
Cabinet Voluntary Sector Committee

THURSDAY, 10TH JULY, 2008 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Reith (Chair), Canver, Adje, Amin and Santry

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item 7 below. New items of exempt business will be dealt with at item 13 below).

3. DECLARATIONS OF INTEREST, IS ANY IN RESPECT OF ITEMS ON THE AGENDA

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 8)

To confirm and sign the minutes of the meetings of the Committee held on 5 December 2006 and 21 February 2008.

5. DEPUTATIONS

To consider any deputations received in accordance with Standing Orders.

6. REVIEW INFRASTRUCTURE AND CLIENT SPECIFIC VOLUNTARY ORGANISATIONS (PAGES 9 - 16)

(Report of the Assistant Chief Executive (Policy, Performance Partnerships and Communication)): To set out the process for the review and evaluation of core grant funding awarded to Infrastructure and Client Specific Voluntary Organisations over their 3 year funding which commenced in April 2006 and to set out the process for making recommendation to the Committee for future funding from 1 April 2009.

7. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

8. EXCLUSION OF THE PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public as they contain exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

9. FUNDING FOR DISABILITY INFRASTRUCTURE SUPPORT (PAGES 17 - 22)

(Report of the Assistant Chief Executive (Policy, Performance Partnerships and Communication)): Following the withdrawal of funding to Haringey Disability Action to update Members on progress to date on establishing a new mechanism to provide infrastructure support on disability issues and to disability agencies.

10. AFRICAN CARIBBEAN LEADERSHIP COUNCIL - PROPOSED CHANGES TO FUNDING ARRANGEMENT (PAGES 23 - 28)

(Report of the Assistant Chief Executive (Policy, Performance Partnerships and Communication)): To consider a request to review the arrangement to put in place a seconded officer as Manager of the Centre using the funding allocation for ACLC in the grants budget.

11. HARINGEY LAW CENTRE PROGRESS REPORT (PAGES 29 - 38)

(Report of the Assistant Chief Executive (Policy, Performance Partnerships and Communication)): To provide an update on the progress made by Haringey Law Centre and to recommend the release of the remaining two and three year's core cost continuation funding covering the period April 2008 until March 2010.

12. KURDISH ADVICE CENTRE - PROGRESS REPORT (PAGES 39 - 44)

(Report of the Assistant Chief Executive (Policy, Performance Partnerships and Communication)): To provide an update on the progress made by Kurdish Advice Centre and to recommend the release of the remaining two and three year's core cost continuation funding covering the period April 2008 until March 2010.

13. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2.

Yuniea Semambo
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1 July 2008