

Grant Aid Task and Finish Panel (Chairman – Cllr C P Pond)

Item	Report Deadline / Priority	Progress/Comments	Programme of Future Meetings
First meeting to define Terms of Reference – 14 January 2015	Final Report by April 2015	Final Report to go to the April 2015 O&S Committee meeting. Final Report will request permission to continue Panel in 2015/16 to examine the Grants delivered via 3-year SLA's.	1 st meeting held on 14 January 2015; 2 March 2015 31 March 2015 16 April 2015
Review of current Grant Aid Scheme for one-off Grants	2 March 2015	Terms of Reference amended to take account of the Care Act 2014 Current scheme reviewed and a number of options for revising the scheme considered; some of which agreed for further thought, others discarded.	
Proposed Revisions to the Grant Aid Scheme for One-Off Grants to be considered	31 March 2015		
Proposed Final report of Panel to be considered and agreed.	16 April 2015		