

## **LORD PROVOST'S TRUST FUNDS.**

Glasgow, 11th May 2018.

- Present:** Lord Provost Councillor Eva Bolander (Chair); Carole Forrest, Director of Governance and Solicitor to the Council; and Morag Johnston, Director of Financial and Business Services.
- Apologies:** Bailie Glenn Elder; S Millar and P Toner, Glasgow City Health and Social Care Partnership.
- Attending:** L Sclater (Clerk); E Galletly and W Shannon, Chief Executive's Department; C Innes, Advisor to Lord Provost; C McGuire and K Wilson, Financial Services; D McClelland, Education Services; J Donaldson, Cordia (Services) LLP; and M Burns and A M Rafferty, Glasgow City Health and Social Care Partnership.

### **Additional items approved.**

**1** In consultation with the Lord Provost, Trustees agreed to accept 2 additional items, namely Funeral Poverty and Supported Living Service for consideration at the meeting.

### **Variation in order of business.**

**2** The Trustees agreed to vary the order of business as hereinafter minuted.

### **Funeral poverty – Proposals approved – Instruction to Director of Governance and Solicitor to the Council.**

**3** There was tabled a report by the Head of Legal and Administration regarding a proposal on funeral poverty, advising that

- (1) this Council's budget for 2018/19 had contained a sum of £100,000 to assist in addressing funeral poverty issues in the city;
- (2) it was envisaged that this would best be addressed through providing a financial contribution to those families struggling to meet the costs of a funeral, and that it would be a discretionary payment where families were unable to access financial assistance from other sources;
- (3) it had been identified as a possible route to hold the monies in trust and oversee the payment of such funds in the Lord Provost's Trust Funds for Vulnerable Citizens for the reasons as detailed in the report; and

- (4) it was proposed to apply the processes used to administer the Scottish Welfare Fund to assess the financial capacity of the applicants ensuring that public money was being used to support those most in need of assistance, and that a detailed applications and governance process would be developed.

After consideration, the Trustees

- (a) approved the sum of £100,000 to hold in trust for the purpose of funeral poverty; and
- (b) instructed officers to develop detailed governance around disbursement of these monies, and bring forward proposals to the Trustees for approval.

### **Minutes of previous meeting approved.**

- 4 The minutes of 2nd February 2018 were submitted and approved.

### **Lord Provost's Trust Funds – 2017/18 financial update noted – 2018/19 budget allocations approved.**

5 There was submitted a report by the Head of Corporate Finance providing a 2017/18 financial update and 2018/19 budget update for the Lord Provost's 3 Trust Funds, advising of the

- (1) summary expenditure position against the budget for the period from 1st April 2017 to 31st March 2018 for each of the 3 Trust Funds;
- (2) updated budget position for 2018/19, which had been revised to reflect donations received and the underspend carried forward from 2017/18;
- (3) % split of block grants for each of the 3 Trust Funds based on 2017/18 expenditure and of the revised maximum grant amounts;
- (4) proposed 2018/19 revised budget allocations of £220 for Older People and £430 for Vulnerable Citizens and Children's Fund.

After consideration, the Trustees

- (a) noted the 2017/18 expenditure position in respect of the 3 Trust Funds; and
- (b) approved the 2018/19 budget allocations as detailed in the report.

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

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

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

7 There was submitted and noted 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.

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

8 There was submitted and noted 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.

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

9 There was submitted and noted 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.

**Annual Report 2017/18 by Cordia (Services) LLP to Lord Provost's Fund for Older People – Approved applications noted.**

10 There was submitted and noted 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.

**Supported Living Service – Funding request refused.**

11 There was submitted a report by the Assessment Service Manager of Cordia (Services) LLP regarding a request for funding to support care plans and activities to service users in Supported Living, advising that

- (1) Supported Living Service (SLS) was a commissioned service by Social Work Services that covered the city with 105 service users currently being provided with a SLS;
- (2) the SLS provided a flexible support to service users of 65 years and above who had highly complex needs particularly in relation to dementia, and that the service aimed to prevent admission to long term care; and
- (3) the aim was to increase the service user's participation in meaningful activity, maintain skills/abilities and enhance wellbeing, with funding being sought to purchase a range of tools to allow the team to facilitate a range of therapeutic interventions.

After consideration, the Trustees refused the request for funding of £1000 to support care plans and activities to service users in Supported Living.