ISLINGTON

Resources Directorate
Town Hall, Upper Street, London, N1 2UD

AGENDA FOR THE VOLUNTARY AND COMMUNITY SECTOR COMMITTEE

Members of the Voluntary and Community Sector Committee are summoned to a meeting which will be held in Committee Room 1 at the Town Hall, Upper Street, N1 2UD on **20 November 2017 at 6:30pm.**

Yinka Owa
Director of Law and Governance

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Despatched	:	9 November 2017

Membership 2017/18

Councillor Richard Watts (Chair)
Councillor Kaya Comer-Schwartz
Councillor Diarmaid Ward

Substitute Members

Councillor Janet Burgess MBE
Councillor Joe Caluori
Councillor Andy Hull
Councillor Asima Shaikh
Councillor Claudia Webbe

Observers
Councillor Raphael Andrews
Councillor Theresa Debono
Councillor Mouna Hamitouche MBE

Quorum: is 2 Councillors

A.	**Formal matters**	**Page**
1.	Apologies for absence	
2.	Declaration of substitute members	
3.	Declarations of interest	

If you have a Disclosable Pecuniary Interest* in an item of business:
- if it is not yet on the council's register, you must declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may choose to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you must leave the room without participating in discussion of the item.

If you have a personal interest in an item of business and you intend to speak or vote on the item you must declare both the existence and details of it at the start of the meeting or when it becomes apparent but you may participate in the discussion and vote on the item.

*(a) Employment, etc - Any employment, office, trade, profession or vocation carried on for profit or gain.
(b) Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.
(c) Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.
(d) Land - Any beneficial interest in land which is within the council's area.
(e) Licences- Any licence to occupy land in the council's area for a month or longer.
(f) Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.
(g) Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to all members present at the meeting.

4.	Minutes of the previous meeting	1 - 14
B.	**Matters for decision**	
1.	Local Initiatives Fund awards	15 - 26
2.	Allocation of the Brickworks Community Centre to Hanley Crouch Community Centre (to follow)	

C. Urgent non-exempt matters

Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

D. Exclusion of press and public

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972 and, if so, whether to exclude the press and public during discussion thereof.

E. Confidential/exempt items for information (if any)

1. Allocation of the Brickworks Community Centre to Hanley Crouch Community Centre - exempt appendix (to follow)

F. Urgent Exempt Matters

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes

The next meeting of the Voluntary and Community Sector Committee is scheduled for 29 January 2018