

14TH REPORT OF THE
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Meeting held on July 30, 2013, commencing at 2:30 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: Councillor D. Brown (Chair), Mayor J.F. Fontana and Councillors B. Armstrong, J.L. Baechler, J.P. Bryant and H.L. Usher and B. Westlake-Power (Secretary).

ALSO PRESENT: J.P. Barber, L. Livingstone, L. Marshall and C. Smith.

I. DISCLOSURES OF PECUNIARY INTEREST

1. That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

III. SCHEDULED ITEMS

IV. ITEMS FOR DIRECTION

2. Neighbourhood Watch London

Recommendation: That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the following actions be taken with respect to the funding agreement between The Corporation of the City of London and Neighbourhood Watch London:

- a) the Civic Administration BE DIRECTED to withhold the 3rd installment of funds to Neighbourhood Watch London for the 2013 Budget Year, except as provided in part c), below;
- b) the Civic Administration BE DIRECTED to report back to the Community and Protective Services Committee on August 19, 2013 with any further information provided by Neighbourhood Watch London's Board of Directors that materially impacts their current funding agreement with the City of London; and,
- c) the Civic Administration BE DIRECTED to provide funding in the amount of \$5,000 from the above-noted third installment, to support the payment of staff wages.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

VI. ADJOURNMENT

That the meeting adjourned at 2:43 PM.