

9 January 2020

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

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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