

NON-CONFIDENTIAL



Borough of Tamworth

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NOMINATIONS AND GRANTS COMMITTEE

12 August 2024

Dear Councillor

A meeting of the Nominations and Grants Committee will be held in **Town Hall, Market Street, Tamworth on Tuesday, 20th August, 2024 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to read 'S. C. V.'.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Apologies**
- 2 Minutes from the Previous Meeting (Pages 5 - 8)**
- 3 Declarations of Interest**

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

4 Exclusions of the Press and Public

That Members of the press and public be now excluded from the meeting on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraphs 1 and /or 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

5 Town Centre 'Experience Tamworth' Business Grant (To Follow)

Item returning following consideration at Committee on the 19th June 2024 with further information as requested.

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

The Protocol requires that no members of the public are to be deliberately filmed. Where possible, an area in the meeting room will be set aside for videoing, this is normally from the front of the public gallery. This aims to allow filming to be carried out whilst minimising the risk of the public being accidentally filmed.

If a member of the public is particularly concerned about accidental filming, please consider the location of any cameras when selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

To Councillors: A Wells, N Arkney, M Bailey, C Bain, R Claymore, T Clements and C Dean
Independent Member:



**MINUTES OF A MEETING OF THE
NOMINATIONS AND GRANTS
COMMITTEE
HELD ON 19th JUNE 2024**

PRESENT: Councillor A Wells (Chair), Councillors N Arkney, C Bain, R Claymore, T Clements and C Dean

The following officers were present: Stephen Gabriel (Chief Executive), Karen Clancy (Partnerships Manager), Stephanie Ivey (Partnership Officer Grants and Funding), Karen Moss (Head of Active Wellbeing), Klaudia Haines (Economic Development Officer), Jessica Turner (Economic Development Assistant) and Tracey Pointon (Legal Admin & Democratic Services Manager)

1 APOLOGIES

Apologies for absence were received from Councillors M Bailey

2 APPOINTMENT OF THE VICE-CHAIR

RESOLVED that Councillor C Bain was elected as Vice-Chair of the Committee.

(Moved by Councillor N Arkney and seconded by Councillor C Dean)

3 MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held on 13th March 2024 were approved and signed as a correct record.

(Moved by Councillor C Dean and seconded by Councillor T Clements)

4 DECLARATIONS OF INTEREST

None

5 EXCLUSIONS OF THE PRESS AND PUBLIC

That Members of the press and public be now excluded from the meeting on the grounds that the business involves the likely disclosure of exempt information as

defined in Paragraphs 1 and /or 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

(Moved by Councillor T Clements and seconded by Councillor C Dean)

6 HONORARY FREEMAN OF THE BOROUGH (INDIVIDUAL)

Report of the Executive Director Organisation to consider the Nomination received.

Resolved that the Committee:

1. Considered the Nomination and
2. Agreed the Nomination is worthy of an award under S249 of the Local Government Act 1972 and, to present the nomination to Council in July 2024 for approval.

(Moved by Councillor T Clements and seconded by Councillor C Dean)

7 TAMWORTH BOROUGH COUNCIL COMMUNITY GRANTS

The Chair introduced Leanne Macpherson from Community Foundation Staffordshire who works with the Partnership Team in administering the applications received.

Resolved that the Committee awarded the following grants

Applications	Awarded	Towards
St Peter's Church Aslans Gang Youth Club	£1000	Holiday club

(Moved by Councillor C Bain and seconded by Councillor C Dean)

Sports Individual	£500	Sports individual (Touch Rugby at Elite level)
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(Moved by Councillor R Claymore and seconded by Councillor T Clements)

Sports Individual	£500	Sports individual (Touch Rugby at Elite level)
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(Moved by Councillor R Claymore and seconded by Councillor T Clements)

St Editha's Church - Amington	£1000	Places of Welcome
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(Moved by Councillor C Dean and seconded by Councillor R Claymore)

Tamworth Rugby Club – Tamworth Warriors	£500	Equipment for U10's team (Officers to signpost to companies who provide discount on equipment).
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(Moved by Councillor T Clements and seconded by Councillor R Claymore)

Sports Individual	£740	Sports individual (Softball at Elite level)
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(Moved by Councillor C Dean and seconded by Councillor T Clements)

Tamworth Strollers Walking Football Club	£1000	Website development
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(Moved by Councillor C Dean and seconded by Councillor C Bain)

Total £5240.00

8 TOWN CENTRE 'EXPERIENCE TAMWORTH' BUSINESS GRANT

Members considered grant applications for the Council's Tamworth Town Centre 'Experience Tamworth' Business Grant Scheme.

Resolved that the Committee awarded the following grants

Applications for Business Grants	Approved
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Ankerside Shopping Centre	£3382.00
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(Moved by Councillor C Dean and seconded by Councillor R Claymore)

Tamworth and District Civic Society	£7,500.00
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(Moved by Councillor C Dean and seconded by Councillor R Claymore)

Peel Interactive Ltd, Trading as, Peel X	This item was deferred so officers can clarify with the company and update on issues raised by the Committee
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(Moved by Councillor N Arkney and seconded by Councillor R Claymore)

The committee deferred the reserve list of applications to be discussed at the next meeting.

Chair