

DECISIONS OF VOLUNTARY AND COMMUNITY SECTOR COMMITTEE HELD ON 16 MARCH 2015

AGENDA ITEM	SUBJECT	DECISION	ACTION
4	MINUTES OF THE MEETING HELD ON 19 JANUARY 2015 MINUTES OF THE MEETING HELD ON	<p><u>RESOLVED:</u> That the minutes of the meetings held on 19 January 2015 be confirmed as a correct record and the Chair be authorised to sign them. CONFIRMED as a correct record</p>	
5	LOCAL INITIATIVES FUND MINUTES OF THE MEETING HELD ON	<p>A revised Appendix A was laid round.</p> <p><u>RESOLVED:</u> (a) That the new proposals submitted by Ward Councillors and detailed in revised Appendix A of the report of the Executive Member for Economic and 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 the amendments to the Ward budgets resulting from project funding being returned, also detailed in the budget summary in Appendix A, be noted. (c) That each Ward be permitted to carry forward up to £1,000 to 2015/16 so that small amounts of funding from the 2014/15 budget can be allocated more effectively in the future. (d) That Councillors be advised that LIF funding is not restricted to activities/projects solely in the voluntary sector ie it can also be used for Council activities</p> <p><u>Reasons for decision</u> To assist in developing and sustaining a healthy voluntary and community sector in Islington.</p> <p><u>Other options considered</u></p>	

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		<p>None.</p> <p><u>Conflicts of interest/Any dispensations granted</u> None. CONFIRMED as a correct record</p>	
6	<p>ISLINGTON COUNCIL'S COMMUNITY CHEST: ROUND THREE GRANT AWARDS AND PROGRAMME MANAGEMENT 2015-18MINUTES OF THE MEETING HELD ON</p>	<p><u>RESOLVED:</u></p> <p>(a) That grant awards for the third round of Islington Community Chest for 2014/15 be made to the organisations detailed in Appendix A of the report of the Executive Member for Economic and Community Development.</p> <p>(b) That the proposal submitted by Cripplegate Foundation for the programme management of Islington Council's Community Chest, and detailed in the report, be approved and, on that basis, the Council's contribution to Islington Council's Community Chest of £200,000 per year, for three years from 1 April 2015 to 31 March 2018, be approved.</p> <p>(c) That thanks be expressed to the Cripplegate Foundation for their management of the Community Chest.</p> <p><u>Reason for decision</u> To nurture and sustain an innovative and resilient voluntary and community sector in Islington, in particular by providing resources for smaller organisations that find it difficult to access funding from other programmes. The approval of programme management arrangements and funding contributions for the next three years will enable a successful partnership with Cripplegate Foundation to continue for the benefit of local communities.</p> <p><u>Other options considered</u> None.</p>	

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		<p><u>Conflicts of interest/ note of dispensations granted</u> None. CONFIRMED as a correct record</p>	
7	<p>COMMUNITY FESTIVALS FUND 2015MINUTES OF THE MEETING HELD ON</p>	<p><u>RESOLVED:</u> (a) That grants be awarded from the Community Festival Fund for the sums indicated in paragraph 3.4 of the report of the Executive Member for Health and Wellbeing for the following community festivals:</p> <ul style="list-style-type: none"> ▪ Bemerton Villages Management Organisation-Cally Fest- 14 June 2015 ▪ St Luke’s Community Centre - Whitecross Street Party - 19 July 2015 ▪ The Angel Canal Festival Management Group - Angel Canal Festival - 6 September 2015 ▪ Key Changes - Islington World Mental Health Day Celebration-9 October 2015 ▪ Oxjam Islington - Oxjam Islington - 17 – 18 October 2015 ▪ Cubitt Gallery, Studios and Education-Festival of Blackboards-17–24 October 2015 ▪ ArchWay with Words - ArchWay With Words - Late October (9 days) 2015 ▪ Rowan Arts - Islington Exhibits - October 2015 (month long programme) <p><u>Reasons for decision</u> To support local organisations to develop and deliver a broad range of events that will provide Borough-wide benefit for local residents.</p> <p><u>Other options considered</u></p>	

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		<p>None.</p> <p><u>Conflicts of interest/Any dispensations granted</u> None.</p> <p>CONFIRMED as a correct record</p>	
8	<p>ISLINGTON ASSEMBLY HALL: FREE COMMUNITY USE 2015/16MINUTES OF THE MEETING HELD ON</p>	<p>AGREED recommendation</p> <p><u>Reasons for decision</u> To assist in developing and sustaining a healthy voluntary and community sector in Islington.</p> <p><u>Other options considered</u> None.</p> <p><u>Conflicts of interest/Any dispensations granted</u> None.</p> <p>CONFIRMED as a correct record</p>	

NB – Any decision not subject to call-in, in accordance with para 67.1 of the Constitution, is indicated with an asterisk (*)