



Report of: Acting Director of Law and Governance

| Meeting of | Date | Agenda Item | Ward(s) |
|--|-------------|-------------|---------|
| Voluntary and Community Sector Committee | 8 July 2019 | | n/a |

| | | |
|-----------------------|--|-------------------|
| Delete as appropriate | | Non-exempt |
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Subject: MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS OF VOLUNTARY AND COMMUNITY SECTOR COMMITTEE IN 2019/20

1. Synopsis

To inform members of the remit of the Voluntary and Community Sector Committee and the arrangements for meetings in 2019/20.

2. Recommendation

- 2.1 To note the membership of the Voluntary and Community Sector Committee, appointed by the Executive on 20 June 2019, its terms of reference and dates of meetings for the municipal year 2019/20, as set out at Appendix A.

3. Background

- 3.1 The terms of reference of the Voluntary and Community Sector Committee (as contained in Part 5 of the Council's Constitution) are set out at Appendix A. The quorum of the Committee is two Councillor members.
- 3.2 The proposed membership and dates of meetings in 2019/20 are also set out at Appendix A for information.

4. Implications

4.1 Financial Implications

None.

4.2 Legal Implications

None.

4.3 Resident impact assessment

The Council must, in the exercise of its functions, have due regard to the need to eliminate discrimination, harassment and victimisation, and to advance equality of opportunity, and foster good relations, between those who share a relevant protected characteristic and those who do not share it (section 149 Equality Act 2010). The Council has a duty to have due regard to the need to remove or minimise disadvantages, take steps to meet needs, in particular steps to take account of disabled persons' disabilities, and encourage people to participate in public life. The Council must have due regard to the need to tackle prejudice and promote understanding.

A resident impact assessment has not been carried out since this report relates solely to the administrative arrangements for the Committee and will not impact upon residents.

4.4 Environmental Implications

Papers are circulated electronically where possible and consideration is given to how many copies of the agenda might be required on a meeting by meeting basis, with a view to minimising numbers. Any agenda not used at the meeting are recycled.

5. Conclusion and reasons for recommendation

The report is submitted to inform members of the remit of the Committee.

Background papers:

None

Final Report Clearance

Signed by



Acting Director of Law and Governance

26 June 2019

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1. COMMITTEE MEMBERSHIP 2019/20

| <u>Members</u> | <u>Substitutes</u> | <u>Observers</u> |
|-------------------------------------|--------------------------------------|-----------------------------------|
| | (all other members of the Executive) | |
| Councillor Richard Watts (Chair) | Councillor Janet Burgess MBE | Councillor Anjna Khurana |
| Councillor Kaya Comer-Schwartz | Councillor Andy Hull | Councillor Michelline Safi Ngongo |
| Councillor Una O'Halloran | Councillor Asima Shaikh | Councillor Gary Poole |
| Councillor Diarmaid Ward | Councillor Claudia Webbe | |

2. MEETING DATES (all at 6.30pm)

| | | |
|-----------------|-------------------|-----------------|
| 8 July 2019 | 30 September 2019 | 4 November 2019 |
| 3 February 2020 | 31 March 2020 | 1 June 2020 |

3. TERMS OF REFERENCE OF THE VOLUNTARY AND COMMUNITY SECTOR COMMITTEE

Terms of Reference

1. To oversee the Council's engagement with the Islington community and voluntary sector and to ensure value for money and fairness in the allocation of Council resources to the sector.
2. To be responsible for the allocation of the Islington Community Fund including:
 - a. allocating the Voluntary and Community Sector (VCS) Grants Fund;
 - b. allocating the Advice Fund;
 - c. allocating the Local Initiatives Fund, having regard to the recommendations of the relevant Ward members/relevant Ward Partnership or neighbourhood group and on the basis that the funding will be allocated equally among the 16 Wards making up the Council's area;
3. To receive updates on the allocation of funding by the Islington Community Chest Panel.

4. To review and, if necessary, withdraw funding to organisations where there is a potential breach of conditions of grant aid and/or service level agreement
5. To consider the management, use and disposal of Council-owned buildings occupied by voluntary and community sector organisations and to agree the disposal or leasing of Council-owned properties to voluntary sector and community bodies, including where relevant, the rent to be set, save that decisions referred to in Part 3 4.4(j) may be taken by officers with the relevant delegated authority.
5. To approve the annual budget proposed for the London Councils' Grants Committee.
6. To make an annual report to the Policy and Performance Scrutiny Committee on its activities.