

Grants Subcommittee

Voting Membership:

The Subcommittee will have up to five Councillors as members.

External Membership (non-voting):

Nil.

Quorum:

3

Chair:

The Chair will be elected by Council.

Frequency of Meetings:

The Subcommittee will meet on an as required basis.

Parent Body:

The Subcommittee reports to the Strategy and Policy Committee.

General Purpose:

The Grants Subcommittee has primary responsibility for the effective allocation and monitoring of Council's grants.

Objective:

To achieve an equitable distribution of grants funding in line with the criteria applicable to each grant type and the characteristics and merits inherent in individual grants claims.

Terms of Reference:

The Subcommittee will have responsibility and authority to:

1. consider and approve annual grants in line with the Council's grants criteria and strategic fit. These grant pools are: Cultural, Economic, Environmental and Social Grants, Built Heritage Incentive Fund, Sports Development Grants and the Community Facilities Fund;
2. consider and recommend to the Strategy and Policy Committee for approval of the three year funding contracts from the general grants funding in line with the Council's grants criteria, priorities and strategic fit;
3. consider and recommend to the Strategy and Policy Committee for approval of the priorities for allocating grants within the grant pools (annually);
4. consider and approve the criteria applicable to grants in general and each grant pool every three years in line with the LTCCP;

5. consider and make recommendations to the Strategy & Policy Committee, on all grants for the School Pools Partnership Fund that are in excess of \$50,000.

Delegated Authority

The Grants Subcommittee will have delegated authority to carry out activities within its terms of reference.