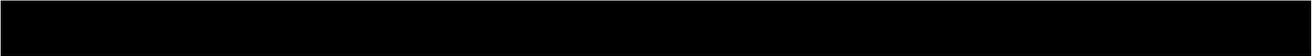


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Cabinet

AMENDED PAPERS



14 HIGHWAYS CONTRACT □ (Pages 1 - 4)

Amended Appendix 1 - Confidential

15 COMMUNITY CHEST GRANTS 2017/18 (Pages 5 - 10)

Amended Appendix 1

Monday, 10 July 2017

SERVICE DIRECTOR, LEGAL AND GOVERNANCE

Document is Confidential

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No.	Organisation	Towards	Requested	Nbr beneficiaries	% beneficiaries who are Soton residents	Ward	Aims and objectives of organisation (from application form)	Priority outcomes	Panel Comments	Panel Recommended Amount	Suggested Conditions (where applicable)
1	Children and young people get a good start in life Southampton Opportunity Group	Towards a replacement computer and printer, venue hire costs and staff training (First Aid and Child Protection).	£2,190	37	100%	City Wide	The main aim of the group is to provide structured and individualised play sessions for pre-school children who have additional needs. This not only helps the children develop but it also allows the parents/carers some much needed respite. Sites at Hardmoor Early Years Centre and Thornhill Sure Start.	2. Children and young people get a good start in life	Recommendation: Fully fund Good application	£2,190	Request the group updates its equality and diversity policy to reflect current legislation.
4	Friends of Lordswood Park	Towards the costs of a community event to celebrate the opening of their new play park (including, decorations, bouncy castle, entertainment, t-shirts for committee members, and a Friendship Tree)	£2,060	Over 2000	100%	Coxford	We are a Constituted "Friends of" Group based in Lordswood, Southampton. We have been successful in applying for funding in order to purchase a much needed new play park. Our objective is to unite the community and make a difference to young people's lives for this and future generations.	2. Children and young people get a good start in life	Recommendation: Defer to next round As work on the play park had not begun at the time of the application and the event will likely not be until the spring of 2018, the Panel recommends this application is deferred to the next round for consideration.	Defer	
5	Southampton Short Mat Bowls Club	Towards the costs of two new or second-hand short mat carpets, scoreboards, wooden fenders, and delivery foot mats.	£1,383	40 plus	95%	City Wide	We play short mat bowls for recreation and invite non-bowlers to join and learn a new sport.	2. Children and young people get a good start in life	Recommendation: Fully fund Good application	£1,383	
7	National Childbirth Trust Southampton	Towards the costs of weekly playgroups in Swaythling and Townhill Park (including hall hire, toys, materials for 'messy' play, gazebos for outdoor play and publicity materials).	£2,042	900	100%	City Wide	The NCT vision is that no parent is to be isolated and all parents are supported to build a stronger society. The local branch supports local families through groups, events and peer support through the most all aspects of parenting.	2. Children and young people get a good start in life	Recommendation: Fully fund Good application	£2,042	We would like the group to target their publicity for new members in areas of deprivation.
8	Team Lightning Trampoline Club	Towards the costs of coaching courses for volunteers, equipment and hall hire at Chamberlayne Leisure Centre.	£2,145	30+	100%	City Wide	Trampoline and Double mini trampoline club	2. Children and young people get a good start in life	Recommendation: Decline Applicant did not submit required supporting documents.	£0	
9	New Dawn Child Contact Centre (NDCCC)	Towards the costs of hiring two halls for three hours every other Saturday.	£2,496	50	99%	City Wide	We provide a safe, impartial and friendly space where children of separated or divorced families can have contact with non-resident parents supported by volunteers for 2 hours every other Saturday morning. We provide age appropriate toys and games and free refreshments. We have run continuously since Feb 2004.	2. Children and young people get a good start in life	Recommendation: Fully fund Good application	£2,496	
15	St Peters Preschool	Towards the costs refurbishing the outdoor play area, including toys and a shelter and providing messy play clothing at new site in Coxford.	£2,473	up to 100	100%	Coxford	We are a non profit pre school that serve the local community and support families in a deprived area of the city.	2. Children and young people get a good start in life	Recommendation: Fully fund Good application	£2,473	
26	Soccer 4 All Youth Football Club	Towards the costs of setting up new children's futsal sessions at the Sports Centre, including equipment, coaching, venue hire and publicity.	£1,343	80	100%	City Wide	We are a grassroots football club offering football and futsal for all abilities from three and a half up to under 13.	2. Children and young people get a good start in life	Recommendation: Fully fund Good application	£1,343	
		Requested sub-total	£16,132						Recommended sub-total	£11,927	

No.	Organisation	Towards	Requested	Nbr beneficiaries	% beneficiaries who are Soton residents	Ward	Aims and objectives of organisation (from application form)	Priority outcomes	Panel Comments	Panel Recommended Amount	Suggested Conditions (where applicable)
6	People in Southampton Kipling Court Gardening Club	live safe, healthy, independent Towards the costs of building raised planters to improve the area around the flats and seating area (including timber, top soil and plants).	£2,133	41	100%	Woolston	Our aims are to get the elderly residents to improve their health and wellbeing by getting them out in the fresh air to take part in gardening and social activities. We have arranged BBQs and tea parties, so that they are able to get to know each other.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Part fund More applications have been received than can be funded and the Panel felt this project could still be achieved with a little less funding and therefore suggest funding a contribution instead.	£1,500	Suggest the group contacts local shops, DIY stores and garden centres for additional support.
11	Chrysalis	Towards venue hire and printer cartridges.	£2,236	50	100%	City Wide	We support Female to Male/ Male to Female persons with gender identity issues. We provide counselling, advice and support together with information, education and access to training to third parties. We run a twice monthly meeting group, a weekly drop-in centre, and a family support group in Southampton.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application Note: applicant requested an amendment on 12/7/17 to reduce the amount for venue hire and include costs for lockable storage lockers. The revised total requested is £1,369.	£1,369	
12	Moak Computer Club	Towards the costs of venue hire for the year	£2,500	35 +	100%	Peartree	We aim to provide affordable and sympathetic help with understanding the use of computer devices. Opportunities to learn how to raise Word documents, photograph management, tracing family history, use of spread sheets are all popular topics alongside using social media.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£2,500	We would like the group to work with the council and other clubs and providers across the city on supporting residents through digital transformation.
13	Trans for the Future	Towards the costs of room hire twice a month for regular meetings and workshops.	£720	80	95%	City Wide	We support and teach people who are, or planning to be, or are transitioning transgenders and their families to live as inconspicuously and as safely as possible through talks, peer support and teaching workshops. We try to make the meetings informal but formative.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£720	The group needs to develop a safeguarding adults policy.
14	Shirley Warren Working Together	Towards the costs of community consultation events, clean-up days, and a 'Money Saving' event (including marquee, skip hire, publicity, materials and basic refreshments).	£2,500	200-2,000	100%	Shirley	Shirley Warren Working Together (SWWT) aims to 1) Make SW a better place by providing activities such as a community cafe and clean ups; 2) Give SW a voice in the things that happen in the community by working with the local councillors and agencies such as CAB and health and 3) Save energy by helping people be better informed and more efficient about energy.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£2,500	
16	Nature Therapy CIC	Towards the costs of a replacement pop-up tent for workshops for both children (anti-bullying) and adults (mental health and dementia).	£2,500	1000	100%	City Wide	Nature Therapy CIC is an award winning not for profit voluntary enterprise aimed at improving lives through sensory experiences in the natural world. We deliver a range of unique and innovative programmes aimed at nourishing minds cy connecting with nature.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£2,500	The group is requested to provider assurance of appropriate storage to avoid (as far as possible) a repetition of the tent being damaged again.

No.	Organisation	Towards	Requested	Nbr beneficiaries	% beneficiaries who are Soton residents	Ward	Aims and objectives of organisation (from application form)	Priority outcomes	Panel Comments	Recommended Amount	Suggested Conditions (where applicable)
17	Capable Creatures	Towards general running costs including insurance, volunteer expenses, t-shirts and photo ID to identify volunteers and printer cartridges.	£2,500	80	100%	City Wide	We are a User Led Organisation supporting clients, with mental health conditions, to train their own dogs as Emotional Support Dogs. This enables clients to develop confidence and live independent, fulfilling lives. Our series of Peer Support walks and activities provides additional support, advice and friendship.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£2,500	
18	Black Heritage	Towards the costs of replacing chairs, AGM costs and basic stationery.	£973	30	98%	City Wide	Black Heritage is a support group aimed at member of the African Caribbean community in Southampton. We provide social, educational and cultural and other activities which serve to interest and stimulate our members.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£973	
19	The Cultural Balance	Towards the costs of setting workshops for women, including insurance, venue hire, basic stationery, publicity, training for committee members and information brochure for attendees.	£1,969	500	100%	City Wide	Bring together women from different communities and backgrounds to raise awareness and understanding of each others lives. Create safe meetings with women suffering from abuse, promote women's empowerment, self confidence, positivity. Create activities for young women within BAMER groups to encourage independent thinking and personal growth.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£1,969	
21	UK Shaolin Temple	Towards the costs of setting up a Chinese Tea Club including equipment, tea, meditation cushions, reference books and Mah Jong sets.	£2,500	2000 to 3000	98%	City Wide	Our organisation shares Chinese culture and the activities of the Shaolin tradition with people in the UK. This includes health and wellbeing activities such as Shaolin Kung Fu, Tai Chi and Qi Gong. Also included are cultural activities like mindfulness, language studies, Chinese art and philosophy particularly Chan Buddhism.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Part fund More applications have been received than can be funded and the Panel felt this project could still be achieved with a little less funding and therefore suggest funding a contribution instead.	£1,500	
25	SoCo Music Project	Towards the costs of sessional staff for creative music sessions for vulnerable adult groups with learning difficulties.	£2,500	24	100%	City Wide	At SoCo Music Project we're passionate about making a difference by providing positive, creative opportunities for vulnerable young people and adult groups. Over the last seven years we have worked with thousands of people and delivered hundreds of unique and inspiring projects, from early years storytelling to major music events.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£2,500	
27	Parkinson's UK Solent Early Onset Branch	Towards the costs (50%) of travel to exercise classes and branch meetings (other 50% to be paid by attendees and local branch).	£2,500	40 plus carers	100%	City Wide	Parkinson's UK Solent Early Onset Branch provides social and physical activities to help keep the lives of people affected by Parkinson's Disease bearable & active. These include Speech Therapy, Exercise, Tai Chi, a Choir and monthly meetings.	3. People in Southampton live safe, healthy, independent lives	Recommendation: Fully fund Good application	£2,500	The funding is for the benefit of Southampton city residents only and cannot be passed to the central organisation. If it cannot be used for activities in the city of Southampton it must be returned.
			Requested sub-total						Recommended sub-total	£23,031	
<p>Southampton is an attractive and modern city where people are proud to live and work</p>											

No.	Organisation	Towards	Requested	Nbr beneficiaries	% beneficiaries who are Soton residents	Ward	Aims and objectives of organisation (from application form)	Priority outcomes	Panel Comments	Panel Recommended Amount	Suggested Conditions (where applicable)
2	Fiesta FM Community Radio CIC	Towards the costs of IT/broadcasting equipment and publicity for community radio station broadcasting in English, Spanish and Portuguese.	£2,500	Up to 5000	90%	City wide	To promote for the benefit of the inhabitants of Southampton (particularly of Latino origin) the provision of a community radio as a recreational facility for individuals by reason of their youth, age, infirmity or disablement, socioeconomic circumstances or for the public at large in the interests of social welfare.	4. Southampton is an attractive and modern city where people are proud to live and work	Recommendation: Part fund More applications have been received than can be funded and the Panel felt this project could still be achieved with a little less funding and therefore suggest funding a contribution instead.	£2,000	
3	Pakistan Welfare Association	Towards the costs of a community event on 14 August 2017 (including venue hire, costumes, food and drink, publicity and artists)	£2,300	300	100%	City Wide	The charity's objects (objects) being primarily for the benefit of communities who are living in Southampton are: A) the advancement of education for the public benefit. B) the relief and prevention of poverty. C) the relief of unemployment, primarily by providing careers advice and guidance.	4. Southampton is an attractive and modern city where people are proud to live and work	Recommendation: Part fund More applications have been received than can be funded and the Panel felt this project could still be achieved with a little less funding and therefore suggest funding a contribution instead.	£1,500	
10	Southampton Pride CIC	Towards the costs of the Pride Festival (including toilets, insurance and bins).	£2,500	5000 +	100%	City Wide	We organise a free family Pride festival, open to the LGBT+ community, their friends, family, and community, providing entertainment in an inclusive and diverse environment.	4. Southampton is an attractive and modern city where people are proud to live and work	Recommendation: Fully fund Good application	£2,500	Advice (not a condition): As a successful applicant this year the group will not be able to apply again next year, and therefore should consider how they could develop more sustainable funding in the long term.
20	Southampton Arts Centre	Towards the costs of staging a 3 month exhibition on the late Des Francis (a Southampton resident) at the K6 Gallery.	£1,474	700	80%	City Wide	We aim give opportunities to local artists to develop their careers as well as programme exciting and engaging exhibitions in our unusual gallery space to attract more people to the arts. Its hoped that the gallery greatly improves the neighbourhood and makes the city more attractive.	4. Southampton is an attractive and modern city where people are proud to live and work	Recommendation: Fully fund Good application	£1,474	
22	Sholing Valleys Study Centre	Towards the costs of publicity to showcase their work, including information leaflets with a map of the nature reserve.	£1,657	8000	95%	Sholing	Our main aims are to educate, engage, and enrich through nature. We manage Miller's Pond Local Nature Reserve, and the surrounding habitats in Sholing Valleys. Our activities seek to improve people's health and wellbeing whilst increasing their awareness and appreciation of their local environment.	4. Southampton is an attractive and modern city where people are proud to live and work	Recommendation: Fully fund Good application	£1,657	
23	The Southampton Collective CIC	Towards the costs of sessional staff time to develop the organisation to be resilient and inclusive.	£2,360	2000	100%	City Wide	We encourage more sustainable, creative and healthy communities in Southampton by providing a community development role, accountable body service and associated support for other projects and groups in the city that have complementary aims. Our recent projects include: Tiger Yard pop up shop, TEDx Southampton (a programme of inspiring talks) and the community festival, Riverfest.	4. Southampton is an attractive and modern city where people are proud to live and work	Recommendation: Fully fund Good application	£2,360	
24	Mansbridge Residents Association	Towards the costs of a community gardening project, including raised beds, tools, top soil, session leader and publicity.	£2,500	1000 +	100%	Swaythling	We are a Resident's Association, working to bring local community members together to promote a sense of pride in the area, support people to achieve, tackle local issues, develop and improve the local environment.	4. Southampton is an attractive and modern city where people are proud to live and work	Recommendation: Part fund More applications have been received than can be funded and the Panel felt this project could still be achieved with a little less funding and therefore suggest funding a contribution instead.	£1,500	Suggest the group contacts local shops, DIY stores and garden centres for additional support.

List of recommendations for Community Chest grant 2017/18 Round 1

No.	Organisation	Towards	Requested	Nbr beneficiaries	% beneficiaries who are Soton residents	Ward	Aims and objectives of organisation (from application form)	Priority outcomes	Panel Comments	Panel Recommended Amount	Suggested Conditions (where applicable)
		Requested sub-total	£15,291						Recommended sub-total	£12,991	

List of recommendations for Community Chest grant 2017/18 Round 1

No.	Organisation	Towards	Requested	Nbr beneficiaries	% beneficiaries who are Soton residents	Ward	Aims and objectives of organisation (from application form)	Priority outcomes	Panel Comments	Panel Recommended Amount	Suggested Conditions (where applicable)
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Priority	Requested £0	Panel Recommendation £0
1	£16,132	£11,927
2	£25,531	£23,031
3	£15,291	£12,991
4	£56,954	£47,949
	Budget	£100,000
	Remainder for Rd 2	£52,051

Priority outcomes

1. Southampton has strong and stable economic growth
2. Children and young people get a good start in life
3. People in Southampton live safe, healthy, independent lives
4. Southampton is an attractive and modern city where people are proud to live and work