

**Voluntary and Community Sector Committee - 8 September 2020**

Minutes of the meeting of the Voluntary and Community Sector Committee held via Zoom on 8 September 2020 at 6.30 pm.

**Present:**       **Councillors:**       Watts, Comer-Schwartz, O'Halloran and Ward

**Observers:**       Cllr Ngongo

**Councillor Richard Watts in the Chair**

**76       APOLOGIES FOR ABSENCE (Item A1)**

None.

**77       DECLARATION OF SUBSTITUTE MEMBERS (Item A2)**

None.

**78       DECLARATIONS OF INTEREST (Item A3)**

None.

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

**RESOLVED:**

That the minutes of the previous meeting held on 7 July 2020 be agreed as a correct record and the Chair be authorised to sign them.

**80       VOLUNTARY AND COMMUNITY SECTOR PARTNERSHIP GRANTS  
PROGRAMME 2021 - 2024 (Item B1)**

**RESOLVED:**

- (i) That the recommendations for funding to 48 organisations for the VCS Partnership Grants Programme across the 6 strands of the programme be approved, as detailed in Appendix 1 to the report.
- (ii) That the proposal to provide funding of £30,000 per annum, totalling £97,500 over the programme period, to support the development of a disability focussed network be approved, as detailed in section 4.17 of the report.
- (iii) That the proposal to provide funding of £30,000 per annum, totalling £97,500 over the programme period, in order to support the development of a Black and Minority Ethnic equalities and cohesion network be approved, as detailed in section 4.17 of the report.
- (iv) That the proposal to provide funding of £75,000 per annum, totalling £243,750 over the programme period, to deliver against the recommendations of a review of capacity-building and volunteering support be approved, as detailed in section 4.17 of this report.

**Voluntary and Community Sector Committee - 8 September 2020**

- (v) To fund the programme to the required £2.776m per full financial year and over the full 3.25 years of the programme to £9.022m, be agreed.

Reasons for decision – as specified in the report

Other options considered – none

Conflicts of interest / dispensations granted – none

The meeting ended at 6.45 pm

**CHAIR**