

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, 11 December 2019 at 10.00 a.m.

Present: Provost William Hendrie and Councillors Jim Brown, Diane Docherty and John Mooney.

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

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Finn, Marie McNair and Lawrence O'Neill.

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 Meeting of the Alexander Cross Cameron Bequest Committee held on 20 November 2019 was submitted and approved as a correct record.

In relation to the point raised by Councillor Mooney concerning investigating the viability of investment options for the Fund, the Finance Business Partner (Corporate Functions) advised that he had commenced investigating the options and would report back to the next meeting of the Committee.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

GRANT APPLICATION

A report was submitted by the Strategic Lead – Resources requesting consideration of an application for funding received from the “Young at Heart” Group.

After discussion and having heard from the Business Unit Finance Partner (Corporate Functions) in further explanation of the report and in answer to Members’ questions, the Committee agreed:-

- (1) to approve the awarding of a grant of £625 to the “Young at Heart” Group for the reasons provided in the appendix to the report; and
- (2) to note that officers would look at further ways to promote the fund particularly to address social isolation and especially at Christmas time.

The meeting closed at 10.07 a.m.

DRAFT