

Decisions of the Chipping Barnet Area Committee

15 January 2015

Members Present:-

Councillor Stephen Sowerby (Chairman)

Councillor Bridget Perry (Vice-Chairman)

Councillor Caroline Stock

Councillor Pauline Coakley Webb

Councillor Amy Trevethan

Councillor Philip Cohen

Councillor Andreas Ioannidis

1. MINUTES OF THE LAST MEETING

That the Minutes of the meeting of the Sub-Committee held on 22 October 2014 be agreed as a correct record.

2. ABSENCE OF MEMBERS (IF ANY)

There were none.

3. DECLARATIONS OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Councillor	Agenda Item	Nature of Interest
Pauline Coakley-Webb	Item 7 – Area Committee Budget Allocations.	Non-Pecuniary Interest as Councillor Coakley Webb is a trustee of the East Barnet Community Festival
	East Barnet Community Festival	Non-Pecuniary Interest as Councillor Coakley Webb is a trustee of the East Barnet Community Festival
	Friern Barnet Community Library	Non-Pecuniary Interest as Councillor Coakley Webb is a trustee of the Friern Barnet Community Library

4. REPORT OF THE MONITORING OFFICER (IF ANY)

There were none.

5. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

There were none.

6. MEMBERS' ITEMS (IF ANY)

There were none.

7. AREA COMMITTEE BUDGET ALLOCATIONS

The Committee considered the recommendations in the report. The Head of Governance introduced the report and provided an overview of the applications and assessments process.

The Head of Governance clarified the following points raised by the Committee:

1. Sponsor Councillors

The report contained some misleading labelling in that not all Councillors listed as sponsors of applications were formal sponsors. It was noted that legal advice had been received to confirm that all members would have the right to vote on all of the applications, regardless of their status as a sponsor.

1. Considering applications that have not passed the due diligence test

Officers assessed the application against the guidance and conditions of grant and on that basis made recommendations to the Committee. Where applications had not passed the due diligence test but the Committee was minded to approve them there was an element of risk - the ultimate decision rested with the Committee.

The Committee considered each application in turn. The Chairman introduced each application and invited discussion by the Committee. Where there were outstanding matters which required clarification, Committee Members asked questions of applicants present in the meeting, and responses were provided.

RESOLVED –

1. That following consideration of each of the applications the Committee approve/ reject the applications as set out Appendix 1 of the minutes.
2. That the Committee note total funds allocated is £48,796 with the remaining £51,204 to be rolled over to the next round of funding.

8. MATTERS REFERRED FROM THE CHIPPING BARNET RESIDENTS FORUM

There were none.

9. ANY ITEM(S) THE CHAIRMAN DECIDES ARE URGENT

There were none.

The meeting finished at 9.50 pm