

Agenda



Dumbarton Trust Committee

Date: Wednesday, 9 August 2017

Time: 09:30

Venue: Members Interview Room, 1st Floor,
Garshake Road, Dumbarton

Contact: Nuala Quinn-Ross, Committee Officer
Tel: 01389 737210 nuala.quinn-ross@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the Dumbarton Trust Committee as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution (All Elected Members of Ward 3):-

Councillor Karen Conaghan
Councillor David McBride
Councillor Iain McLaren
Councillor Brian Walker

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: 27 July 2017

DUMBARTON TRUST COMMITTEE

WEDNESDAY, 9 AUGUST 2017

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 APPOINTMENT OF CHAIR

In terms of the Standing Orders, the Committee is requested to consider the appointment of a Chair.

4 GRANT APPLICATIONS

5 - 8

Submit report by the Strategic Lead – Resources providing information on grant applications and recommending grants to voluntary organisations from the Dr AK Glen Trust Fund.

WEST DUNBARTONSHIRE COUNCIL
Report by Strategic Lead, Resources
Dumbarton Trust Committee
9 August 2017

Subject: Grant Applications – Dumbarton Trust

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 Dr AK Glen Trust Fund.

2. Recommendations

- 2.1 The Committee is asked to:

- (a) agree the grant recommendation for Manage Your Pain Group (totalling £500); and
- (b) agree the grant recommendation for Healthy Heart Lifestyle Club (totalling £500)

3. Background

- 3.1 Dr AK Glen Fund grants are administered by West Dunbartonshire Council and are reported to the Committee as and when applications are received. The Fund was set up for the benefit of the people of Dumbarton, to assist and relieve those in need by reason of age.
- 3.2 The value of fund as at 31st March 2017 is £26,103. This includes interest received during 2016/17 of £93.

4. Main Issues

4.1 Grant Applications

Two applications have been received requesting funding and details are shown in Appendix A. Members should note that an amount of £1,000 has been requested and a total payment of £1,000 has been recommended.

5. People Implications

- 5.1 There are no people implications.

6. Financial Implications

- 6.1** The amount recommended to be paid from the Dr AK Glen Fund totals £1,000.

7. Risk Analysis

- 7.1** No risk analysis was required.

8. Equalities Impact Assessment (EIA)

- 8.1** No issues were identified in a screening of applications.

9. Consultation

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

Stephen West
Strategic Lead, Resources
Date: 26 July 2017

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
Equalities Impact Assessment

Wards Affected: Ward 3

**Dr AK Glen Applications
for consideration on 9 August 2017
(2017/18)**

Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
Manage Your Pain Group	The Manage Your Pain Group is a member led, voluntary organisation comprised of chronic pain sufferers who explore a range of different ways to relieve pain in an attempt to self manage their conditions. Current members are all elderly.	£500	Contribution to a member day trip to the Palace of Holyrood, Edinburgh	Total cost is £885. Group contribution £385 Recommendation: £500
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
16-20	Weekly	WDCVS £1,875 Awarded for Council Transport	£1,489.92 as at 31/03/17	£1,557.42 as at 31/03/16

Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
Healthy Heart Lifestyle Club	To maintain a level of fitness and togetherness for the older members.	£500	To purchase a defibrillator and contribute towards running costs of the group. (The group have requested £500 from another two organisations for the same purpose. The defibrillator cost £900 and any balance remain from grants received would be used for the general running costs of the group).	Total cost is £900. Group Contribution is £3 per member per week. Recommendation: £500 Although the group cover Dumbarton, Alexandria and Helensburgh the defibrillator will be located in the Concorde Centre.
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
18	Weekly	Scot Rail £500 Equipment and Running Costs Awaiting Outcome Tennant Southpark Trust £500 Equipment and Running Costs Awaiting Outcome	£2,044.06 as at 21/03/17	£2,240.01 as at 07/03/17