

**Voluntary and Community Sector Committee - 10 July 2018**

Minutes of the meeting of the Voluntary and Community Sector Committee held at Committee Room 1, Town Hall, Upper Street, N1 2UD on 10 July 2018 at 6.30 pm.

**Present:**           **Councillors:**           Janet Burgess and Diarmaid Ward

**Present:**           **Observer:**           Mouna Hamitouche  
                          **Councillor**

In the absence of the Chair, Councillor Burgess was elected as chair for this meeting.

**Councillor Janet Burgess in the Chair**

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

Received from Councillors Kaya Comer-Schwartz and Richard Watts (members of the Committee) and Councillor Anjna Khurana (observer).

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

Councillor Janet Burgess substituted for Councillor Richard Watts.

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

None.

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

**RESOLVED:**

That the minutes of the meeting held on 18 June 2018 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them, subject to the addition of Councillor Mouna Hamitouche's name to the list of those present.

**12          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.

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Other options considered

None.

Conflicts of interest/Any dispensations granted

None.

The meeting ended at 6.40 pm

**CHAIR**