

TO:- Lottery Advisory Panel

Councillor Joyce Bolton , Councillor Val Chapman , Councillor Steve Hollis , Councillor Diane Holmes , Councillor Henryk Lobuczek , Councillor Roy Moreton , Councillor John Raven , Councillor Robert Reade , Councillor David Williams

Date: Thursday, 04 April 2019

Time: 15:00

Venue: Members Room Bar Side



D. Heywood
Chief Executive

A G E N D A

Part I – Public Session

- | | | |
|----------|---|--------------|
| 1 | Minutes of meeting
To confirm the minutes of the meeting of the Lottery Advisory Panel held on the 18 October 2018 | 3 - 4 |
| 2 | Apologies

To receive any apologies for non-attendance. | |
| 3 | Declarations of Interest

To receive any declarations of interest. | |
| 4 | Feedback on Applications and Recommendations | |
| 5 | Next Steps | |

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.

A paper copy is available for inspection at the Council Offices, Wolverhampton Road, Codsall, South Staffordshire WV8 1PX.

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 Thursday, 18 October 2018 at 14:00

Present:-

Councillor Joyce Bolton, Councillor Val Chapman, Councillor Diane Holmes, Councillor Henryk Lobuczek, Councillor Roy Moreton, Councillor John Raven, Councillor Robert Reade, Councillor David Williams

1 ELECTION OF THE CHAIRMAN

RESOLVED: that Councillor V Chapman be elected Chairman of the Lottery Advisory Panel

2 APOLOGIES

Apologies for non-attendance were submitted on behalf of Councillor R McCardle

3 DECLARATIONS OF INTEREST

There were no declarations of interest

4 FEEDBACK ON APPLICATIONS

With the agreement of the Chairman, Maggie Quinn Partnership and Locality Manager confirmed 5 applications had been received, all making similar requests for funding for equipment/furniture, the evaluation had indicated none would receive the full amount of grant requested.

RESOLVED: that Members noted the feedback

5 RECOMMENDATIONS

With the agreement of the Chairman, Maggie Quinn Partnership and Locality Manager confirmed following the limited number of applications and the focus being on equipment and furniture, Jackie Smith Corporate Director Commercial had spoken with the Leader of the Council and agreed that the applications would not be determined but the applications process would be run again and the 5 applicants encouraged to consider reapplying.

RESOLVED: that Members noted and supported the recommendation.

6 FUTURE GUIDANCE

With the agreement of the Chairman, Maggie Quinn Partnership and Locality Manager took Members through the proposed guidance; Members made a number of suggested changes and discussed improvements to the wording. Maggie confirmed the intention is to utilise the Lottery 1st Anniversary event in November to launch the application process.

22 October 2018

RESOLVED: that the guidance documents would be amended to reflect the Members comments and circulated to panel Members for further comment before recommending the changes to the Leader of the Council.

The Meeting ended at: 15:15

CHAIRMAN