

Agenda



Alexander Cross Cameron Bequest Committee

Date: Wednesday, 22 August 2018

Time: 13:30

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

Contact: Craig Stewart, Committee Officer
Tel: 01389 737251 craig.stewart@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 Gail Casey
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: **9 August 2018**

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

WEDNESDAY, 22 AUGUST 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 1 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 DRAFT ANNUAL REPORT AND FINAL ACCOUNTS FOR YEAR To follow
ENDING 31 MARCH 2018**

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

**6 ALEXANDER CROSS CAMERON BEQUEST FUND - GRANT To follow
APPLICATIONS**

Submit report by the Strategic Lead – Resources requesting consideration regarding applications for funding.

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

At a Special Meeting of the Alexander Cross Cameron Bequest Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 1 August 2018 at 12 noon.

Present: Provost William Hendrie and Councillors Gail Casey, Jim Finn, Daniel Lennie and Marie McNair.

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

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Brown, Diane Docherty, Douglas McAllister, John Mooney and Lawrence O'Neill.

Provost William Hendrie in the Chair

DECLARATIONS OF INTEREST

Councillor McNair declared an interest in the item under the heading 'Application for Funding from Clydebank East Community Council' being an ex-officio member of the Clydebank East Community Council.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Alexander Cross Cameron Bequest Committee held on 16 May 2018 were submitted and approved as a correct record.

APPLICATION FOR FUNDING FROM CLYDEBANK EAST COMMUNITY COUNCIL

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

The Committee agreed to approve the grant recommendation for Clydebank East Community Council as per Appendix A to the report.

The meeting closed at 12.02 p.m.