

1 April 2022

Minutes of the meeting of the **Lottery Advisory Panel** South Staffordshire Council held in the Meeting Room - GF-04 Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Thursday, 31 March 2022 at 10:00

**Present:-**

Councillor Diane Holmes, Councillor Ve Jackson, Councillor Robert Reade

1 **MINUTES**

**RESOLVED:** that the minutes of the meeting of the Lottery Advisory Panel held on 25 February be approved and signed by the Chairman

2 **APOLOGIES**

Apologies for non attendance were received from Councillors M Lawrence and V Wilson

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest

4 **EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** that the Press and Public be excluded from the meeting during the 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.

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);

The Meeting ended at: 11:10

**CHAIRMAN**