

APPENDIX 3

CAPACITY BUILDING FUND (GATESHEAD FUND) ADVISORY GROUP

Friday, 18 November 2016

Advice to Cabinet

1 DECLARATIONS OF INTEREST

Councillor Hughes declared an interest in Crawcrook and Greenside Local Environment Group and would leave the meeting during the consideration of this item.

2 COVERING REPORT - ROUND 2 2016/17

The Advisory Group were informed of the approach taken to Round 2 of the Capacity Building Fund and funding recommendations.

In Round 2, 18 applications are recommended for funding totalling £118,242.

With regards to sporting grants to individuals, 20 applications have been recommended totalling £6,600.

An agreement for the development and administration of the Gateshead Fund (Capacity Building Fund) by the Community Foundation for Tyne and Wear and Northumberland was established in August 2016. This covers administration of the Capacity Building Fund; Gateshead Volunteers Month Small Grants and Sporting Grants to Individuals.

A summary table of the applications received, and the Community Foundation's assessment reports and recommendations relating to them were also tabled for the Advisory Group's recommendations.

The Community Foundation suggested the following amendments to the fund criteria:

- Make provision to assess the income of the applicants on the basis of the last two financial years. This mitigates against applicants being prejudiced by short term increases in income during the previous financial year (e.g. one-off donations).
- Clarify the rules on partnerships so that it is clear that at least one partner must have income and reserves within the threshold level
- Make it explicit that full salary costs are permissible for the first year of new posts.

It is proposed that the Community Foundation develop appropriate wording for approval by the Advisory Group at its next meeting.

RESOLVED - that the information be noted and the suggested amendments to the Capacity Building Fund criteria be agreed.

2a Financial Summary, Recommendations for Round 2 Applications and Sporting Grants to Individuals

Round 2 Applications to the Capacity Building Fund

Financial Summary

Financial Summary – November 2016	Total Funding Requested	Total Funding Recommended
Capacity Building Fund funding available to organisations after Round 1		£319,045
Withdrawn/returned 15/16 CBF awards added to 16/17 budget		£830
Total Remaining for organisations after Round 1		£319,875
Funding Available to Talented Athlete/Sporting Individuals after Round 1 2016/2017		£10,300
Total Funding available		£330,175
Round 2 – 38 Applications received	£263,622	
Round 2 – 18 Applications recommended	£126,645	£118,242
20 Talented Athlete/Sporting Grants to Individuals	£6,600	£6,600
Total funding recommended		£124,842
Remaining Funding for Organisations 2016/2017		£201,633
Remaining Funding for Talented Athlete/Sporting Individuals		£3,700

Cabinet are asked to note the following rejected applications

Organisation	Amount Requested	Amount Recommended
1st Ryton Scout Group	£3,800	£0
Experts by Experience	£10,000	£0
Gateshead Redheugh 1957	£1,800	£0
Gateshead Sea Cadets (TS Flamingo)	£1,600	£0
Peer Support North East CIC	£7,000	£0
*Samaritans of Tyneside	£5,000	£0
Tyne and Wear Anti Fascist Association	£10,000	£0

*The Advisory Group asked officers to investigate other streams of funding for the Samaritans of Tyneside and report back in due course.

Cabinet are asked to note the following deferred applications

Organisation	Amount Requested	Amount Recommended
Ashreinu	£9,000	£0
*Friends of Recovery	£7,940	£0
Mount Community Organisations	£9,102	£0

*The Advisory Group asked officers to see if Health/Evolve colleagues could offer any financial assistance and report back in due course.

Cabinet are asked to note the following recommended applications for small grants

Organisation	Amount Requested	Amount Recommended
Guidepost	£1,920	£1,920
Seven Stars Residents Association	£1,490	£1,490
SPLASH – Special Play & Leisure After School Hours	£1,980	£1,980

Cabinet are asked to note the following recommended applications for large grants

Organisation	Amount Requested	Amount Recommended
Birtley Amateur Swimming Club	£5,620	£5,620
Crawcrook and Greenside Local Environment Group	£10,000	£10,000
Dunston Community Centre	£6,983	£5,430
Edbert's House	£10,000	£10,000
Felling Male Voice Choir	£4,500	£4,500
Gateshead Older People's Assembly	£9,321	£9,321

Gateshead Team Gymnastics	£9,000	£5,750
Gateshead Visible EM	£10,000	£10,000
HTM Teamwork Ltd	£10,000	£10,000
Kittiwake Trust	£5,000	£5,000
Oasis Aquila Housing	£10,000	£10,000
Special Olympics Gateshead	£3,000	£3,000
Victims First Northumbria	£10,000	£10,000
Wayout in Gateshead (WinG)	£4,231	£4,231

Councillor Hughes declared an interest in the Crawcrook and Greenside Local Environment Group and removed herself from the meeting during consideration of this item.

Cabinet are asked to note the following large grants were refused by the Advisory Group

Organisation	Amount Requested	Outcome
Dynamix Extreme Ltd CIC	£5,870	Refused as planning permission is required
Fighting All Cancers Together	£10,000	Refused
Gwk Woodshed CIC	£10,000	Refused
Washingwell FUNdraisers	£2,500	Refused, officers to try and direct to alternative funds elsewhere

Cabinet are requested to note that the following applications were not recommended for approval

Organisation	Amount Requested	Amount Recommended
3 rd Gateshead Boy's Brigade	£4,000	£0
AfriMEAD	£1,980	£0
Age UK Gateshead	£9,669	£0
Little Theatre (Gateshead)	£10,000	£0
Samosa Sisters	£7,716	£0
Workplace Foundation	£10,000	£0

Cabinet are requested the note that the following application was considered

Organisation	Amount Requested	Amount Recommended
Gateshead and Whickham ASC	£13,600	£10,000 – officers to seek guidance from Newcastle CVS re governance arrangements

Cabinet are requested to note the Talented Athlete Scheme and the Individual Sporting Grant Scheme as listed below.

Owen Kennedy	£900
Matthew Loftus	£1000
Brandon Bailey	£1000
Scott Mears	£400
Tegan Hewitt	£200
Duncan Rowlands	£400
Sophie Donaldson	£100
Rachel Emma Lee	£200
Sophie Littlemore	£200
Liam Reveley	£200
Samuel Gorman	£200
Harry John Young	£200
Simon Robinson	£400
Jess Weymes	£100
Sally Mills	£100
Niamh Lendrum	£100
Ellen Donaldson	£100
Kyle Crombie	£400
Steven James	£200
Helen Rowlands	£200

3 GATESHEAD FUND RESEARCH PROJECT

The Advisory Group were informed of the progress to date of the research project designed to grow and develop the Gateshead Fund.

An agreement for the development and administration of the Gateshead Fund (Capacity Building Fund) by the Community Foundation for Tyne and Wear and Northumberland was established in August 2016.

Alongside overseeing the grant-making of The Gateshead Fund, the Community Foundation Tyne and Wear and Northumberland will be exploring the potential for growing the Gateshead Fund through partnerships and activities that engage:

- Public sector partners, including dormant trusts and employees
- The corporate sector, directly and via employees
- Individual philanthropists
- Gateshead residents
- Individuals further afield who may be willing to support specific projects in the borough e.g. through crowdfunding.

RESOLVED - that the information is noted and thanks be placed upon record to the Community Foundation on the partnership working undertaken so far.

4 ANY OTHER BUSINESS

There were no items of any other business discussed.

PRESENT: Councillor P Foy (Chair)

MEMBERS PRESENT: Councillors: C Donovan, H Hughes, I Patterson and J Turnbull

OFFICERS PRESENT: Lindsay Murray
Helen Conway

IN ATTENDANCE: Adam Lopardo The Community Foundation
Mark Pierce The Community Foundation
Nils Stronach The Community Foundation