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To: All Members of the **EXTERNAL PARTNERSHIPS SELECT COMMITTEE**

The following papers have been added to the agenda for the above meeting.

They were not available for publication with the rest of the agenda.

Yours sincerely

Damian Roberts

Chief Executive

SUPPLEMENTARY PAPERS

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At an informal meeting of the External Partnerships Select Committee Meeting on 9 November 2023, Members came to consensus on the following recommendations to be made to the Executive on Revenue Grants for the 24/25 financial year.

It is anticipated that the recommendations would be proposed by the Chair at the meeting and then agreed by confirmation from Committee Members.

It be recommended to the Executive that the following actions be taken in relation to the Revenue Grant Scheme for the 24/25 financial year:

- I. The following organisations be awarded revenue grants for the 24/25 financial year as follows:
 - a) Camberley and District Job Club: £10,026
 - b) Citizens Advice Surrey Heath: £95,000
 - c) Surrey Heath Age Concern: £10,000
 - d) The Hope Hub: £40,000
 - e) Time to Talk (VSNS): £5,000
 - f) Voluntary Support North Surrey: £20,000
- II. It be communicated that the existing Key Performance Indicators, and Case studies, including continued monthly updates, illustrated that Voluntary Support North Surrey provided sustained value for money and this should continue;
- III. £27,521, from the Containment Outbreak Management Fund, currently allocated to create a new charity enabling fund be reallocated to fund the above revenue grants for the 24/25 financial year; and
- IV. Any unspent monies allocated to the Emergency Food Fuel and Energy Grant Scheme be reallocated to fund revenue grants for the 24/25 financial year.

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