

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

Please attend a meeting of the **Vale of Leven Fund Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

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: 23 October 2018

VALE OF LEVEN FUND COMMITTEE

MONDAY, 5 NOVEMBER 2018

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in the item 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, Minutes of Meeting of the Vale of Leven Fund Committee held on 22 August 2018.

4 OPEN FORUM

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

5 GRANT APPLICATION – VALE OF LEVEN FUND To follow

Submit report by the Strategic Lead - Resources requesting consideration be given to an application for funding from the Vale of Leven Fund.

VALE OF LEVEN FUND COMMITTEE

At a Meeting of the Vale of Leven Fund Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 22 August 2018 at 12.30 p.m.

Present: Councillors Jim Bollan, Ian Dickson, Caroline McAllister, Jonathan McColl, Sally Page and Martin Rooney.

Attending: Jackie Allison, Business Unit Finance Partner (Corporate Functions); and Nuala Borthwick, Committee Officer.

Apology: An apology for absence was intimated on behalf of Councillor John Millar.

Councillor Martin Rooney in the Chair

DECLARATION 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 Minute of Meeting of the Vale of Leven Fund Committee held on 7 March 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.

AUDITED ANNUAL REPORT AND FINAL ACCOUNTS FOR YEAR ENDING 31 MARCH 2018

A report was submitted by the Strategic Lead – Resources presenting the draft Annual Report and Final Accounts for the year ending 31 March 2018.

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

- (1) that officers would link with Corporate Communications and West Dunbartonshire Community and Volunteering Services to actively publicise and promote the Trust in the Vale of Leven area and would provide Members of the Committee with the eligibility criteria for the Fund;
- (2) to note the contents of the report, including the financial activity and the Trust balance as at 31 March 2018; and
- (3) to note that the Audited Annual Report and Financial Statements, together with the External Audit report, would be submitted to Council on 26 September 218 for consideration and approval, where appropriate.

The meeting closed at 12.41 p.m.

DRAFT