

Supplementary Agenda



Alexander Cross Cameron Bequest Committee

Date: Wednesday, 21 November 2018

Time: 13:15

Venue: Civic Space, 16 Church Street, Dumbarton

Contact: Nuala Borthwick, Committee Officer
Tel: 01389 737594 nuala.borthwick@west-dunbarton.gov.uk

Dear Member

Item to Follow

I refer to the agenda for the above Meeting of the Alexander Cross Cameron Bequest Committee which was issued on 8 November 2018 and now enclose a copy of the undernoted report which was not available for issue at that time.

Yours faithfully

JOYCE WHITE

Chief Executive

Undernote:-

Item to Follow

5 GRANT APPLICATIONS

9 - 15

Submit report by the Strategic Lead - Resources requesting consideration of applications for funding received from voluntary organisations.

Distribution:-

Provost William Hendrie (Chair)
Councillor Jim Brown
Councillor Diane Docherty
Councillor Jim Finn
Councillor Daniel Lennie
Councillor Douglas McAllister
Councillor Marie McNair
Councillor John Mooney
Councillor Lawrence O'Neill

All other Councillors for information

Chief Executive
Strategic Director – Transformation and Public Service Reform
Strategic Director – Regeneration, Environment & Growth
Chief Officer of West Dunbartonshire Health & Social Care Partnership

Date of issue: 16 November 2018

WEST DUNBARTONSHIRE COUNCIL
Report by Strategic Lead, Resources
Alexander Cross Cameron Fund Committee
21 November 2018

Subject: Grant Applications

1. Purpose

- 1.1** The purpose of this report is to provide information on grant applications and to recommend grants to voluntary organisations from the Alexander Cross Cameron Trust Fund.

2. Recommendations

- 2.1** The Committee is asked to agree no award is made to both organisations for the reasons provided within the appendix.

3. Background

- 3.1** The Trust Deed states that the purpose of the Alexander Cross Cameron Fund is for 'considering applications by or on behalf of non-profit making community groups for grant assistance towards the cost of one-off community activities within Clydebank the objectives of which are in the opinion of the Trustee, to assist and relieve those in need by reason of age, ill health, disability, financial hardship or other disadvantage. For the avoidance of doubt no grant assistance shall be paid in respect of the normal running costs of the community group itself'.
- 3.2** Alexander Cross Cameron Fund grants are administered by the West Dunbartonshire Council and are reported to the fund as and when applications are received.
- 3.3** The value of fund as at 31 March 2018 was £148,666. Since 31 March 2018 grants totalling £29,390 have been awarded reducing the fund value to £119,276.

4. Main Issues

Grant Applications

4.1 Two applications for grant funding have been received. Members should note that an amount of £0 is being recommended with full details being provided in Appendix A.

4.2 Members will note the reasons provided by officers in relation to the recommendations of award and will need to ensure that when making awards that these are made in line with the aims and purposes of the Trust Fund.

5. Option Appraisal

5.1 No option appraisal consideration was required for this report.

6. People Implications

6.1 There are no people implications.

7. Financial Implications

7.1 The amount recommended to be paid from the Alexander Cross Cameron Fund totals nil.

8. Risk Analysis

8.1 The Committee must consider financial and reputational risks when considering grant applications. The financial risk is not only that the Alexander Cross Cameron Fund remains financially viable, but also that the organisations funded by the Fund comply with the Conditions of Grant which cover issues such as discrimination, health and safety, insurance, etc. As stated at 4.2 above, Members must ensure funds awarded are for the purposes of the Trust Fund.

9. Equalities Impact Assessment (EIA)

9.1 No issues were identified in a screening of applications.

10. Environmental Sustainability

10.1 No environmental sustainability issues require to be raised in connection with this report.

11. Consultation

11.1 All organisations are consulted regarding recommendations of grant prior to the report being submitted to committee.

Stephen West
Strategic Lead, Resources
Date: 9 November 2018

Person to Contact: Jackie Allison, Business Unit Finance Partner,
Corporate Functions
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Appendices: Appendix A: Detail of applications for assessment

Background Papers: Grant Application Forms

Wards Affected: Ward 4, 5 and 6

**Alexander Cross Cameron Fund
for consideration on 21 November 2018
(2018/19)**

Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
West Dunbartonshire Community Foodshare	To support individuals and families experiencing the effect of poverty.	£7,979.91	The grant will be used to fund 50% salary costs of the Storeroom Stock Controller for 9 months, 50% Main Unit Rent, let fees for the Hub CE Centre and weekly Fuel Costs From previous analysis, 50% of the individuals and families using the service are from the Clydebank area.	Total cost is £16,193.83 for 9 months Group contribution: they are seeking to fund the remaining amount through applications to other Funds Recommendation: As the intended use of the grant is to fund running costs, the recommendation is that a nil amount be awarded.
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
6 committee members	5 days per week	Oct 2017 £609 Cash for Kids Approved Mar 2018 £800 Cash for Kids Approved Apr 2018 £1,600 Cash for Kids Approved	£22,231.80 as at 01/08/2018	The audited financial statements as at 31/3/18 are not yet available. The group has confirmed the reserve balance of £26,479 was held as at 31/03/2018

		<p>Oct 2017 £7,500 Scotmid Community Connect Approved</p> <p>Jan 2018 £5,000 WDC Community Budgeting Approved</p> <p>Mar 2018 £3,000 Dumbarton Rotary Club Approved</p> <p>Apr 2018 £200 Clydebank Rotary Club Approved</p> <p>Jun 2018 £300 Dumbarton Lions Club Approved</p> <p>Apr 2018 £19,340 Fair Food Transformation Fund Approved</p> <p>Sept 2018 £138,800 Climate Challenge Fund Awaiting Outcome</p>		
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Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
Awestruck Academy	To promote artistic, cultural and leisure activities for the community	£8,000	To provide youths of a deprived area access to arts and music projects. The grant would be spent on music equipment and art supplies as well as professional facilitators.	<p>Total cost is £8,000</p> <p>Group contribution £nil</p> <p>Recommendation: As the intended use of the grant is to fund running costs, the recommendation is that a nil amount be awarded.</p>
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
50 plus	Weekly	<p>July 2017 - £8,712 WDC Budgeting – Approved</p> <p>March 2018 - £5,000 WDC Budgeting – Approved</p>	£9.80 as at 12/06/18	£255.74 at June 2018 Figures by email – no annual accounts are available