

Voluntary and Community Sector Committee - 28 March 2017

Minutes of the meeting of the Voluntary and Community Sector Committee held at the Town Hall, Upper Street, N1 2UD on 28 March 2017 at 6.35 pm.

Present: **Councillors:** Janet Burgess, Kaya Comer-Schwartz and Diarmaid Ward

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

Councillor Comer-Schwartz in the Chair

125 APOLOGIES FOR ABSENCE (Item A1)

Received from Councillors Richard Watts, Andy Hull, Theresa Debono (observer), Mouna Hamitouche (observer) and Marian Spall (observer).

126 DECLARATION OF SUBSTITUTE MEMBERS (Item A2)

Councillor Janet Burgess substituted for Councillor Richard Watts and Councillor Diarmaid Ward substituted for Councillor Andy Hull.

127 DECLARATIONS OF INTEREST (Item A3)

None.

128 MINUTES OF THE PREVIOUS MEETING (Item A4)

RESOLVED:

That the minutes of the meeting held on 23 January 2017 be confirmed as a correct record and the Chair be authorised to sign them.

129 LOCAL INITIATIVES FUND AWARDS (Item B1)

Councillor Comer-Schwartz noted that this year's Local Initiatives Fund budget was now almost fully committed.

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 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 amendments to Ward budgets resulting from project funding being returned, as detailed on the final page of Appendix A, be noted.

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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

130 COMMUNITY FESTIVALS FUND 2017 (Item B2)

RESOLVED:

That grants be awarded from the Community Festivals Fund for the sums indicated below and detailed in paragraph 3.7 of the report of the Executive Member for Community Development, for the following community festivals:

<u>Organisation</u>	<u>Festival</u>	<u>Amount</u>
All Change on behalf of Word2017	Word2017 Festival	£3,000
City YMCA	Whitecross Street party	£3,500
Islington Play Association	The Cally Festival	£3,500
Oxjam Islington	Oxjam Islington Take Over	£2,000
The Angel Canal Festival Management Group	Angel Canal Festival	£2,000
ArchWay with Words	ArchWay with Words	£2,000

Reasons for decision

To support local organisations to develop and deliver a broad range of events that would provide Borough-wide benefit for local residents.

Other options considered

None

Conflicts of interest/Any dispensations granted

None

131 ISLINGTON COUNCIL'S COMMUNITY CHEST: ROUND THREE GRANT AWARDS 2016/17 (Item C1)

RESOLVED:

That the funding decisions (7 March 2017) made by Islington Council's Community Chest (ICCC) Panel, in relation to the third round of ICCC grant funding for 2016/17, as detailed in Appendix A of the report of the Executive Member for Community Development, be noted.

Reasons for decision

The decisions on grant awards had already been made by ICCC and therefore the report was for the Committee's information only.

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Other options considered

None

Conflicts of interest/Any dispensations granted

None

The meeting ended at 6.40pm.

CHAIR