Agenda



Vale of Leven Fund Committee

Date: Wednesday, 7 March 2018

Time: 11:30

Venue: Council Chamber, Clydebank Town Hall,

Dumbarton Road, Clydebank

Contact: Scott Kelly, Committee Officer

Tel: 01389 737220 scott.kelly@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Vale of Leven Fund Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor J. Bollan Councillor I. Dickson Councillor C. McAllister Councillor J. McColl Councillor J. Millar Councillor S. Page Councillor M. Rooney

All other Councillors for information

Strategic Director – Transformation & Public Service Reform

Date of Issue: 22 February 2018

VALE OF LEVEN FUND COMMITTEE

WEDNESDAY, 7 MARCH 2018

AGENDA

1 APPOINTMENT OF CHAIR

In terms of the Council's Standing Orders, Members are requested to consider the appointment of the Chair of the Vale of Leven Fund Committee.

2 APOLOGIES

3 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.

4 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

5 GRANT APPLICATION – VALE OF LEVEN FUND

5 - 7

Submit report by the Strategic Lead - Resources requesting that consideration be given to a grant application submitted by a voluntary organisation, Oakbank Tenants Social Club, in relation to the Vale of Leven Fund.

6 GRANT APPLICATION – VALE OF LEVEN FUND

To Follow

Submit report by the Strategic Lead - Resources requesting that consideration be given to a grant application submitted by West Dunbartonshire Council (Libraries and Cultural Services) in relation to the Vale of Leven Fund.

WEST DUNBARTONSHIRE COUNCIL Report by Strategic Lead, Resources Vale of Leven Fund Committee 7 March 2018

Subject: Grant Applications – Vale of Leven Fund

1. Purpose

1.1 The purpose of this report is to provide information on grant applications and to recommend grants to voluntary organisations from the Vale of Leven Fund.

2. Recommendations

- **2.1** The Committee is asked to:
 - (a) agree the grant recommendation for Oakbank Tenants Social Club (totalling £2,000)

3. Background

- 3.1 Vale of Leven Fund grants are administered by West Dunbartonshire Council and are reported to the Committee as and when applications are received. The Fund was set up for the benefit of the people of appropriate voluntary organisations who provide support to the people of the Vale of Leven area who are in need by reason of age, ill health, disability, financial hardship or other disadvantage.
- **3.2.** At a Council Meeting on 31st August 2016 it was agreed to disburse the full value of the fund for the Trust's purpose by publicising the availability of the Trust to provide support to appropriate voluntary organisations within the Vale of Leven area which undertake activity aligned to the Trust's purpose.
- 3.3 The value of fund as at 31st March 2017 was £8,369 which includes interest received during 2016/17 of £44. To date, there have been no amounts awarded in 2017/18.

4. Main Issues

4.1 Grant Application

One application has been received requesting funding and details are shown in Appendix A. Members should note that an amount of £2,000 has been requested and a total payment of £2,000 has been recommended.

- 5. People Implications
- **5.1** There are no people implications.
- 6. Financial and Procurement Implications
- **6.1** The amount recommended to be paid from the Vale of Leven Fund totals £2,000.
- 7. Risk Analysis
- 7.1 No risk analysis was required
- 8. Equalities Impact Assessment (EIA)
- **8.1** No issues were identified in a screening of applications.
- 9. Consultation
- **9.1** All organisations are consulted regarding recommendations of grant prior to the report being submitted to committee.
- 10. Strategic Assessment
- **10.1** Consideration of Trust Fund applications facilitates meaningful community engagement with active empowered and informed citizens who feel safe and engaged.

Stephen West

Strategic Lead, Resources Date: 15 February 2018

Person to Contact: Jackie Allison, Business Unit Finance Partner, Corporate

Functions

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E-mail: Jackie.allison@west-dunbarton.gov.uk

Appendices: Appendix A: Detail of applications for assessment

Background Papers: Grant Application Forms

Registered Charitable Trusts Report August 2016

Minutes of Council Meeting August 2016

Wards Affected: Wards 1 and 2

Vale of Leven Trust Fund for consideration on 7 March 2018 (2017/18)

Organisation	Purpose of organisation	Grant requested	Purpose of grant	Comments
Oakbank Tenants Social Club	The Tenants Social Club provides social interaction opportunities for the residents of the supported accommodation complex.	£2,000	To purchase new planters for vegetables, plants, vegetables, seating, tables, covers and umbrellas.	Total cost is £3,000. Group contribution
				£1,000 Recommendation: £2,000
Number of members	How often does it meet	Other grants applied for/ awarded	Bank Balance	Accounts balance
35	Quarterly	WDCVS £500 Awarded April 2017 for transport costs for outing. WDCVS £500 applied for April 2018 for transport costs for outing.	£5,007.88 as at 02/01/18	£1,061.84 as at 31/03/17