



ISLINGTON

Governance and Human Resources
Town Hall, Upper Street, London, N1 2UD

AGENDA FOR THE VOLUNTARY AND COMMUNITY SECTOR COMMITTEE

Members of the Voluntary and Community Sector Committee are summoned to an additional meeting which will be held in Committee Room 6 at the Town Hall, Upper Street, N1 2UD on **12 December 2014 at 11.00am***

***please note start time**

John Lynch
Head of Democratic Services

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Despatched : 3 December 2014

Membership 2014/15

Councillor Richard Watts (Chair)
Councillor Andy Hull
Councillor Rakhia Ismail

Substitute Members

Councillor Janet Burgess
Councillor Joe Caluori

Observers

Councillor Aysegul Erdogan
Councillor Mouna Hamitouche
Councillor Jean-Roger Kaseki
(1 vacancy)

Quorum: is 2 Councillors



A. Formal Matters

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1. Apologies for absence
2. Declaration of substitute members
3. Declarations of interest

If you have a Disclosable Pecuniary Interest* in an item of business:

- if it is not yet on the council's register, you must declare both the existence and details of it at the start of the meeting or when it becomes apparent;
 - you may choose to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.
- In both the above cases, you must leave the room without participating in discussion of the item.

If you have a personal interest in an item of business and you intend to speak or vote on the item you must declare both the existence and details of it at the start of the meeting or when it becomes apparent but you may participate in the discussion and vote on the item.

*(a) Employment, etc - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b) Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c) Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

(d) Land - Any beneficial interest in land which is within the council's area.

(e) Licences- Any licence to occupy land in the council's area for a month or longer.

(f) Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g) Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to all members present at the meeting.

B. Matters for decision

1. Support to local voluntary organisations: Extension of grant awards from the Voluntary and Community Sector Grants Fund and the Advice Fund to 31 March 2016. **3**

The next ordinary meeting of the Voluntary and Community Sector Committee will be on
19 January 2015