

**Voluntary and Community Sector Committee - 22 September 2015**

Minutes of the meeting of the Voluntary and Community Sector Committee held at the Town Hall, Upper Street, N1 2UD on 22 September 2015 at 6.00 pm.

**Present:**           **Councillors:**           Richard Watts and Asima Shaikh

**Councillor Richard Watts in the Chair**

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

Received from Councillors Andy Hull, Rakhia Ismail and Theresa Debono.

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

None

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

None.

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

**RESOLVED:**

That the minutes of the meeting held on 13 July 2015 be confirmed as a correct record and the Chair be authorised to sign them.

**56           LOCAL INITIATIVES FUND (Item A1)**

A member of the public drew attention to the proposal in St George's Ward for "Healthy Generations", stating that the payment was also to cover the hire of the Hall.

**RESOLVED:**

1. That, with the exception of the proposal by Councillor Debono for tents for Calais asylum seekers (organisation to be confirmed), the proposals submitted by Ward councillors for Local Initiatives Funding detailed in revised Appendix A (attached to these minutes) of the report of the Executive Member for Economic and Community Development, be approved in principle, subject to the Assistant Chief Executive (Governance and Human Resources) being satisfied that the necessary checks have been made and any other issues resolved.
2. That with regard to the proposal by Councillor Debono for tents for Calais asylum seekers (organisation to be confirmed), officers to seek legal advice to ensure that payment of funds is not ultra vires. Subject to the legal advice, any subsequent payment to be regarded as a one-off payment.

**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.

The meeting ended at 6.10 pm

**CHAIR**