

**Voluntary and Community Sector Committee - 17 November 2014**

Minutes of the meeting of the Voluntary and Community Sector Committee held at the Town Hall, Upper Street, N1 2UD on 17 November 2014 at 6.00 pm.

**Present:**           **Councillors:**           Janet Burgess, Rakhia Ismail and Richard Watts

**Observers:**           Jean Roger Kaseki

**Councillor Richard Watts in the Chair**

**14**           **APOLOGIES FOR ABSENCE (Item 1)**

Received from Councillor Andy Hull.

**15**           **DECLARATION OF SUBSTITUTE MEMBERS (Item 2)**

Councillor Burgess substituted for Councillor Hull.

**16**           **DECLARATIONS OF INTEREST (Item 3)**

None.

**17**           **MINUTES OF THE MEETING HELD ON 30 SEPTEMBER 2014 (Item 4)**

**RESOLVED:**

That the minutes of the meeting held on 30 September 2014 be confirmed as a correct record and the Chair be authorised to sign them.

**18**           **LOCAL INITIATIVES FUND (Item B1)**

A revised Appendix A was laid round, which set out full details of the bids received, which would be interleaved with the formal record of the meeting.

**RESOLVED:**

(a) That the new proposals submitted by Ward Councillors and detailed in revised Appendix A of the report of the Executive Member for Community Development, be approved in principle, subject to the Assistant Chief Executive (Strategy and Community Partnerships) being satisfied that the necessary checks have been made and any other issues resolved.

(b) That, in the lead up to the Christmas period, the Assistant Chief Executive (Strategy and Community Partnerships) be authorised to agree the allocation of up to £1,000 each for proposals from community groups to fund Christmas parties or related events, subject to all necessary paper work being approved, necessary checks completed and other issues resolved.

**Reasons 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.

**19** **ISLINGTON COMMUNITY CHEST GRANT AWARDS: ROUND TWO 2014/15 (Item B2)**

**RESOLVED:**

That Islington Community Chest grant awards be made to the organisations detailed in Appendix A of the report of the Executive Member for Community Development.

Reason for decision

To enable funding to be directed towards meeting the needs of low income residents and disadvantaged communities.

Other options considered

None.

Conflicts of interest/ note of dispensations granted

None.

The meeting ended at 6.07 pm

**CHAIR**