

**Voluntary and Community Sector Committee - 14 November 2016**

Minutes of the meeting of the Voluntary and Community Sector Committee held at the Town Hall, Upper Street, N1 2UD on 14 November 2016 at 6.30 pm.

**Present:**           **Councillors:**           Kaya Comer-Schwartz, Andy Hull and Richard Watts

**Councillor Richard Watts in the Chair**

**111        APOLOGIES FOR ABSENCE (Item A1)**

Received from Councillor Theresa Debono.

Apologies for lateness received from Councillor Andy Hull.

**112        DECLARATION OF SUBSTITUTE MEMBERS (Item A2)**

None.

**113        DECLARATIONS OF INTEREST (Item A3)**

None received.

**114        MINUTES OF THE PREVIOUS MEETING (Item A4)**

**RESOLVED:**

That the minutes of the meeting held on 19 September 2016 be confirmed as a correct record and the Chair be authorised to sign them.

**115        LOCAL INITIATIVES FUND AWARDS (Item B1)**

A revised Appendix A was laid round.

The Executive Member for Community Development highlighted the fact that this month's report detailed at paragraph 3.10 the funding which had been returned to Ward budgets when projects had not proceeded.

**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 Community Development be approved in principle, subject to the Corporate Director of Housing and Adult Social Services being satisfied that all necessary checks have been made and any other issues resolved.

(b) That, in the lead up to the Christmas period, the Corporate Director of Housing and Adult Social Services be authorised to agree the allocation of £1,000 each for proposals received prior to the next meeting, subject to the Corporate Director of Housing and Adult Social Services being satisfied that all necessary checks have been made and any other issues resolved.

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(c) That it be noted that the Executive Member for Community Development would be informed of all events approved under resolution (b) above.

(d) That the amendments to Ward budgets resulting from project funding being returned, detailed in paragraph 3.10 and Appendix A of the report, be also noted.

Reason for decision – To assist in developing and sustaining a healthy voluntary and community sector in Islington.

Other options considered

None.

Conflicts of interest/Any dispensations granted

None.

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### **ISLINGTON COUNCIL'S COMMUNITY CHEST 2016/17: ROUND TWO AWARDS (Item C1)**

#### **RESOLVED:**

That the funding decisions (25 October 2016) made by Islington Council's Community Chest (ICCC) Panel, in relation to the second round of ICCC grant funding for 2016/17, as detailed in Appendix A of the report of the Executive Member for Community Development, be noted.

Reasons for decision

The decisions on grant awards had already been made by ICCC and therefore the report was for the Committee's information only.

Other options considered

None

Conflicts of interest/Any dispensations granted

None

The meeting ended at 6.40 pm

**CHAIR**