

Voluntary and Community Sector Committee - 19 September 2016

Minutes of the meeting of the Voluntary and Community Sector Committee held at the Town Hall, Upper Street, N1 2UD on 19 September 2016 at 6.30 pm.

Present: **Councillors:** Kaya Comer-Schwartz and Andy Hull

Also present: **Councillor:** Mouna Hamitouche
(Observer)

In the absence of the Chair, Councillor Comer-Schwartz was elected to chair the meeting.

Councillor Kaya Comer-Schwartz in the Chair

106 APOLOGIES FOR ABSENCE (Item A1)

Received from Councillors Mouna Hamitouche and Richard Watts.

107 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)

None.

108 DECLARATIONS OF INTEREST (Item A3)

Councillor Andy Hull declared an interest in agenda item B1 – Local Initiatives Fund – as a member of the Board of Trustees for Back 2 Basics Create.

109 MINUTES OF THE PREVIOUS MEETING (Item A4)

RESOLVED:

That the minutes of the meeting held on 11 July 2016 be confirmed as a correct record and the Chair be authorised to sign them.

110 LOCAL INITIATIVES FUND AWARDS (Item B1)

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 Community Development be approved in principle, subject to the Monitoring Officer 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 (£22,369), as detailed on the final page of Appendix A, be noted.

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Reasons for decision – as specified in the report

Other options considered – none

Conflicts of interest/Any dispensations granted – none

The meeting ended at 6.40 pm

CHAIR