

Supplementary Agenda



Vale of Leven Fund Committee

Date: Monday, 5 November 2018

Time: 13:30

Venue: Civic Space, Council Offices, Church Street, Dumbarton G82

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 Vale of Leven Fund Committee which was issued on 23 October 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 APPLICATION

9 - 14

Submit report by the Strategic Lead – Resources providing information on a grant application received from a voluntary organisation seeking funding from the Vale of Leven Fund.

Distribution:

Councillor J. Bollan
Councillor I. Dickson
Councillor C. McAllister
Councillor J. McColl
Councillor J. Millar
Councillor S. Page
Councillor M. Rooney (Chair)

All other Councillors for information

Strategic Director – Transformation & Public Service Reform

Date of Issue: 30 October 2018

WEST DUNBARTONSHIRE COUNCIL
Report by Strategic Lead, Resources
Vale of Leven Trust Fund Committee
5 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 Vale of Leven Trust Fund.

2. Recommendations

- 2.1 It is recommended, per Appendix A that no award is made.

3. Background

- 3.1 Vale of Leven Trust Fund grants are administered by West Dunbartonshire Council and are reported to the fund as and when applications are received.
- 3.2 The value of fund at the time of writing this report is £6,398.
- 3.3 At Council on 31st August 2016 it was agreed that the fund would be disbursed in full and closed by advertising the availability of the Trust.

4. Main Issues

Grant Applications

- 4.1 One application for grant funding has been received. Members should note that the recommendation is not to award any grant funding 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 Vale of Leven Trust 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 Vale of Leven Trust 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: 22 October 2018

Person to Contact: Jackie Allison, Business Unit Finance Partner,
Corporate Functions
Telephone: (01389) 737322
E-mail: Jackie.allison@west-dunbarton.gov.uk

Appendices: Appendix A: Detail of applications for assessment

Background Papers: Grant Application Forms

Wards Affected: Ward 4, 5 and 6

**Vale of Leven Trust 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.	£4,106.96	The grant will be used to fund 25% salary costs of the Storeroom Stock Controller for 9 months, let fees for the Alexandria CE Centre for 9 months, 25% for Main Unit Rent for 9 months and weekly Fuel Costs.	<p>Total cost is £16,193.83 for 9 months</p> <p>Group contribution: they are seeking to fund the remaining amount through applications to other Funds</p> <p>RecommendationhThe Trust Fund is to be used: "for the benefit of the people of the Vale of Leven area who are in need by reason of age, ill health, disability, financial hardship or other disadvantage". As a result of this the officer recommendation is that no grant is awarded as the organisation could not provide clarity or a guarantee as to how the grant would be managed to ensure that only those within the Vale of Leven will benefit from the funds.</p>
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
6 committee	5 days per week	Oct 2017 £609 Cash for	£20,854 as at	The audited financial statements as at

members		<p>Kids Approved. Mar 2018 £800 Cash for Kids Approved. Apr 2018 £1,600 Cash for Kids Approved. Oct 2017 £7,500 Scotmid Community Connect Approved. Jan 2018 £5,000 WDC Community Budgeting Approved. Mar 2018 £3,000 Dumbarton Rotary Club Approved. Apr 2018 £200 Clydebank Rotary Club Approved. Jun 2018 £300 Dumbarton Lions Club Approved. Apr 2018 £19,340 Fair Food Transformation Fund Approved. Sept 2018 £138,800 Climate Challenge Fund Awaiting Outcome</p>	01/10/2018	<p>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>
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