



WESTON-SUPER-MARE TOWN COUNCIL

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

Date: Thursday 24th October 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 Hugh Malyan ©, Joe Bambridge, Mike Bell, James Clayton, Peter Crew, Alan Peak and John Standfield.

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

- 1. Apologies for Absence and Notification of Substitutes**
- 2. Declarations of Interest**
- 3. To agree the accuracy of the previous Grants and Governance Sub Committee Minutes held on 25th July 2024 (attached) (pages1-7)**

GRANTS

4. 4.1 Small and Voluntary Grant Applications

To receive the covering report of the Finance Administration Manager and Grant Budget Analysis for 2024/2025 (attached) (pages 8-9)

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

4.2 Community Event Grant Applications

To receive the covering report of the Senior Development Officer (attached) (pages 10-14)
To consider applications received (for committee members only will be sent separately)

5. Review of current grant schemes October 2024 – Onward as follows:

To receive the covering report of the Senior Development Officer, (attached) (pages 15-40)

For information Only

Members to suggest proposals for:

5.1 Current Grant Criteria

5.2 Scoring Matrix

5.3 Grant Evaluation Reporting from Officers

GOVERNANCE

6. Service Level Agreements

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

6.1 Community Service Level Agreements;

(for committee members only will be sent separately) 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) (SLA still to be approved)
- D. YMCA (£76,926) (attached will be sent separately)

6.2 Direct Service Level Agreements;

(for committee members only will be sent separately)

- E. South West Heritage (Curatorial Services = £85,537) (attached will be sent separately)
- F. North Somerset Council Community Response (£51,550) (attached 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
17th October 2024

Weston-super-Mare Town Council
32, Waterloo Street
Weston-super-Mare
BS23 1LM