

PLEASE BRING YOUR DIARY TO THIS MEETING

Agenda

MEETING: GRANTS SUB-COMMITTEE OF THE COUNTY AREA COMMITTEE FOR THE HARROGATE DISTRICT

VENUE: The James Room, Cairn Hotel, Ripon Road, Harrogate, HG1 2JD (see location plan overleaf)

DATE: _____ Thursday, 9 December 2010 at 10.00 am

Business

1. Minutes of the meeting held on 5 October 2010. **(Pages 1 to 4)**
2. Exclusion of the public from the meeting during consideration of the quotation and balance sheet / income and expenditure account accompanying each application listed at item 5 on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 to Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006.
3. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Louise Barker of Democratic Services (<i>contact details below</i>) no later than midday three working days before the day of the meeting. Each speaker should limit himself/herself to 3 minutes on any item.

4. Area Committee Budget Monitoring Statement 2010/11. **(Pages 5 to 10)**
5. Applications for Financial Assistance from the following organisations – Report of the Assistant Chief Executive (Legal and Democratic Services). **(Pages 11 to 86)**
 - The Almscliffe Hall
 - Upper Nidderdale Parish Council
 - The Forest School, Knaresborough

keep north yorkshire in touch

Enquiries relating to this agenda please contact Louise Barker **Tel: 01609 532057**
Fax: 01609 780447 or e-mail democratic.services@northyorks.gov.uk (or 0800 220617 after office hours)

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- Lofthouse Memorial Hall
 - Markington War Memorial Institute
 - Holy Trinity Church, Ripon
 - Paperworks (Harrogate) Limited
 - Age Concern North Yorkshire
 - Marton cum Grafton Parish Council
 - Harrogate Rethink Support Group
 - Mashamshire Community Office
 - Ripley Parish Council
 - Harrogate Homeless Project
 - Opening Doors for Disabled People
 - Friends of North Stainley School
 - Hookstone Memorial Hall
 - Talking Spaces (part of Harrogate and Area CVS)
 - Friends of Valley Gardens
6. Next Meetings – Arrangements for two Sub-Committee meetings, one in mid/late February and one in mid/late March.
7. Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.

CAROLE DUNN
Assistant Chief Executive (Legal and Democratic Services)

County Hall
NORTHALLERTON

1 December 2010
LB

NOTES:

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The relevant Committee Administrator or Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Coffee will be available in the Members' Room a quarter of an hour before the meeting. Will Members please help themselves.
- (d) North Yorkshire County Council's key objectives are:-
- Ensuring good access for all.
 - Helping people to live and thrive in safe and secure communities.
 - Helping all children and young people to develop to their full potential.
 - Promoting a flourishing economy.
 - Maintaining and enhancing our environment and heritage.

- Improving health and wellbeing and giving people effective support when they need it.

COUNTY AREA COMMITTEE FOR THE HARROGATE DISTRICT GRANTS SUB-COMMITTEE

1. Membership

COUNTY COUNCILLORS – (5)		
1.	BATEMAN, Bernard MBE (Chairman)	Conservative
2.	BATT, John	Conservative
3.	De COURCEY-BAYLEY, Margaret-Ann	Liberal Democrat
4.	SAVAGE, John	Liberal
5.	TROTTER, Cliff (Chairman)	Conservative
6.	WEBBER, Geoff	Liberal Democrat

CON	LIB DEM	NY IND	IND	LIB	TOTAL
3	2	0	0	1	6

<u>NON-VOTING CO-OPTED MEMBERS</u>	
1.	NASH, Harrogate Borough Councillor Bob
2.	CLARK, Parish Councillor Eric

TOTAL MEMBERSHIP – (8) QUORUM – (3 County Councillors)
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2. Substitute Members

Conservative		Liberal Democrat	
1	CLARK, Jim	1	BARNES, Keith
2	FORT, John BEM	2	MARSHALL, J W

3. Delegated Authority

2.1 The Sub-Committee has authority to approve applications for financial assistance to be funded from the allocations for County Councillors where the local Member's recommendation is identical to the view of the Sub-Committee. Therefore, the Sub-Committee does not have decision making powers in the following circumstances:-

- To refuse applications
- To give conditional approval for applications
- Where the local Member's recommendation is either unknown or differs to the view of the sub-Committee.

2.2 To determine the use of the County Community Fund allocation for the Harrogate area on the basis of proposals developed by the LSP.