

**MINUTES OF THE SPECIAL ENVIRONMENT & COMMUNITY
COMMITTEE HELD ON**

17 February 2009

7.30pm – 8.00pm

PRESENT

COUNCILLORS

Joel Charles (Vice Chairman in the Chair)

Sarah Jane Dangerfield

Tony Hall

Maggie Hulcoop

Sue Livings

Lorna Spenceley

APOLOGIES

Eddie Johnson (Chairman)

Eleanor Macy

SUBSTITUTES

Andrew Johnson (for Eddie Johnson)

ALSO PRESENT

Jean Clark

78. **DECLARATIONS OF INTEREST**

None.

79. **ALLOCATION OF PATERNSHIP GRANT BUDGET**

The Committee received a report outlining a proposed allocation of Partnership Grants for 2009/2010, subject to the approval of the 2009/10 General Fund Revenue Estimates.

RESOLVED

- (A) to approve the allocation of Partnership Grants as set out in paragraph 7 for 2009/2010, subject to the approval of the 2009/2010 General Fund Revenue Estimates;
- (B) that delegated authority be approved for the Strategic Director, Graham Branchett, in consultation with the Chairman and Vice Chairman of the Committee, to award the funding as set out in paragraph 7 for up to three years, subject to service level agreements with each organisation.

80. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COMMITTEE