO:- Lottery Advisory Panel

Councillor Chris Benton , Councillor Joyce Bolton , Councillor Warren Fisher , Councillor Rita Heseltine ,
Councillor Diane Holmes , Councillor Ve Jackson , Councillor Michael Lawrence , Councillor John Raven ,
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, 25 February 2021

Time: 15:00

Venue: Virtual Lottery Advisory Panel



D. Heywood
Chief Executive

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

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| 1 | Minutes | 1 - 2 |
| | To confirm the minutes of the meeting of the Lottery Advisory Panel held on 6 January 2020. | |
| 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 1 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 December 2020 - January 2021

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

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