

**Voluntary and Community Sector Committee - 19 November 2018**

Minutes of the meeting of the Voluntary and Community Sector Committee held at the Town Hall, Upper Street, N1 2UD on 19 November 2018 at 6.30 pm.

**Present:**       **Councillors:**       Kaya Comer-Schwartz, Diarmaid Ward and Richard Watts

**Observers:**       Mouna Hamitouche and Michelline Safi-Ngongo  
**Councillors:**

**Councillor Richard Watts in the Chair**

20       **APOLOGIES FOR ABSENCE (Item A1)**  
          Received from Councillor Anjna Khurana (observer).

21       **DECLARATION OF SUBSTITUTE MEMBERS (Item A2)**  
          None.

22       **DECLARATIONS OF INTEREST (Item A3)**  
          None.

23       **MINUTES OF THE PREVIOUS MEETING (Item A4)**

**RESOLVED:**

That the minutes of the meeting held on 1 October 2018 be confirmed as an accurate record of proceedings and the Chair be authorised to sign them.

24       **LOCAL INITIATIVES FUND AWARDS (Item B1)**

In her introduction to the report, Councillor Comer-Schwartz highlighted an amendment to Appendix A, 2018-19 balance remaining by Ward to Clerkenwell, by the replacement of the figure "£341" with "£1,086". It was noted that an overall balance of £3,777 for Clerkenwell Ward remained, as stated in Appendix A to the report.

**RESOLVED:**

(a) That the proposals for funding under the Local Initiatives Fund submitted by Ward councillors and the changes to previous proposals, detailed in Appendix A (attached to these minutes) of the report of the Executive Member for Community Development, be approved in principle, subject to the Interim Corporate Director of Housing and Adult Social Services being satisfied that the necessary checks have been made and any other issues resolved.

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- (b) That the declarations of interest made by councillors, detailed in paragraph 3.11 of the report, be noted.
- (c) That the amendments to Ward budgets resulting from project funding being returned, as detailed in paragraph 3.12 and the final page of Appendix A of the report, be noted.
- (d) That it be noted that Wards with balances in excess of £10,000 had been notified of deadlines for spend and the limit of £1,000 rollover for next year.

The meeting ended at 6.35 pm

**CHAIR**