

Agenda



Alexander Cross Cameron Bequest Committee

Date: Wednesday, 21 November 2018

Time: 13:15

Venue: Civic Space, Council Offices, 16 Church Street, Dumbarton

Contact: Nuala Borthwick, Committee Officer
Tel: 01389 737251 nuala.borthwick@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the Alexander Cross Cameron Bequest Committee as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

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: **8 November 2018**

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

WEDNESDAY, 21 NOVEMBER 2018

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3 MINUTES OF PREVIOUS MEETING 5

Submit for approval as a correct record, the Minutes of Special Meeting of the Alexander Cross Cameron Bequest Committee held on 10 October 2018.

4 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

5 ALEXANDER CROSS CAMERON BEQUEST FUND - GRANT APPLICATION To follow

Submit report by the Strategic Lead – Resources requesting consideration regarding an application for funding from West Dunbartonshire Foodshare.

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

At a Meeting of the Alexander Cross Cameron Bequest Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 10 October 2018 at 1.35 p.m.

Present: Provost William Hendrie and Councillors Jim Brown, Diane Docherty, Daniel Lennie and John Mooney.

Attending: Jackie Allison, Business Unit Finance Partner and Craig Stewart, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Finn, Douglas McAllister, Marie McNair and Lawrence O'Neill.

Provost William Hendrie in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda at this point in the meeting.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Alexander Cross Cameron Bequest Committee held on 22 August 2018 were submitted and approved as a correct record.

APPLICATION FOR FUNDING FROM OLD KILPATRICK COMMUNITY COUNCIL

A report was submitted by the Strategic Lead – Resources requesting consideration regarding an application for funding received from Old Kilpatrick Community Council.

The Committee agreed to approve the grant recommendation, as identified by officers, per Appendix A to the report.

The meeting closed at 1.38 p.m.