

Agenda



Alexander Cross Cameron Bequest Committee

Date: Wednesday, 19 June 2019

Time: 13:30

Venue: Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank

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

Dear Member

Please attend a special 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: 14 June 2019

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

WEDNESDAY, 19 JUNE 2019

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 - 6

Submit for approval as a correct record, the Minutes of Special Meeting of the Alexander Cross Cameron Bequest Committee held on 21 November 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 7 - 11

Submit report by the Strategic Lead – Resources requesting consideration regarding an application for funding received from 6th Clydebank Scouts.

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

At a Meeting of the Alexander Cross Cameron Bequest Committee held in the Civic Space, Council Offices, 16 Church Street on Wednesday, 21 November 2018 at 1.17 p.m.

Present: Provost William Hendrie and Councillors Jim Brown, Diane Docherty, Lawrence O'Neill and John Mooney.

Attending: Sally Michael, Principal Solicitor, Jackie Allison, Business Unit Finance Partner and Nuala Borthwick, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Finn, Daniel Lennie, Douglas McAllister and Marie McNair.

Provost William Hendrie in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in the item of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of the Special Meeting of the Alexander Cross Cameron Bequest Committee held on 10 October 2018 were submitted and approved as a correct record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

ALEXANDER CROSS CAMERON BEQUEST FUND – GRANT APPLICATIONS

A report was submitted by the Strategic Lead – Resources requesting consideration of applications for funding received from voluntary organisations (1) West Dunbartonshire Community Foodshare and (2) Awestruck Academy.

After discussion and having heard the Principal Solicitor and Business Unit Finance Partner in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) that no award would be made to either organisation given that both applications were for normal running costs of their respective community group and were not in line with the aims and purposes of the Trust Fund; and
- (2) that officers would review the grant application form to ensure that details regarding meeting the criteria of the Trust Fund were clearly stated on the form in order to try to discourage applicants from applying for normal running costs which would fall outwith the aims and purposes of the Trust Fund.

The meeting closed at 1.30 p.m.

DRAFT

WEST DUNBARTONSHIRE COUNCIL
Report by Strategic Lead, Resources
Alexander Cross Cameron Fund Committee
19 June 2019

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 the organisation for the reason 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 Per the draft Financial Statements, the value of fund as at 31 March 2019 was £120,030. Since 31 March 2019 no grants have been awarded.

4. Main Issues

Grant Applications

- 4.1 One application for grant funding has 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 It is recommended that no grant is awarded from the Alexander Cross Cameron Fund.

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: 19 June 2019

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

**Alexander Cross Cameron Fund
for consideration on 19 June 2019
(2019/20)**

Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
6 th Clydebank Scouts	To instil in our young people the scouting values of integrity, respect, care, belief and cooperation to ensure that all our young people gain skills for life.	£500	Replacing and renewing camping equipment to take scouts for weekends and summer	<p>Total cost is £700</p> <p>Group contribution: they will fund the remaining amount from group funds</p> <p>Recommendation: nil due to balances held by the organisation</p>
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
7 Committee Members; approx. 60 beavers, cubs, scouts attend	Beavers, Cubs and Scouts meet weekly on different nights	Clydebank Trust £200	£4,560.43 at 14 Mar 19	£3,081 at 31 Mar 18, following an in year surplus in 2017/18