

Grants Committee

13 November 2019 : 11:00 am

Agenda

At London Councils offices, Conference Suite,
59½ Southwark St., London SE1 0AL

Refreshments will be provided

London Councils offices are wheelchair accessible

Labour Group: Room 1 10:00 am

(Political Adviser: 07977 401955)

Conservative Group: Room 5 10:30 am

(Political Adviser: 07903 492195)

Liberal Democrat Room 2 10:00 am

(Political Adviser: 07858 924941)

Contact Officer: Lisa Dominic Lisa.dominic@londoncouncils.gov.uk - 0207 934 9843

A sandwich lunch will be provided in Room 1 after the meeting

Agenda item	Page
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1.	Apologies for Absence and announcement of deputies	
2.	*Declarations of Interest	
3.	Minutes of the Grants Committee AGM held on 10 July 2019	1-8
4.	Minutes of the Grants Executive held on 12 September 2019 (for info)	9-12
5.	Partner presentation: Signhealth – The Deafhope project (helping Deaf women and children who are suffering domestic violence)	13-14
6.	Performance of Grants Programme 2017-21 – appendix 3 bound separately	15-54
7.	Month 6 Revenue Forecast 2019/20	55-60
8.	Addressing issues related to No Recourse to Public Funds to support work to combat homelessness and tackle domestic violence - Research presentation: Saira Grant – Immigration advice	61-92
9.	Grants Programme 2021-25	93-118
10.	Grants Budget 2020-21	119-134

***Declarations of Interests**

If you are present at a meeting of London Councils' or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest* relating to any business that is or will be considered at the meeting you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or
- participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority's code of conduct and/or the Seven (Nolan) Principles of Public Life.

*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

The Grants Committee will be invited by the Chair to agree to the removal of the press and public since the following items of business are closed to the public pursuant to Part 5 and Schedule 12A of the Local Government Act 1972 (as amended):

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information), it being considered that the public interest in maintaining the exemption outweighs the public interest in disclosing it.

Exempt item	
E1 Exempt minutes of the Grants Executive Meeting on 12 th September (for info)	1-2