

Voluntary and Community Sector Committee - 21 April 2016

Minutes of the meeting of the Voluntary and Community Sector Committee held at Town Hall, Upper Street, N1 2UD on 21 April 2016 at 6.00 pm.

Present: **Councillors:** Andy Hull, Asima Shaikh and Claudia Webbe

Also present: **Councillors (Observers)** Theresa Debono and Jean-Roger Kaseki

In the absence of the Chair, Councillor Shaikh was appointed to chair this meeting.

Councillor Asima Shaikh in the Chair

86 APOLOGIES FOR ABSENCE

Received from Councillors Richard Watts and Rakhia Ismail.

87 DECLARATION OF SUBSTITUTE MEMBERS

Councillor Claudia Webbe substituted for Councillor Richard Watts.

88 DECLARATIONS OF INTEREST

Councillor Claudia Webbe declared an interest in agenda item B1 – Local Initiatives Fund – as a trustee of City YMCA and a trustee of St Luke's Parochial Trust.

89 MINUTES OF THE PREVIOUS MEETING

RESOLVED:

That, subject to the addition of Councillor Kaseki's name to the list of apologies, the minutes of the meeting held on 22 March 2016 be confirmed as a correct record and the chair be authorised to sign them.

90 LOCAL INITIATIVES FUND AWARDS

A revised Appendix A was laid round.

RESOLVED:

(a) That the proposals for funding under the Local Initiatives Fund submitted by Ward councillors and detailed in revised Appendix A (attached to these minutes) of the report of the Executive Member for Economic and Community Development, be approved in principle, subject the Assistant Chief Executive (Governance and Human Resources) being satisfied that the necessary checks have been made and any other issues resolved.

(b) That the amendments to Ward budgets resulting from project funding being returned, detailed in Appendix A of the report, be also noted.

Reasons for decision

To assist in developing and sustaining a healthy voluntary and community sector in Islington.

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Other options considered

None

Conflicts of interest/Any dispensations granted

None

The meeting ended at 6.06 pm

CHAIR