

REPORT TO:	ENVIRONMENTAL AND DEVELOPMENT SERVICES COMMITTEE	AGENDA ITEM: 13
DATE OF MEETING:	19th APRIL 2018	CATEGORY:
REPORT FROM:	STRATEGIC DIRECTOR (SERVICE DELIVERY)	OPEN
MEMBERS' CONTACT POINT:	KATHERINE STANLEY (ext. 5956) katherine.stanley@south-derbys.gov.uk	DOC:
SUBJECT:	SWADLINCOTE TOWNSCAPE HERITAGE LOTTERY FUND – GRANTS PANEL MEMBERSHIP	REF:
WARD(S) AFFECTED:	SWADLINCOTE	TERMS OF REFERENCE:

1.0 Recommendations

1.1 That the Committee consider and approve the membership of the Swadlincote Townscape Heritage Lottery Fund Grants Panel.

2.0 Purpose of Report

2.1 The report is being submitted to Committee as it was agreed at the Committee's meeting relating to the Townscape Scheme on 19th November 2015 that membership of the Grants Panel would be a matter for Committee approval.

3.0 Detail

3.1 The Heritage Lottery Fund (HLF) bid for grant funding for the Swadlincote Townscape Heritage Scheme was approved on 26th October 2015 and taken to Committee on 19th November 2015 to outline the scope and details of the Scheme.

3.2 Part of the Scheme is the Third Party Grants which look to fund regeneration and repair of eligible historic buildings in the area.

3.3 As part of the Third Party Grants Scheme a Grants Panel was set up to assess and agree the submitted applications. At the Full Council meeting on 29th February 2016 it was agreed that the Panel would include:

- Three SDDC Councillors
- DCC Councillor
- Representative of Swadlincote Chamber of Commerce
- Young persons
- Magic Attic Representative
- Conservation and Design Section Manager (DCC project partner)

Other Attendees:

- Townscape Heritage Project Officer

- Conservation Officer
- Design Excellence Officer

3.4 Membership to the Panel and Board would be considered by Committee as agreed at the meeting on 19th November 2015.

4.0 Financial Implications

4.1 There are no direct financial implications with this report.

5.0 Corporate Implications

5.1 The project contributes to the Progress and Place aspects of the Corporate Plan looking to regenerate the town centre and engage people with heritage through the Activity Plan.

6.0 Community Implications

6.1 The project will aid in supporting the on-going work to maintain and enhance the vibrancy of the town centre and its regeneration and engage the community through the Activities Plan.

7.0 Background Papers

7.1 Report and Minutes: 19th November 2015 Environmental and Development Services Committee.