

Voluntary and Community Sector Committee - 24 April 2018

Minutes of the meeting of the Voluntary and Community Sector Committee held at the Town Hall, Upper Street, N1 2UD on 24 April 2018 at 12.05 pm.

Present: **Councillors:** Kaya Comer-Schwartz, Diarmaid Ward and Richard Watts

Observer Raphael Andrews

Councillor:

Councillor Richard Watts in the Chair

170 APOLOGIES FOR ABSENCE (Item A1)

Received from Councillor Mouna Hamitouche. Apologies for lateness received from Councillor Richard Watts.

171 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)

None.

172 DECLARATIONS OF INTEREST (Item A3)

None.

173 MINUTES OF THE PREVIOUS MEETING (Item A4)

RESOLVED:

That the minutes of the meeting held on 13 March 2018 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.

174 LOCAL INITIATIVES FUND AWARDS (Item B1)

RESOLVED:

(a) That the proposals for funding under the Local Initiatives Fund submitted by Ward councillors and the changes to previous proposals, detailed in Appendix A (attached to these minutes) of the report of the Executive Member for Community Development, be approved in principle, subject to the Interim Corporate Director of Housing and Adult Social Services being satisfied that the necessary checks have been made and any other issues resolved.

(b) That the declarations of interest made by councillors, detailed in paragraph 3.11 of the report, be noted.

(c) That the amendments to Ward budgets resulting from project funding being returned, as detailed in paragraph 3.12 and the final page of Appendix A of the report, be noted.

Reason for decision

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

Other options considered

None.

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Conflicts of interest/Any dispensations granted

None

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VOTE OF THANKS

Councillor Watts proposed a vote of thanks to Councillor Andrews and other observers on the Committee, for their valuable contributions at meetings.

RESOLVED:

Accordingly.

The meeting ended at 12.12 pm

CHAIR