

Selection & Constitutional Review Committee

Minutes of a Meeting of the Selection & Constitutional Review Committee held in Committee Room No.2 (Bad Münstereifel Room), Civic Centre, Tannery Lane, Ashford on the **10th October 2013**

Present:

Cllr. Clarkson (Chairman);
Cllr. Cloughton (Vice-Chairman);
Cllrs. Bennett, Davidson, Davison, Galpin, Howard, Mrs Martin, Robey, Smith.

Apologies:

Cllrs. Chilton, Mrs Dyer.

Also Present:

Policy & Performance Manager, Funding & Partnerships Officer, Member Services & Scrutiny Manager.

158 Declarations of Interest

Councillor	Interest	Minute No.
Davison	Made a 'Voluntary Announcement' as he had been assisting people making applications through the Single Grants Gateway	160

159 Minutes

Resolved:

That the Minutes of the Meeting of this Committee held on the 13th June 2013 be approved and confirmed as a correct record.

160 Review of Single Grants Gateway Funding Priorities

The report explained that a review of the Single Grants Gateway funding and eligibility criteria was being considered by Cabinet later that evening, and subject to Cabinet's approval of the recommendations made in the report, the Terms of Reference of the Single Grants Gateway Panel would need amending. A revised Terms of Reference reflecting the recommended changes was attached to the report.

In response to a question from a Member about 'pre-notification' the Funding & Partnerships Officer explained that 'Expressions of Interest' still applied. The

Member said that the application should state clearly if the local Parish Council had been approached for funding.

A Member asked about the external representative from the Kent Invicta Chamber of Commerce, who had not been attending Panel Meetings. The Chairman said that the intention was to invite the Chairman of the Ashford Branch of the Kent Association of Local Councils (KALC) to replace the Chamber of Commerce in that role. The Terms of Reference would also have to be amended accordingly.

Recommended:

That subject to the approval of the Cabinet to the recommendations made in the report regarding the review of the Single Grants Gateway funding and eligibility criteria, the revised Terms of Reference of the Single Grants Gateway Panel be approved, subject to a further amendment replacing the External Representative from the Kent Invicta Chamber of Commerce, with the Chairman of the Ashford Branch of the Kent Association of Local Councils (KALC).

161 Representatives on Outside Bodies/Organisations

The report advised of the need to make a nomination to the Parochial Church of St Mary's the Virgin Ashford Arts & Arts Development Sub-Committee and to nominate a Member Champion for Heritage.

Resolved:

- That**
- (i) Councillor Apps be nominated as a Member representative to sit on the Parochial Church of St Mary's the Virgin Ashford Arts & Arts Development Sub-Committee.**
 - (ii) Councillor Mrs Blanford be nominated for the role of Member Champion for Heritage.**

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