

Agenda



Special Meeting of Alexander Cross Cameron Bequest Committee

Date: Wednesday, 22 June 2022

Time: 15:00

Format: Hybrid

Contact: Committee Services
Email: committee.admin@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.

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and Members will have the option to attend the meeting remotely or in person at the Civic Space, Church Street, Dumbarton.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:-

Provost Douglas McAllister (Chair)
Councillor Diane Docherty
Councillor Craig Edward
Councillor Daniel Lennie
Councillor June McKay
Councillor James McElhill
Councillor Lawrence O'Neill
Councillor Lauren Oxley
Councillor Gordon Scanlan
Councillor Clare Steel
Councillor Sophie Traynor

All other Councillors for information

Date of issue: 16 June 2022

ALEXANDER CROSS CAMERON BEQUEST COMMITTEE

WEDNESDAY, 22 JUNE 2022

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 ROLL CALL VOTES

The Committee is asked to agree that all votes taken during the meeting will be done by roll call vote to ensure an accurate record.

4 GRANT APPLICATION

5 - 9

Submit report by the Chief Officer – Resources providing additional information on a grant application to the Alexander Cross Cameron Trust Fund and making an officer recommendation for consideration.

WEST DUNBARTONSHIRE COUNCIL
Report by Chief Officer, Resources
Alexander Cross Cameron Fund Committee : 22 June 2022

Subject: Grant Application

1. Purpose

- 1.1 The purpose of this report is to provide additional information on a grant application to the Alexander Cross Cameron Trust Fund and to make an officer recommendation for Members consideration.

2. Recommendations

- 2.1 It is recommended that Committee agrees the officer recommendation to award £1,000 requested in the grant application from the Fifty Sixty Club for the reasons provided within Appendix 1.

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 2021-22 Financial Statements, the value of fund as at 31 March 2022 was £120,268. Since 31 March 2022 no grants have been awarded, therefore £100,268 remains available for distribution as £20,000 is invested in a 2 year fixed interest account with no access to the funds.

4. Main Issues

Grant Applications

- 4.1** One application for grant funding has been received. Members should note that an amount of £1,000 is being recommended with full details being provided in the attached Appendix.
- 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 £1,000 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.

Laurence Slavin
Chief Officer, Resources
Date: 10 June 2022

Person to Contact: Adrian Gray, Business Unit Finance Partner,
Corporate Functions
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Appendices: Appendix 1: Detail of applications for assessment

Background Papers: Grant Application Forms.
Report to Alexander Cross Cameron Trust Fund
Equalities Impact Assessment

Wards Affected: Ward 4, 5 and 6

**Alexander Cross Cameron Fund
for consideration 22 June 2022
(2022/23)**

Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
Fifty Sixty Club	To provide entertainment and friendship for senior citizens of Clydebank.	£1,000	To assist with the annual bus run for members of the club. Due to the pandemic the club has struggled with fundraising and this grant would assist payment for the trip. The trip will be a bus trip to Edinburgh with entertainment and a meal which will provide senior citizen members with enjoyment and company which they would otherwise not benefit from.	Total cost is £1,135 Group contribution: £135 Recommendation: £1,000 The proposed use of the grant will be of benefit to Clydebank Senior Citizens providing companionship and mental health benefits
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
40 members	Once a month	None	Bank balance at 08/04/2022 = £718.87	Draft Annual accounts @ May 2019 = £7,022.82