

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

Glasgow, 31st August 2018.

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

### **Minutes of previous meetings approved.**

- 1 The minutes of 11th May and 2nd July 2018 were submitted and approved.

### **Appointment of Martin Booth, Executive Director of Finance.**

- 2 The Trustees heard and noted a verbal report by the Clerk advising that at its meeting on 17th May 2018, Glasgow City Council had removed Morag Johnston and approved the appointment of Martin Booth, Executive Director of Finance, as a trustee for the Lord Provost's Trust Funds for Children, Older People and Vulnerable Citizens.

### **Lord Provost's Trust Funds – 2018/19 financial update noted etc.**

- 3 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 3rd August 2018 (Period 5).

After consideration, the Trustees noted

- (1) the contents of the report;
- (2) further information from the Executive Director of Finance in relation to the funding for households affected by the Glasgow School of Art fire, advising that
  - (a) £123,000 had now been paid out to 32 households; and

- (b) all expected payments had now been made;
- (3) that information on the funding for funeral poverty and also in relation to the funding for households affected by the Glasgow School of Art fire as detailed above would be incorporated into the next financial update report;
- (4) that with regard to the Lord Provost's Fund for Older People, the funding allocated to Cordia (Services) LLP would be re-allocated to Social Work Services following Cordia (Services) LLP's transfer back to Glasgow City Council at the end of September 2018; and
- (5) further information from David McLelland with regard to the funding allocated to Education Services from the Lord Provost's Children's Fund which was now fully spent, advising that
  - (a) there had been a change in the cycle of approvals by the service which had resulted in an acceleration of the school application process; and
  - (b) going forward he did not anticipate that there would be any significant demand but would continue to monitor the position.

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

4 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 Social Work Services to Lord Provost's Fund for Vulnerable Citizens – Approved applications noted etc.**

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

- (1) the contents of the report; and
- (2) that Elaine Galletly would check previous minutes to ascertain the term of the commitment made by the Wheatley Group to provide funding for the Lord Provost's Fund for Vulnerable Citizens.

**Summary of applications by Social Work Services to the 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 Social Work Services, detailing the funding applications approved by the service to date under the agreed framework.

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

**7** 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.