

NOTES – Final Grant Review Meeting
Monday 17 December 2012, 11am-1pm
Cllr Wood's Office

Attendees: Councillors: Wood, Stallard, Godfrey
Officers: Melissa Fletcher

Observations:

1. Decisions made in light of the fact that there will be reduced funding over the next couple of years
2. There is a need to identify essential services and those which provide a high benefit amongst the organisations that we fund
3. Consideration could be given to split payments and against set conditions in grant, 2nd payment after SLA/conditions signed off for payments over £5,000. However, this was discussed with the Alexis Garlick during the previous grant cycle and agreement was reached to split payments only for organisations over £50,000 due to the cash flow of the organisations and the Officer time involved with processing this.
4. Organisations need to explore partnership working and the sharing of resources. Partnership working needs to be a condition of the grant (this is already written into some SLAs for 2012/2013)
5. Winnall, Stanmore, Highcliffe area substantially funded via the core grants programme however: they are district priorities with general areas of deprivation which require support as they are in the bottom 25% of the country

Proposed allocations for Cabinet Report (including proposed Town Forum allocations where relevant)

PARTNER ORGANISATIONS

THEATRE ROYAL

Recommendation = £155,000

HATFAIR

Recommendation = £24,500

TRINITY

Recommendation = £94,100

Consider a 5% reduction in costs for 2014/2015

WACA

Recommendation = £84,500

Consider support service provision options for 2014/2015 in terms of commissioning

Winchester District CAB

Recommendation = £168,200

Confirmed 15% reduction over the 3 years 12/13, 13/14, 14/15

Carroll Centre

Recommendation = £15,000

KAYAK

Recommendation = £12,000

Home Start Meon Valley

Recommendation = £10,000

Decrease due to comfortable reserves

Winnall Rock School

Recommendation = £8,000

Home Start Winchester

Recommendation = £6,700

Age UK

Recommendation = £6,500

Winchester Live At Home

Recommendation = £6,000

Activ8

Recommendation = £4,200

Blue Apple

Recommendation = £6,500

Additional funding proposed to reflect growing demand for 2013/2014 however, we need to set clear expectations of grant for 2014/2015

Meon Valley Carers

Recommendation = £3,000

50% increase proposed to reflect transport costs around the Meon Valley

Winnall Junior Youth Club

Recommendation = £2,000

OTHER ORGANISATIONS

Contributions from the General Fund only, no contribution from the Town Account

South Wonston Table Tennis Club
Winchester Local Area DofE Committee
12th Winchester Green Jackets Scout Group

Referred to Small Grants Programme

Winchester Mayfest 2013

Recommendation = £500

Beat Winchester

Not prioritised for Core Funding

Denmead Community Association

Not eligible for Core Funding

Bishops Waltham Festival

Recommendation = £2,000

Bumps to Bundles

Not prioritised for Core Funding

Winchester Festival

Recommendation = £2,000

Relate

Recommendation = £1,500

Olive Branch

Recommendation = £1,000

Award recommended however, financial situation needs to be investigated prior to awarding the grant

Winchester Youth Counselling

Recommendation = £3,000

50% increase from the General Fund however, no TF contribution

Brendoncare

Referred to Active Communities Project Grants

Rural Theatre & Dance

Recommendation = £7,500

Winchester Detached Youth Project (Street Reach)

Recommendation = £5,000

WinACC

To be funded via commissioning budgets to support sustainability programme