

LORD PROVOST'S TRUST FUNDS.

Glasgow, 21st April 2017.

Present: Lord Provost Councillor Sadie Docherty (Chair); Councillor Alistair Watson; Carole Forrest, Director of Governance and Solicitor to the Council; and Morag Johnston, Acting Executive Director of Financial Services.

Attending: G McDermid (Clerk); J Anderson, Wheatley Group; G Brady, Chief Executive's Department; J Donaldson, Cordia (Services) LLP; L Gunn and S Millar, Glasgow City Health and Social Care Partnership; C Innes, Advisor to Lord Provost; C McGuire and K Wilson, Financial Services; and A Reid, Education Services.

Apology: Bailie John McLaughlin.

Minutes of previous meeting approved.

1 The minutes of 27th January 2017 were submitted and approved.

Lord Provost's Trust Funds – 2016/17 financial update noted – 2017/18 revised budget allocations approved.

2 With reference to the minutes of 27th January 2017 when, having considered a report in relation to the budget parameters for each of the 3 Trust Funds, the Trustees had

- (1) agreed the budgets for 2017/18 as outlined in the said report;
- (2) agreed that the block grant utilised by Cordia (Services) LLP should continue for 2017/18; and
- (3) instructed the Head of Corporate Finance to report back to this meeting with revised maximum limits for fund applications for each of the 3 Trust Funds,

there was submitted a report by the Head of Corporate Finance providing a 2016/17 financial update and 2017/18 budget update for the Lord Provost's 3 Trust Funds, advising of the

- (a) summary expenditure position against the budget for the period from 1st April 2016 to 31st March 2017 for each of the 3 Trust Funds;
- (b) updated budget position for 2017/18, which had been revised to reflect donations received and underspend carried forward from 2016/17;
- (c) % split of block grants for each of the 3 Trust Funds based on 2016/17 expenditure and of the revised maximum grant amounts, which had been

updated to reflect an 8% increase in the price index since the current Lord Provost had been in post; and

- (d) proposed 2017/18 revised budget allocations for each of the 3 Trust Funds.

After consideration, the Trustees

- (i) approved the 2017/18 revised budget allocations as detailed in the report; and
- (ii) noted
 - (A) the 2016/17 expenditure position in respect of the 3 Trust Funds; and
 - (B) that the budget allocations would be revised and brought back to the next meeting after the results of the investment returns were known.

Summary of applications by Social Work Services to Lord Provost's Children's Fund – Approved applications noted etc.

3 There was submitted a summary of applications made to the Lord Provost's Children's Fund by Social Work Services, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees

- (1) noted the applications approved by Social Work Services since the last meeting, as detailed in the report; and
- (2) agreed that donations from the Burns Supper be allocated to the Social Work Services element of the Children's Fund for 2017/18 to assist in the funding of the additional applications received by the service.

Summary of applications by Education Services to Lord Provost's Children's Fund – Approved applications noted.

4 There was submitted a summary of applications made to the Lord Provost's Children's Fund by Education Services, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees noted the applications approved by Education Services since the last meeting, as detailed in the report.

Summary of applications by Social Work Services to Lord Provost's Fund for Vulnerable Citizens – Approved applications noted.

5 There was submitted a summary of applications made to the Lord Provost's Fund for Vulnerable Citizens by Social Work Services, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees noted the applications approved by Social Work Services since the last meeting, as detailed in the report.

Summary of applications by Social Work Services to Lord Provost's Fund for Older People – Approved applications noted.

6 There was submitted a summary of applications made to the Lord Provost's Fund for Older People by Social Work Services, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees noted the applications approved by Social Work Services since the last meeting, as detailed in the report.

Summary of applications by Cordia (Services) LLP to Lord Provost's Fund for Older People – Approved applications noted.

7 There was submitted a summary of applications made to the Lord Provost's Fund for Older People by Cordia (Services) LLP, detailing the funding applications approved by the service to date under the agreed framework.

After consideration, the Trustees noted the applications approved by Cordia (Services) LLP since the last meeting, as detailed in the report.

Lord Provost's Funds for Older People and Vulnerable Citizens - Request for bulk funding amount to be allocated to Community Improvement Partnership (CIP) – Consideration continued.

8 There was submitted a report by Jennifer Anderson, Wheatley Group, regarding a request for a bulk funding amount to be allocated from the Lord Provost's Funds for Older People and Vulnerable Citizens to the Community Improvement Partnership (CIP) for use in the purchase of fire retardant bedding to be distributed to elderly and vulnerable customers of the Wheatley Group, advising of

- (1) background information in respect of the CIP, which was a partnership among the Wheatley Group, Police Scotland and the Scottish Fire and Rescue Service, who had come together with the shared vision of making neighbourhoods safer and better places to live;

- (2) an overview of proposed work to be undertaken within the CIP to proactively tackle fire safety within the home with the use of fire retardant bedding;
- (3) the process to be used to identify vulnerable customers by staff and also the process in which they could refer customers to access the proposed stock of fire retardant items;
- (4) a detailed cost breakdown of fire retardant bedding, the process for Housing Officers to apply for fire retardant bedding and a copy of the proposed Wheatley Group Fire Retardant Bedding Application Form, these being detailed in the appendices to the report; and
- (5) the monitoring and evaluation process to be followed by the CIP in respect of the funding, which would include a quarterly update being submitted to Trustees in respect of the beneficiaries of the funding.

After consideration, the Trustees continued consideration of the request to allow Legal Services to consider the legality of the proposal and to report back accordingly.

Chair's remarks.

9 The Chair advised the Trustees that this was the last meeting before the local government elections on 4th May 2017. She thanked all Trustees and officers for their contributions over the last 5 years, including Bailie John McLaughlin who had been unable to attend recent meetings.

Date of next meeting.

10 The Trustees noted that the date of the next meeting would be confirmed following the forthcoming local government elections on 4th May 2017.