



WESTON-SUPER-MARE TOWN COUNCIL

## **WESTON-SUPER-MARE TOWN COUNCIL GRANTS AND GOVERNANCE SUB COMMITTEE AGENDA**

**Date:** Thursday 25<sup>th</sup> July 2024

**Time:** 10.00 am

**Venue:** 32 Waterloo Street

*Members of the Grants and Governance Committee are hereby summoned to this meeting and reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act s.17 and Equality Act 2010 s.149 when reaching a decision. Members who wish to comment on matters within their ward may attend and address the Committee.*

**Members:** Councillors Joe Bambridge, Mike Bell, James Clayton Peter Crew, Hugh Malyan and John Standfield.

**Note:** Quorum of the Committee shall be 4 of its Members.

- 1. Election of Chair**
- 2. Apologies for Absence and Notification of Substitutes**
- 3. Election of Vice Chair**
- 4. Declarations of Interest**
- 5. To agree the accuracy of the former Expenditure and Governance Working Party Minutes held on 18<sup>th</sup> January 2024 (attached) (pages1-5)**
- 6. To note the revised Committee Terms of Reference (attached) (page6)**

## **GRANTS**

### **7. 7.1 Small and Voluntary Grant Applications**

To receive the report of the Finance Administration Manager (attached) (page7)

To consider applications received (for committee members only will be sent separately)

**7.2 Community Event Grant Applications**

To receive the report of the Senior Development Officer (attached) (pages 8-9)

To consider applications received (for committee members only will be sent separately)

**8. Review of current grant schemes July 2024 – Onward as follows:**

**8.1** Current Grant Criteria

**8.2** Scoring Matrix

**8.3** Grant Evaluation Reporting from Officers

To receive the report of the Senior Development Officer (attached) (pages 10-36)

**GOVERNANCE**

**9. Service Level Agreements**

To receive quarterly KPI reports and monitor the Council's Service Level Agreements for the following:

**9.1 Community Service Level Agreements;**

The council currently has SLA's with the following organisations, with budget provision values as follows;

- A. Weston Town Centre Partnership (£19,999) (attached will be sent separately)
- B. Citizens Advice North Somerset (CANS) (£25,000) (attached under separate cover)
- C. Somewhere to Go (Homeless Support Fund Total = £50,000) (to follow will be sent separately)
- D. YMCA (£76,926) (to follow will be sent separately)

**9.2 Direct Service Level Agreements;**

- E. South West Heritage (Curatorial Services = £85,537) (to follow will be sent separately)
- F. North Somerset Council Community Response (£51,550) (to follow will be sent separately)
- G. North Somerset Council CCTV Provision (£95,700) (previously circulated on a monthly basis)



Sarah Pearse BA (Hons), FSLCC  
Town Clerk  
18<sup>th</sup> July 2024

Weston-super-Mare Town Council  
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