

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

At a Special Meeting of the Alexander Cross Cameron Bequest Committee held in the Civic Space, 16 Church Street, Dumbarton on Wednesday, 21 December 2022 at 2.01 p.m.

Present: Provost Douglas McAllister and Councillors Daniel Lennie, June McKay, Lawrence O'Neill, Lauren Oxley and Clare Steel.

Attending: Adrian Gray, Business Unit Finance Partner – Corporate Functions; Michael McDougall, Legal Officer and Ashley McIntyre and Lynn Straker, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Diane Docherty, Craig Edward, James McElhill, Gordon Scanlan and Sophie Traynor.

Provost Douglas McAllister in the Chair

DECLARATIONS OF INTEREST

Councillor Lawrence O'Neill declared a personal interest in Item 4 – Grant Applications. He advised he was a shareholder of Knowes Housing Association Limited, and as such would leave the meeting during consideration of this item of business.

MINUTES OF PREVIOUS MEETING

The Minutes of Special Meeting of the Alexander Cross Cameron Bequest Committee held on 23 November 2022 were submitted and approved as a correct record, subject to a correction to the spelling of Councillor Gordon Scanlan's surname.

Note:- Councillor O'Neill left the meeting at this point, having previously declared an interest in the following item of business.

GRANT APPLICATIONS

A report was submitted by the Chief Officer – Resources providing additional information on a grant application to the Alexander Cross Cameron Trust Fund and making an officer recommendation for consideration.

After discussion and having heard the Business Unit Finance Partner – Corporate Functions in further explanation of the report and in answer to Members' questions, the Committee agreed the officer recommendation to award £3,700 requested in the grant application from Flourishing Faifley.

The meeting closed at 2.05 p.m.