

GRANTS PANEL

Monday 25 February 2002

PRESENT:-

Councillor LACEY, OBE (Chairman) Councillors BELSEY, Mrs CHARLTON and PARSONS (as substitute for Potter).

(An apology for absence was reported from Councillor Potter).

11. MINUTES. The minutes of the meeting held on 13 February 2002 were submitted and approved and the Chairman was authorised to sign them as a correct record.

12. EXCLUSION OF THE PUBLIC.

RESOLVED: That the public be excluded from the remainder of the meeting as otherwise there was a likelihood of disclosure to them of exempt information as defined in Schedule 12A of the Local Government Act, 1972. The relevant paragraph of Schedule 12A is shown beneath the item.

13. SUMMARY OF CONFIDENTIAL PROCEEDINGS FOR INFORMATION.

(NOTE: The full minute of the undermentioned item is set out in the confidential section of these minutes. The report remains confidential).

GRANTS TO VOLUNTARY ORGANISATIONS. The Panel determined the amount of grant aid in respect of applications for 2002/2003 from the voluntary sector.

(Exempt information reason - Para 7 – Personal, financial or business information).

The meeting closed at 4.15 pm.

R M LACEY OBE

Chairman

kc/grantspanel/minutes/02.02.25