

**FUNDING OF VOLUNTARY & OTHER
ORGANISATIONS WORKING GROUP**

HELD: Thursday, 21 July 2016

Start: 10.30am
Finish: 11.00am

PRESENT:

Councillor: G Dowling (Chairman)

Councillors: J Davis
G Owen
Y Gagen

1 APOLOGIES

Apologies for absence were submitted on behalf of Councillor West.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES

That the minutes of the last meeting of the Working Group held on 14 January 2016 be approved as a correct record.

4 REVIEW AND MONITORING OF VOLUNTARY ORGANISATIONS CURRENTLY FUNDED BY WAY OF A GRANT AGREEMENT

Consideration was given to the report of the Borough Transformation Manager & Deputy Director of Housing and Inclusion which referred to the monitoring/evaluation requirements within the current Grant Agreements with the voluntary organisations in receipt of revenue funding in the current financial year. He further outlined options in relation to the allocation of funding to voluntary organisations from April 2017 onwards.

- RESOLVED (A) That the monitoring and evaluation of the Grant Agreements with the voluntary organisations in receipt of revenue funding for 2016-2017 be by way of presentations to the Working Group followed by site visits to the organisations by the Working Group.
- (B) That the mechanism for allocation of revenue funding to voluntary organisations for the 2017-2018 financial year be by way of option a) outlined in the report.