



**VOLUNTARY AND COMMUNITY
SECTOR COMMISSIONING
FRAMEWORK TASK GROUP**

Monday, 13th August, 2012

6.00 pm

Town Hall, Watford

Publication date: 7 August 2012

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE PREVIOUS MEETING (Pages 1 - 4)

The minutes of the meeting held on 19 June 2012 to be submitted and signed.

3. BRIEFING OF CEO OF WATFORD COUNCIL FOR VOLUNTARY SERVICES (Pages 5 - 6)

Response by the CEO to the briefing document sent to Watford Council for Voluntary Services

The CEO will be bringing representatives from organisations not funded by Watford Borough Council.

Task Group to discuss match funding options

4. LEASING ARRANGEMENTS FOR NOT-FOR-PROFIT ORGANISATIONS

Presentation of details regarding leasing arrangements for not-for-profit organisations in Council buildings

5. NNDR BUSINESS RATE RELIEF

Presentation of report on NNDR business rate relief for charities as part of the policy review

6. TASK GROUP DISCUSSION ON OUTCOME

To

1. Discuss the outcome of the session
2. Plan agenda for next meeting on Wednesday 5 September 2012