



NOTICE OF MEETING

Cabinet Voluntary Sector Committee

TUESDAY, 2ND DECEMBER, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Reith (Chair), Canver, Adje, and Santry (one vacancy)

AGENDA

1. APOLOGIES FOR ABSENCE

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 of exempt business will be dealt with at item 12 below).

3. DECLARATIONS OF INTEREST

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 - 4)

To confirm and sign the minutes of the meeting of the Committee held on 10th July 2008.

5. DEPUTATIONS

To consider any deputations received in accordance with Standing Orders.

6. REVIEW OF CORE GRANT FUNDING FOR INFRASTRUCTURE AND CLIENT SPECIFIC VOLUNTARY AGENCIES (PAGES 5 - 18)

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication)). To report on the review of voluntary infrastructure and client specific agencies in receipt of 3 year grant funding and recommendation on a further 3 years.

7. DISABLED PEOPLE REPRESENTATION AND ADVICE: THREE YEAR CORE COST FUNDING FOR 2009-2012 (PAGES 19 - 24)

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication)). To report on the three year cost funding for Disabled People Representation and Advice.

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 it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note from the Head of Local Democracy and Member Services

The following items allow for consideration of exempt information (if required) in relation to items 6-7 which appear earlier on this agenda.

9. REVIEW OF CORE GRANT FUNDING FOR INFRASTRUCTURE AND CLIENT SPECIFIC VOLUNTARY AGENCIES (PAGES 25 - 40)

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication)). To report on the review of voluntary infrastructure and client specific agencies in receipt of 3 year grant funding and recommendation on a further 3 years.

10. DISABLED PEOPLE REPRESENTATION AND ADVICE: THREE YEAR CORE COST FUNDING FOR 2009-2012 (PAGES 41 - 48)

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication)). To report on the three year cost funding for Disabled People Representation and Advice.

11. AFRICAN CARIBBEAN LEADERSHIP COUNCIL (PAGES 49 - 54)

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication)). To update the Committee on funding arrangements for the African Caribbean Leadership Council.

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2.

Yuniea Semambo
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