

# Agenda



## Alexander Cross Cameron Bequest Committee

**Date:** Wednesday, 4 October 2017

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**Time:** 09:30

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**Venue:** Committee Room 3,  
Council Offices, Garshake Road, Dumbarton

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**Contact:** Craig Stewart, Committee Officer  
Tel: 01389 737251 [craig.stewart@west-dunbarton.gov.uk](mailto: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 (All Elected Members of Wards 4, 5 & 6):-

Provost William Hendrie  
(Chair)  
Bailie Denis Agnew  
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: **21 September 2017**

**ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

**WEDNESDAY, 4 OCTOBER 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 MINUTES OF PREVIOUS MEETING**

**5**

Submit for approval as a correct record, the Minutes of Meeting of the Alexander Cross Cameron Bequest Committee held on 28 June 2017.

**4 GRANT APPLICATIONS – ALEXANDER CROSS CAMERON TRUST**

**To follow**

Submit report by the Strategic Lead – Resources on the above.

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## **ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

At a Meeting of the Alexander Cross Cameron Bequest Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday 28 June 2017, following the meeting of West Dunbartonshire Council which concluded at 8.30 p.m.

**Present:** Provost William Hendrie, Bailie Denis Agnew, Councillors Jim Brown, Gail Casey, Diane Docherty, Jim Finn, Daniel Lennie, Douglas McAllister, Marie McNair and Lawrence O'Neill.

**Attending:** Angela Wilson, Strategic Director – Transformation and Public Service Reform and Stephen West, Strategic Lead – Resources.

**Apology:** An apology for absence was submitted on behalf of Councillor John Mooney.

**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.

### **GRANT APPLICATIONS – FAIFLEY COMMUNITY COUNCIL AND 130 CLUB**

A report was submitted by the Strategic Lead - Resources requesting consideration regarding two applications for funding received from: (a) Faifley Community Council; and (b) the 130 Club.

After discussion and having heard the Strategic Director and Strategic Lead – Resources in further explanation of the report, the Committee agreed:-

- (1) that the application was within the terms of the Trust and a grant of £3,000 be awarded to Faifley Community Council from the Trust; and
- (2) that a grant of £2,160 be awarded to the 130 Club from the Trust.