

**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

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

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|----------|---|--------------|
| <b>1</b> | Minutes   | <b>1 - 2</b> |
|          | To confirm the minutes of the meeting of the Lottery Advisory Panel held on 6 January 2020.   |              |
| <b>2</b> | Apologies   |              |
|          | To receive any apologies for non-attendance.  |              |
| <b>3</b> | Declarations of Interest  |              |
|          | To receive any declarations of interest.  |              |
| <b>4</b> | 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**

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 Committee Room 2 Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Monday, 06 January 2020 at 16:00

**Present:-**

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

**1 ELECTION OF CHAIRMAN**

Councillor R Reade nominated V Wilson be to be elected as Chairman of the Lottery Advisory Panel. This was seconded by Councillor M Lawrence

**RESOLVED:** that Councillor V Wilson be elected as Chairman of the Lottery Advisory Panel

**2 MINUTES**

**RESOLVED:** that the minutes of the meeting of the Lottery Advisory Panel held on the 4 April 2019 be approved and signed by the Chairman

**3 APOLOGIES**

Apologies for non-attendance were submitted on behalf of Councillors D Holmes and W Fisher

**4 DECLARATIONS OF INTEREST**

Councillor Rita Heseltine declared an interest in the Perton Brownies application as a letter of support had been sent from the Parish Council, Councillor Victoria Wilson declared an interest in Halfpenny Green Air Scouts and therefore did not participate in the discussion regarding their application

**5 WELCOME**

The Chairman welcomed everyone to the meeting

**6 INTRODUCTIONS**

An introduction to the Community Innovation Fund was provided by Jackie Smith

**7 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

1972

8      **OVERVIEW AND DISCUSSION OF THE APPLICATIONS RECEIVED TO THE COMMUNITY INNOVATION FUND**

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 only 7 applications had been received and they would be pleased to help with future promotion of the grant scheme.

**RESOLVED:** that it was suggested and agreed that the Application Forms and Criteria were provided to all members to promote the scheme for future rounds of applications. This is to be done via pigeon holes and emails.

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, through 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.

**RESOLVED:** that members noted the next steps

10     **ANY OTHER BUSINESS**

There was no other business

The Meeting ended at: 16:40

**CHAIRMAN**