

Report of: Acting Director of Law and Governance and Monitoring Officer

Meeting of	Date	Agenda Item	Ward(s)
Voluntary and Community Sector Committee	6 July 2021		n/a
Delete as appropriate			Non-exempt

Subject: MEMBERSHIP, TERMS OF REFERENCE AND DATES OF MEETINGS OF VOLUNTARY AND COMMUNITY SECTOR COMMITTEE IN 2021/22**1. Synopsis**

To inform members of the remit of the Voluntary and Community Sector Committee and the arrangements for meetings in 2021/22.

2. Recommendation

- 2.1 To note the membership of the Voluntary and Community Sector Committee, appointed by the Executive on 27 May 2021, its terms of reference and dates of meetings for the municipal year 2021/22, 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 2021/22 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 the contents of this report relate to a purely administrative function and will not impact on residents.

4.4 Environmental Implications and contribution to achieving a net zero carbon Islington by 2030

There are no environmental implications arising directly from this report.

5. Conclusion and reason for recommendation

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

Background papers:

None

Final Report Clearance

Signed by



23 June 2021

Acting Director of Law and Governance and
Monitoring Officer

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1. COMMITTEE MEMBERSHIP 2021/22

<u>Members</u>	<u>Substitutes</u>	<u>Observers</u>
	(all other members of the Executive)	
Councillor Kaya Comer-Schwartz (Chair)	Councillor Rowena Champion	Councillor Janet Burgess MBE
Councillor Una O'Halloran	Councillor Satnam Gill OBE	Councillor Jason Jackson
Councillor Michelline Safi-Ngongo	Councillor Sue Lukes	Councillor Anjna Khurana
Councillor Diarmaid Ward	Councillor Asima Shaikh	
	Councillor Nurullah Turan	

2. MEETING DATES (all at 6.30pm)

6 July 2021	20 September 2021	9 November 2021
25 January 2022	7 March 2022	

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 off the Islington Community Fund including:
 - a. allocating the VCS Partnership Grants Programme;
 - 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.
6. To approve the annual budget proposed for the London Councils Grants Committee.
7. To make an annual report to the Policy and Performance Scrutiny Committee on its activities.