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<b>REPORT TO:</b>	<b>Environmental and Development Services Committee</b>	<b>AGENDA ITEM: 11</b>
<b>DATE OF MEETING:</b>	<b>5<sup>th</sup> March 2009</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>Chief Executive</b>	<b>OPEN PARAGRAPH NO: N/A</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>Paula White 595709</b>	<b>DOC:</b>
<b>SUBJECT:</b>	<b>Heritage Grants Sub-Committee</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>All</b>	<b>TERMS OF REFERENCE: EDS04</b>

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#### **1.0 Recommendations**

- 1.1 That the Minutes of the Heritage Grants Sub-Committee Meetings held on 18<sup>th</sup> March 2008 and 23<sup>rd</sup> June 2008 be received.

#### **2.0 Purpose of Report**

- 2.1 To receive the Open Minutes of the Heritage Grants Sub-Committee Meetings held on 18<sup>th</sup> March 2008 and 23<sup>rd</sup> June 2008.

#### **3.0 Detail**

- 3.1 The Open Minutes of the Heritage Grants Sub-Committee Meetings held on 18<sup>th</sup> March 2008 and 23<sup>rd</sup> June 2008 are attached at Annexe 'A'.

#### **4.0 Financial Implications**

- 4.1 As detailed in the Minutes.

#### **5.0 Corporate Implications**

- 5.1 None arising directly from this report.

#### **6.0 Community Implications**

- 6.1 None arising directly from this report.

#### **7.0 Background Papers**

- 7.1 See Minutes.