

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

HELD: Friday, 23 September 2016

Start: 9.00 am
Finish: 11.25 am

PRESENT:

Councillor: G Dowling (Chairman)

Councillors: J Davis, Y Gagen

Officers Borough Transformation Manager & Deputy Director
Housing and Inclusion (Mr S Walsh)
Principal Member Services Officer (Mrs S Griffiths)

Also Present: J Monaghan (West Lancs. ARK)
P Walker (West Lancashire Dial A Ride Association)
C Mitchell-Brown (Bereavement Counselling Service)
A Melling (Homestart Central Lancs.)

5 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Owen and West.

6 DECLARATIONS OF INTEREST

Councillor Gagen declared a non-pecuniary interest in agenda item 4 (Evaluation and Monitoring of Grant Agreements – West Lancashire Dial A Ride Association) as an employee of Lancashire County Council.

7 MINUTES

RESOLVED That the minutes of the last meeting of the Working Group held on 21 July 2016 be approved as a correct record.

8 EVALUATION & MONITORING OF GRANT AGREEMENTS

Further to minute no 4 of the previous meeting, the Borough Transformation Manager & Deputy Director of Housing and Inclusion reported upon the monitoring/evaluation requirements contained within the Grant Agreements with the voluntary organisations in receipt of revenue funding for 2016/17.

Representatives from the voluntary organisations were invited to the meeting to make a presentation to the Working Group and Members of the Working Group were given an opportunity to raise questions/comments on issues relating to the monitoring/evaluation of the Grant Agreements.

RESOLVED

That in relation to the following organisations:-

- (A) West Lancs. ARK
Full payment of grant for 2016-17 be confirmed subject to receipt of satisfactory financial statements.
- (B) West Lancs. Dial A Ride
Full payment of grant for 2016-17 be confirmed subject to receipt of satisfactory financial statements.
- (C) Bereavement Counselling Service
Full payment of grant for 2016-17 be confirmed subject to receipt of satisfactory financial statements
- (D) Homestart Central Lancs.
Full payment of grant for 2016-17 be confirmed subject to receipt of satisfactory financial statements