

**ALEXANDER CROSS CAMERON BEQUEST COMMITTEE**

At a Special Meeting of the Alexander Cross Cameron Bequest Committee held by Video Conference on Wednesday, 14 April 2021 at 10.00 a.m.

**Present:** Provost William Hendrie and Councillors Jim Brown, Diane Docherty, Jim Finn, Daniel Lennie and Marie McNair.

**Attending:** Adrian Gray, Business Unit Finance Partner, Corporate Functions; Sally Michael, Principal Solicitor; and Nuala Borthwick, Committee Officer.

**Apology:** An apology for absence was intimated 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.

**MINUTES OF PREVIOUS MEETING**

The Minute of Special Meeting of the Alexander Cross Cameron Bequest Committee held on 24 March 2021 was submitted and approved as a correct record.

**GRANT APPLICATION – GOLDEN FRIENDSHIPS**

A report was submitted by the Chief Officer – Resources providing information on a grant application to the Alexander Cross Cameron Trust requesting consideration of an officer recommendation in relation to the application.

After discussion, the Committee agreed the undernoted motion:-

Thank you for calling the Special Meeting of Alexander Cross Cameron Bequest Committee and thank you to Adrian Gray, Business Unit Finance Partner, Corporate Functions for the additional information provided relating to ear marked reserves of the applicant group, Golden Friendships. The Committee is very supportive of the applicant group, Golden Friendships, and the application, however the proposed use of the grant appears to fall outwith the aims of the Trust as outlined in the Trust Deed.

The Committee agrees that the application for funding be continued to a Special Meeting of the Corporate Services Committee being held on 21 April 2021.

Although very supportive of the applicant group, Golden Friendships, and the requirement for adult changing areas across the West Dunbartonshire area, it would be a dis-service to other groups who have asked in the past and been refused funding that has also fallen outwith the aims of the Trust. Therefore the Special Meeting of Corporate Services will deal with the funding request.

The meeting closed at 10.12 a.m.

DRAFT