

Agenda



Alexander Cross Cameron Bequest Committee

Date: Wednesday, 26 June 2019

Time: 12:30

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

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: 21 June 2019

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

WEDNESDAY, 26 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 ALEXANDER CROSS CAMERON BEQUEST FUND - GRANT APPLICATION 5 - 9

With reference to the Minutes of Meeting of the Alexander Cross Cameron Bequest Committee held on 19 June 2019, submit report by the Strategic Lead – Resources requesting consideration of an application for funding received from 6th Clydebank Scouts.

4 ALEXANDER CROSS CAMERON BEQUEST FUND – GRANT APPLICATION 11 - 16

Submit report by the Strategic Lead – Resources requesting consideration of an application for funding received from Clydebank East Community Council.

WEST DUNBARTONSHIRE COUNCIL
Report by Strategic Lead, Resources
Alexander Cross Cameron Fund Committee
19 June 2019 (continued to the Special Meeting on 26 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	Total cost is £700 Group contribution: they will fund the remaining amount from group funds Recommendation: nil due to balances held by the organisation
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

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

Subject: Grant Applications

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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 although the outcome of a meeting being held on 19 June 2019 is not yet known.

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 26 June 2019
(2019/20)**

Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
Clydebank East Community Council	Community Councils liaise with West Dunbartonshire Council and other agencies about issues affecting their area, from children's playgrounds, busy roads and street lighting to public transport and community safety - anything of interest or concern to local people.	£3,500	To provide kiddie rides, youth rides, entertainment and animal exhibition, with road closure, to engage with a wider section of the community.	<p>Total cost is £3,500</p> <p>Group contribution: £0</p> <p>Recommendation: £0</p> <p>The Fund is for one off activities for those in need by reason of age, ill health, disability, financial hardship or other disadvantage. The group received £3,500 to fund the Gala day in 2018 with £250 being returned as unused. Funding the Gala Day for a second year running does not fit the requirement of the Trust Fund as this would not be considered as a one-off activity.</p>
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
10 Committee Members	Once per month	Alexander Cross Cameron Trust £3,500 awarded in 2018/2019	£1,716.42 at 11 th Feb 19	£1,590.92 as at 04/04/19 This amount is the Community Council's admin grant which cannot

		for Gala Day CVS £1,200 awarded in 18/19 for OAP Christmas Party.		be used to fund such an event as it is not a running cost of the Community Council.
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