

LORD PROVOST'S TRUST FUNDS.

Glasgow, 1st February 2019

- Present: Lord Provost Councillor Eva Bolander (Chair); Councillor Maureen Burke; Bailie Glenn Elder; and Carole Forrest, Director of Governance and Solicitor to the Council.
- Apologies: M Booth, Executive Director of Finance; E Galletly, Chief Executive's Department and P Toner, Glasgow City Health and Social Care Partnership.
- Attending: D Brand (Clerk); M Burns, J Donaldson and L Gunn, Glasgow City Health and Social Care Partnership; D McClelland, Education Services; C McGuire and K Wilson, Financial Services; W Shannon, Chief Executive's Department and C Innes, Advisor to Lord Provost.

Minutes of previous meetings approved.

- 1 The minutes of 2nd November 2018 were submitted and approved.

Lord Provost's Trust Funds – 2018/19 financial update noted etc – Instruction to Head of Corporate Finance.

- 2 There was submitted a report by the Head of Corporate Finance providing an update on the budget for the Lord Provost's 3 Trust Funds, detailing the expenditure position against the budget for the period from 1st April to 18th January 2019 (Period 11).

After consideration, the Trustees

- (1) noted
- (a) the contents of the report;
 - (b) that the underspend from the support for funeral costs fund could be carried over into the next financial year; and
 - (c) that in relation to the Children's Fund Education element, there were currently £3,000 in outstanding applications;
- (2) approved
- (i) £3,000 from the £5,971 received in donations to be transferred into the Children's Fund Education element; and

- (ii) £15,000 received from Wheatley Group to be transferred to Vulnerable Citizens Social Work element; and
- (3) instructed the Head of Corporate Finance to meet with the Lord Provost, prior to the next meeting of the Trustees on 10th May 2019, to discuss different budget options available for 2019/20 and to update her on full year spend.

Summary of applications by Glasgow City Health and Social Care Partnership 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 Fund by Glasgow City Health and Social Care Partnership, detailing the funding applications approved by the partnership to date under the agreed framework.

After consideration, the Trustees noted

- (1) the contents of the report; and
- (2) that Social Work Services were confident that outstanding grants for 2018/19 would be met.

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

4 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

- (1) the contents of the report; and
- (2) that there had been an increase in homeless applications as a result in the change in the homelessness strategy.

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

5 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.

Summary of applications by Glasgow City Health and Social Care Partnership to Lord Provost's Fund for Older People – Approved applications noted.

6 There was submitted and noted a summary of applications made to the Lord Provost's Fund for Older People by Glasgow City Health and Social Care

Partnership, detailing the funding applications approved by the partnership to date under the agreed framework.