

Thursday, 02 May 2019

Dear Councillor

### Hamilton Area Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date:Wednesday, 15 May 2019Time:14:00Venue:Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland Chief Executive

#### Members

Mary Donnelly (Chair), Peter Craig (Depute Chair), Jackie Burns, Stephanie Callaghan, Andy Carmichael, Maureen Chalmers, Maureen Devlin, Allan Falconer, Graeme Horne, Martin Grant Hose, Joe Lowe, Kenny McCreary, Mark McGeever, Jim McGuigan, Davie McLachlan, Lynne Nailon, Richard Nelson, Mo Razzaq, John Ross, Bert Thomson, Josh Wilson

#### BUSINESS

#### 1 Declaration of Interests

#### 2 Minutes of Previous Meeting

Minutes of the meeting of the Hamilton Area Committee held on 27 February 2019 submitted for approval as a correct record. (Copy attached)

#### Item(s) for Noting

#### 3 Education Scotland Report - St Bride's Primary School and Nursery Class, 5 - 10 Bothwell Report dated 1 May 2019 by the Executive Director (Education Resources). (Copy attached)

- 4 Strathclyde Fire and Rescue Service Presentation by Barry Cranston, Station Manager, Strathclyde Fire and Rescue Service
- 5 South Lanarkshire's Carers Network Presentation by Isobel Murray, Network Business Manager and Pauline McIntosh, Partnership and Engagement Officer, South Lanarkshire Carers Network

#### Item(s) for Decision

- Playscheme Grant Applications 2019-2020 11 12
  Report dated 16 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Community Grant Applications 13 20 Report dated 29 April 2019 by the Executive Director (Finance and Corporate Resources). (Copy attached)

#### **Urgent Business**

8 **Urgent Business** Any other items of business which the Chair decides are urgent.

#### For further information, please contact:-

Clerk Name: Gordon Bow

Clerk Telephone: 01698 454719

Clerk Email: gordon.bow@southlanarkshire.gov.uk

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#### HAMILTON AREA COMMITTEE

Minutes of meeting held in Commitee Room 1, Council Offices, Almada Street, Hamilton on 27 February 2019

#### Chair:

Councillor Mary Donnelly

#### **Councillors Present:**

Councillor Stephanie Callaghan, Councillor Andy Carmichael, Councillor Maureen Chalmers, Councillor Peter Craig (Depute), Councillor Maureen Devlin, Councillor Allan Falconer, Councillor Graeme Horne, Councillor Martin Grant Hose, Councillor Joe Lowe, Councillor Jim McGuigan, Councillor Davie McLachlan, Councillor Mo Razzaq, Councillor John Ross, Councillor Josh Wilson

#### **Councillors' Apologies:**

Councillor Jackie Burns, Councillor Kenny McCreary, Councillor Mark McGeever, Councillor Lynne Nailon, Councillor Richard Nelson, Councillor Bert Thomson

#### Attending:

Community and Enterprise Resources S Clark, Planning Team Leader (Hamilton) Education Resources A Sneddon, Quality Link Officer; J Droy, Head-Teacher, St Mark's Primary School Finance and Corporate Resources G Bow, Administration Manager; G Cochran, Administration Assistant

#### Also Attending: Routes to Work South S Barr, Chief Executive Police Scotland Superintendents R Hay; and A Wright

#### **1** Declaration of Interests

The following interest was declared:-

**Councillor(s)** Callaghan *Item(s)* Application P/18/0994 – Erection of a New Roof on Existing Detached Garage at 1 Fairholm Ave, Ferniegair *Nature of Interest(s)* Known to applicant

#### 2 Minutes of Previous Meeting

The minutes of the meeting of the Hamilton Area Committee held on 5 December 2018 were submitted for approval as a correct record.

The Committee decided:

that the minutes be approved as a correct record.

#### 3 Education Scotland Report – St Mark's Primary School, Hamilton

A report dated 12 February 2018 by the Executive Director (Education Resources) was submitted on the outcome of the inspection of St Mark's Primary School, Hamilton made by Education Scotland.

The inspection had taken place in October 2018 as part of a national sample of primary education and the inspection letter reporting on the findings had been published on 18 December 2018.

A number of particular strengths had been identified in the inspection letter. The areas of improvement, agreed with the school and education authority, had been incorporated into the school's improvement plan and parents would be informed of progress in overtaking the points of action. Education Scotland had intimated that they would make no further visits in connection with the inspection.

The Committee decided: that the report be noted.

#### 4 Police Scotland - Presentation

Superintendents R Hay and A Wright, Police Scotland provided an update on the proposed implementation of the Contact Assessment Model (CAM) in the Lanarkshire Division.

Members were provided with information on the development of the CAM which aimed to enhance the ability of Police Scotland to better assess and respond to Threat, Harm, Risk and Vulnerabilities and significantly improve the experience of customers, by providing resolution at the first point of contact.

Superintendents

Hay and Wright, having responded to members' questions, were thanked for their informative presentation.

**The Committee decided:** that the presentation be noted.

Councillor Falconer left the meeting after this item of business

#### 5 Routes to Work South - Presentation

S Barr, Chief Executive, gave a presentation on Routes to Work South (RTWS), a singlemember charitable organisation whose principal aim was to help local people to gain sustainable employment. The presentation highlighted that:-

- RTWS operated exclusively to support South Lanarkshire residents and businesses by working with local people and employers to link opportunity and need
- through its extensive community outreach, RTWS targeted under represented communities and deprived areas
- there were 4 central employability hubs, one in each of South Lanarkshire's 4 localities, which were situated close to complementary provision such as Jobcentre Plus, Citizens' Advice Bureau and Q&A facilities (all of the hubs provided free broadband, 1-2-1 meeting rooms, training space and computer access)
- the company recognised the benefits of joint working and partnership with others and had a policy of co-locating with partners, which included Business Gateway and Skills Development Scotland, and operated in partnership with the Council and an extensive range of local service providers
- RTWS offered a wide range of employability and training services for adults and young people

**The Committee decided:** that the presentation be noted.

#### 6 Application P/18/0994 – Erection of a New Roof on Existing Detached Garage at 1 Fairholm Avenue, Ferniegair

A report dated 5 February 2019 by the Executive Director (Community and Enterprise Resources) was submitted on planning application P/18/0994 by I Sheikh for the erection of a new roof on existing detached garage change at 1 Fairholm Avenue, Ferniegair.

Points raised in a late objection to the proposal from ???? and a further submission from the applicant and residents in support of the proposal were referred to at the meeting and addressed by officers.

Councillor Callaghan declared an interest in the application and withdrew from the meeting during discussion on and determination of the application. However, as a local member she was present only to address the Committee in support of the proposal.

# **The Committee decided:** that planning application P/18/0994 by I Sheikh for the erection of a new roof on existing detached garage at 1 Fairholm Avenue, Fernigair be refused for the reasons detailed in the Executive Director's report.

#### 7 Application P/18/1165 – Change of Use of Horticultural Land to Form Adventure Park for Outdoor Activities at Valley View at Gouldings, Lanark Road, Rosebank, Carluke

A report dated 8 February 2019 by the Executive Director (Community and Enterprise Resources) was submitted on planning application P/18/1165 by J L Gouldings and Sons for the change of use of horticultural land to form Adventure Park for outdoor activities at Valley View at Gouldings, Lanark Road, Rosebank.

#### The Committee decided:

that planning application P/18/1165 by J L Goulding and Sons for the change of use of horticultural land to form adventure park for outdoor activities at Valley View at Gouldings, Lanark Road, Rosebank be granted subject to the conditions specified in the Executive Director's report.

#### 8 Community Grant Applications

A report dated 11 February 2019 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grant.

The Committee decided:		that community grants be awarded as follows:-	
(a)	Applicant: Purpose of Grant: Amount Awarded:	Bothwell Community Scarecrow Festival <i>(HA/43/18)</i> Equipment £500	
(b)	Applicant: Purpose of Grant: Amount Awarded:	The Monday Club (Hamilton Old Parish Church), Hamilton <i>(HA/72/18)</i> Outing and entrance fees £250	
(c)	Applicant: Purpose of Grant: Amount Awarded:	Burnbank Hamilton Bowling Club (Ladies' Section) <i>(HA/73/18)</i> Outing £200	
(d)	Applicant: Purpose of Grant: Amount Awarded:	Uddingston District Churches United Men's Fellowship <i>(HA/74/18)</i> Outing and entrance fees £250	
(e)	Applicant: Purpose of Grant:	Lanarkshire Ethnic Minority Action Group, Blantyre (HA/75/18) Outing	

£200 Amount Awarded:

	,	
(f)	Applicant:	30 <sup>th</sup> Lanarkshire (St John's Church) Scout Group, Hamilton <i>(HA</i> /77/18)
	Purpose of Grant: Amount Awarded:	Outing and equipment £350
(g)	Applicant Purpose of Grant: Amount Awarded:	Quarter in Bloom <i>(HA/78/18)</i> Enviromental project £500
(h)	Applicant: Purpose of Grant: Amount Awarded:	St Machan's Church Guild, Larkhall <i>(HA/79/18)</i> Outing and entrance fees £250
(i)	Applicant: Purpose of Grant: Amount Awarded:	Handmades, Hamilton <i>(HA/80/18)</i> Outing and entrance fees £250
(j)	Applicant Purpose of Grant: Amount Awarded:	ASN Parents' Together, Hamilton <i>(HA/81/18)</i> Start-up costs £250
(k)	Applicant: Purpose of Grant: Amount Awarded:	The Art Room, Hamilton <i>(HA/82/18)</i> Outing and materials £300
(I)	Applicant: Purpose of Grant: Amount Awarded:	Blantyre Old Parish Senior Leisure Group <i>(HA/83/18)</i> Outing £200

**9 Urgent Business** There were no items of urgent business.



Report to:Hamilton Area CommitteeDate of Meeting:15 May 2019Report by:Executive Director (Education Resources)

### Subject: Education Scotland Report – St Bride's Primary School and Nursery Class

#### 1. Purpose of Report

- 1.1. The purpose of the report is to:-
  - advise of the outcome of the inspection of St Bride's Primary School and Nursery Class by Education Scotland inspectors

#### 2. Recommendation(s)

- 2.1. The Committee is asked to approve the following recommendation(s):-
  - (1) that the Education Scotland Report on St Bride's Primary School and Nursery Class be noted.

#### 3. Background

- 3.1. St Bride's Primary School and Nursery Class were inspected in February 2019 as part of a national sample of primary and nursery education.
- 3.2. As part of the revised approach to inspection, the Education Scotland inspectors evaluated the learning, teaching and assessment and raising attainment and achievement using the short visit inspection model.
- 3.3. The inspection team analysed questionnaires issued to a sample of parents, pupils and to all staff. Inspectors observed class lessons and interviewed groups of pupils, including the pupil council, and staff. Members of the inspection team also met parents and members of the local community.
- 3.4. The report by Education Scotland was published on April 23 2019.

#### 4. Findings of Education Scotland Inspectors

- 4.1. Education Scotland made comment under the following headings:-
  - quality of leadership and management,
  - learning provision and
  - children's successes and achievements
- 4.2. Inspectors acknowledge that Health and Wellbeing is a strong feature of the nursery. Staff ensure opportunities for children to access a variety of experiences which support their physical, emotional and social development. The impact of this is that children can share and co-operate, are friendly and caring, they are independent in hygiene routines, and are motivated to develop their early leadership skills.

- 4.3. Children in the nursery are making very good progress in their early literacy and numeracy skills according to their stages of development and that a wide range of engaging and relevant experiences within a rich indoor and outdoor learning environment in the nursery is supporting their progress.
- 4.4. Inspectors report that St Bride's school children's attainment in mathematics and numeracy and English language and literacy is very good. They recognise that there is a clear focus on raising attainment across the school. The senior leadership team and teachers meet regularly to track and monitor children's progress, planning and implementing appropriate interventions to ensure, as far as possible, that children can continue to improve. Children who have additional support needs have their progress towards their targets reviewed regularly.
- 4.5. An area of strength in the school is the quality of learners' achievements. A wide range of clubs is provided for children by staff and partners, which are well attended and children speak very positively about the benefits of these clubs. In addition the school offers children the opportunity to select and participate in masterclasses. These encourage children to develop a wider range of interests and skills. Some of these activities are led regularly by P7 children. Children value their involvement in the Sportscotland Award and the Pope Francis Award which are supported well by members of the school community. Notably, senior leaders track children's engagement in activities to ensure that all are recognised for their participation.
- 4.6. Particular strengths of the school were identified as follows:-
  - The commitment and dedication of the headteacher and her staff to the children and their parents. The high expectations set for children which is resulting in positive attainment outcomes.
  - The warm and welcoming ethos across the school, enhanced by positive supportive relationships. The staff and parents who work together very well, aspiring to the best possible experiences for all children.
  - The children across the school who are confident and enthusiastic learners. They are respectful of each other and of staff and are very proud of their school and nursery.
  - The strong partnerships with the broader school community which enrich children's learning. The approach to keeping track of children's achievements in the primary school, which is helping to ensure all are included and involved.
- 4.7. Building on the strength of the school, Education Scotland identified the following areas for continued improvement:-
  - Develop with all staff a clear and shared understanding of high quality learning and teaching. Involve children more in leading their learning and further promote the children's voice in shaping the direction of the school. This will build their leadership skills.
  - Review the curriculum to ensure that it takes full account of current national guidance, including the use of the National Benchmarks. Staff should extend the existing tracking system across all areas of the curriculum.

- Teachers should increase the pace of lessons and the challenge of learning activities, to make sure that every child is stretched and achieves their full potential.
- 4.8. These areas for improvement have been incorporated into the school's improvement plan. Progress on the identified areas for improvement will be shared with parents.
- 4.8. Education Scotland have intimated that they are confident that the school will be able to take forward the area for improvement and will make no more visits in connection with this report. The local authority will inform parents about the school's progress as part of the authority's arrangements for reporting to parents on the quality of its schools.
- 4.9. Additional inspection evidence can be accessed by clicking the following web link below.

https://education.gov.scot/assets/inspectionreports/stbridespsaie230419.pdf

- 5. Employee Implications
- 5.1. None
- 6. Financial Implications
- 6.1. None

#### 7. Other Implications

- 7.1. There are no direct risks associated with this report which is provided for information only.
- 7.2. There are no significant sustainability issues in connection with the recommendations contained within this report.

#### 8. Equality Impact Assessment and Consultation Arrangements

- 8.1. There is no requirement to carry out an assessment in terms of the proposals contained within this report.
- 8.2. The content of Education Scotland reports are shared with parents and discussed at Parent Council meetings.

#### Tony McDaid Executive Director (Education Resources)

#### 1 May 2019

#### Link(s) to Council Values/Objectives

- Improve achievement, raise educational attainment and support lifelong learning
- Ensure schools and other places of learning are inspirational

#### **Previous References**

None

#### List of Background Papers

Education Scotland Report of 23 April 2019

#### **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

Stewart Nicolson, Head of Education (Hamilton)

Ext: 4452 (Tel: 01698 454475) E-mail: stewart.nicolson@southlanarkshire.gov.uk



23 April 2019

**Dear Parent/Carer** 

In February 2019, a team of inspectors from Education Scotland visited St Bride's Primary School and Nursery Class. During our visit, we talked to parents/carers and children and worked closely with the headteacher and staff.

The inspection team found the following strengths in the school's work.

- The commitment and dedication of the headteacher and her staff to the children and their parents. The high expectations set for children which is resulting in positive attainment outcomes.
- The warm and welcoming ethos across the school, enhanced by positive supportive relationships. The staff and parents who work together very well, aspiring to the best possible experiences for all children.
- The children across the school who are confident and enthusiastic learners. They are respectful of each other and of staff and are very proud of their school and nursery.
- The strong partnerships with the broader school community which enrich children's learning. The approach to keeping track of children's achievements in the primary school, which is helping to ensure all are included and involved.

The following areas for improvement were identified and discussed with the headteacher and a representative from South Lanarkshire Council.

- Develop with all staff a clear and shared understanding of high quality learning and teaching. Involve children more in leading their learning and further promote the children's voice in shaping the direction of the school. This will build their leadership skills.
- Review the curriculum to ensure that it takes full account of current national guidance, including the use of the National Benchmarks. Staff should extend the existing tracking system across all areas of the curriculum.
- Teachers should increase the pace of lessons and the challenge of learning activities, to make sure that every child is stretched and achieves their full potential.



We gathered evidence to enable us to evaluate the school's work using quality indicators from <u>How good is our school? (4<sup>th</sup> edition)</u> and <u>How good is our early learning and childcare?</u>. Quality indicators help schools, local authorities and inspectors to judge what is working well and what needs to be improved. Following the inspection of each school, the Scottish Government gathers details of our evaluations to keep track of how well Scottish schools are doing.

### Here are Education Scotland's evaluations for St Bride's Primary School and Nursery Class

Quality indicators for the primary school	Evaluation
Learning, teaching and assessment	good
Raising attainment and achievement	very good
Descriptions of the evaluations are available from: How good is our school? (4 <sup>th</sup> edition), Appendix 3: The six-point scale	

Quality indicators for the nursery class	Evaluation
Learning, teaching and assessment	good
Securing children's progress	very good
Descriptions of the evaluations are available from: How good is our early learning and childcare? Appendix 1: The six-point scale	

A more detailed document called Summarised Inspection Findings (SIF) will be available on the Education Scotland website at:

https://education.gov.scot/inspection-reports/south-lanarkshire/8520720

#### What happens next?

We are confident that the school has the capacity to continue to improve and so we will make no more visits in connection with this inspection. South Lanarkshire Council will inform parents/carers about the school's progress as part of its arrangements for reporting on the quality of its schools.

Ann Floyd HM Inspector



Subject:

Report to:Hamilton Area CommitteeDate of Meeting:15 May 2019Report by:Executive Director (Finance and Corporate Resources)

#### Playscheme Grant Applications 2019/2020

#### 1. Purpose of Report

- 1.1. The purpose of the report is to:-
  - request approval for the allocation of the following playscheme grants in the Hamilton area for 2019/2020.

#### 2. Recommendation(s)

- 2.1. The Committee is asked to approve the following recommendation(s):-
  - (1) that playscheme grants be awarded as follows:-

(a)	Applicant:	Childcare in the Community, Hamilton
		(PS/HA/1/19)
	Amount Awarded:	£600

 (b) Applicant: Blameless SCIO, Hamilton Academical Football Club (*PS/HA/2/19*) Amount Awarded: £600
 (b) Applicant: Whitehill Universal Connections, Hamilton (*PS/HA/3/19*)

Amount Awarded: £600

#### 3. Background

- 3.1. The Council's community grants scheme includes provision for funding playschemes operating over the Summer, October and Easter school holiday periods. Applications have been invited from individual playschemes for 2019/2020.
- 3.2. The recommendations reflect the Council's decision to allocate grant funding on the following basis:-
  - £600 to playschemes that operate over the Summer, October and Easter periods
  - £400 for summer period only
  - £100 for each of the October and Easter periods
- 3.3. The Council also makes financial provision for individual playschemes to receive, as appropriate, travel passes from Strathclyde Partnership for Transport (SPT) and access to Council transport during the school holiday periods.

#### 4. Employee Implications

4.1. None.

#### 5. Financial Implications

5.1. The overall total approved by the Executive Committee to support Playschemes and Community Grants in the Hamilton area in 2019/2020 was £25,750. The proposed grants amounting to £1,800 recommended for playscheme grants in this report for approval, will be met from the Area Committee's playscheme and community grant budget, leaving £23,950 to administer community grants for the remainder of 2019/2020.

#### 6. Other Implications

- 6.1. The risk associated with grant support is that the resources provided are not utilised for the purposes for which they were intended. This is mitigated by information received from the application form, the sign off of a Conditions of Grant form and by the implementation of an audit process.
- 6.2. There are no significant issues in respect of sustainability in terms of the recommendation in this report.

#### 7. Equality Impact Assessment and Consultation Arrangements

- 7.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 7.2. All the necessary consultation with each group has taken place. Appropriate consultation has also taken place with other Council Resources.

#### Paul Manning Executive Director (Finance and Corporate Resources)

16 April 2019

#### Link(s) to Council Values/Ambitions/ Objectives

Improve the quality of life of everyone in South Lanarkshire.

#### **Previous References**

South Lanarkshire Council – 27 February 2019

#### List of Background Papers

• Individual playscheme grant application forms

#### **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-Nicola Docherty, Administration Assistant Ext: 4149 (Tel: 01698 454149) E-mail: nicola.docherty@southlanarkshire.gov.uk



Report to:Hamilton Area CommitteeDate of Meeting:15 May 2019Report by:Executive Director (Finance and Corporate Resources)

Subject:

#### **Community Grant Applications**

#### 1. Purpose of Report

- 1.1. The purpose of the report is to:-
  - request approval for the allocation of community grants to 30 groups in the Hamilton area from the 2019/2020 community grant budget
  - advise on community grants approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, in the period from the last Area Committee on 27 February 2019 to the end of the financial year on 31 March 2019

#### 2. Recommendation(s)

- 2.1. The Committee is asked to approve the following recommendation(s):-
  - (1) that community grants be awarded as follows:-

(a)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Trinity Church Woman's Group, Hamilton <i>(HA/1/19)</i> £200 Outing £200
(b)	Applicant:	The Hamilton and District Branch of the Embroiders' Guild, Hamilton (HA/2/19)
	Amount Requested:	£370
	Purpose of Grant: Amount Awarded:	Outing, entrance fees and equipment £300
	Amount Awarded.	2000
(c)	Applicant:	Royal British Legion Scotland Women's Section, Larkhall (HA/3/19)
	Amount Requested:	£250
	Purpose of Grant:	Outing and entrance fees
	Amount Awarded:	£250
(d)	Applicant:	Quarter Parish Church Friendship Group (HA/4/19)
	Amount Requested: Purpose of Grant:	£500 Outing and entrance fees
	Amount Awarded:	£250

(e)	Applicant:	Eddlewood Bowling Club Seniors Section, Hamilton (HA/5/19)
	Amount Requested: Purpose of Grant: Amount Awarded:	£200 Outing £200
(f)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Dalserf Church Guild, Larkhall <i>(HA/6/19)</i> £200 Outing £200
(g)	Applicant Amount Requested: Purpose of Grant: Amount Awarded:	Trinity Church Guild, Larkhall <i>(HA/7/19)</i> £300 Outing and entrance fees £250
(h)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Brighter Bothwell <i>(HA/8/19)</i> £600 Environmental project £300
(i)	Applicant:	Eddlewood Senior Citizens Bowling Games Club, Hamilton <i>(HA/9/19)</i>
	Amount Requested: Purpose of Grant: Amount Awarded:	£200 Outing £200
(j)	Applicant:	Larkhall Congregational Church Women's Fellowship <i>(HA/10/19)</i>
	Amount Requested: Purpose of Grant: Amount Awarded:	£250 Outing £200
(k)	Applicant:	Philips Electronics Pensioners Association (Scotland), Hamilton (HA/11/19)
	Amount Requested: Purpose of Grant: Amount Awarded:	£200 Outing £200
(I)	Applicant:	Ferniegair Old Folks Association, Hamilton (HA/12/19)
	Amount Requested: Purpose of Grant: Amount Awarded:	£250 Outing £200
(m)	Applicant:	112 <sup>th</sup> Lanarkshire Explorer Group, Hamilton <i>(HA/13/19)</i>
	Amount Requested: Purpose of Grant: Amount Awarded:	£141 Entrance fees £140

(n)	Applicant:	112 <sup>th</sup> Lanarkshire Beaver Scouts, Hamilton <i>(HA/14/19)</i>
	Amount Requested: Purpose of Grant: Amount Awarded:	£306 Outing £200
(o)	Applicant	112 <sup>th</sup> Lanarkshire Cub Scout Group, Hamilton <i>(HA/15/19)</i>
	Amount Requested: Purpose of Grant: Amount Awarded:	£324 Entrance fees £200
(p)	Applicant:	112 <sup>th</sup> Lanarkshire Scout Group, Hamilton <i>(HA/16/19)</i>
	Amount Requested: Purpose of Grant: Amount Awarded:	£240 Entrance fees £200
(q)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Hamilton South Guilds Together <i>(HA/78/19)</i> £200 Outing £200
(r)	Applicant:	Strutherhill Lunch and Social Club, Larkhall (HA/18/19)
	Amount Requested: Purpose of Grant: Amount Awarded:	£200 Outing £200
(s)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Hamilton Senior Citizens Meeting <i>(HA/19/19)</i> £200 Outing £200
(t)	Applicant:	Earnock Residents' Association, Hamilton (HA/21/19)
	Amount Requested: Purpose of Grant: Amount Awarded:	£250 Administration and publicity costs £250
(u)	Applicant:	South Lanarkshire Older Walkers Group, Larkhall (HA/22/19)
	Amount Requested: Purpose of Grant: Amount Awarded:	£200 Outing £200
(v)	Applicant Amount Requested: Purpose of Grant: Amount Awarded:	Trinity Lunch Club, Hamilton <i>(HA/23/19)</i> £280 Outing, administration and publicity costs £280

(w)	Applicant Amount Requested: Purpose of Grant: Amount Awarded:	Larkhall Heritage Group <i>(HA/24/19)</i> £620 Outing and entrance fees £250
(x)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Birkenshaw Welfare Guild, Larkhall <i>(HA/25/19)</i> £200 Outing £200
(y)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	St Andrew's Church Blantyre <i>(HA/26/19)</i> £200 Outing £200
(z)	Applicant:	Strutherhill Monday Lunch Club, Larkhall
	Amount Requested: Purpose of Grant: Amount Awarded:	(HA/28/19) £150 Outing £150
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(aa)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Monday Lunch Club at the Cross <i>(HA/29/19)</i> £125 Outing £125
	Amount Requested: Purpose of Grant:	£125 Outing
(bb)	Amount Requested: Purpose of Grant: Amount Awarded: Applicant: Amount Requested: Purpose of Grant:	£125 Outing £125 Supporting Our Community, Hamilton <i>(HA/30/19)</i> £775 Start-up costs £250 Tuesday Lunch Club at the Cross, Larkhall
(bb)	Amount Requested: Purpose of Grant: Amount Awarded: Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	£125 Outing £125 Supporting Our Community, Hamilton <i>(HA/30/19)</i> £775 Start-up costs £250

(2) that the action taken by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve the award of community grant in the period from the last Area Committee to the end of the financial year 2018/2019 to the groups detailed in Appendix 1, be noted.

#### 3. Background

3.1. The Council operates a community grants scheme to support local constituted community groups and voluntary organisations. Applications are invited throughout the financial year.

3.2 All applications require to be supported by a constitution, audited accounts or annual income and expenditure accounts, a bank statement, and confirmation that the group/organisation will adhere to the conditions of the grant award.

#### 4. Applications Approved Under Delegated Authority

- 4.1. At its meeting held on 27 February 2019, the Area Committee authorised the Executive Director (Finance and Corporate Resources), in consultation with the Chair, to approve any further community grant applications in the period from 28 February 2019 to 31 March 2019. This was subject to the applications meeting the Council's criteria for receipt of funding. It was also agreed that a report on the awards made would be submitted to the next meeting of the Area Committee for noting.
- 4.2. In line with the decision taken at the previous meeting of the Committee, 7 applications, as detailed in Appendix 1, totalling £2,675 were approved by the Executive Director (Finance and Corporate Resources), in consultation with the Chair during the period 28 February to 31 March 2019.

#### 5. Employee Implications

5.1 None.

#### 6. Financial Implications

6.1. The current position of the community grant allocation for the Hamilton Area in 2019/2020 is as follows:-

Total allocation for Community Grants	£25,750
Community Grants recommended in this report	£6,385
Remaining balance	£19,365

6.2 On the basis that the playscheme grants detailed in a separate report on this agenda amounting to £1,800 are approved, the remaining balance for allocation throughout the year is £17,565.

#### 7. Other Implications

- 7.1. The risk to the Council is that grant funding is not utilised for the purpose for which it was intended. This risk is mitigated by internal controls including audit procedures and a conditions of grant agreement.
- 7.2. There are no apparent implications in terms of sustainable development.

#### 8. Equality Impact Assessment and Consultation Arrangements

- 8.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and therefore no impact assessment is required.
- 8.2. All the necessary consultation with the community groups has taken place.

#### Paul Manning Executive Director (Finance and Corporate Resources)

29 April 2019

#### Link(s) to Council Values/Ambitions/Objectives

• Accountable, effective, efficient and transparent

#### **Previous References**

• Hamilton Area Committee - 27 February 2019

#### List of Background Papers

• Individual application forms

#### **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

Geraldine Wilkinson, Clerical Assistant Ext: 4818 (Tel: 01698 454818) E-mail: geraldine.wilkinson@southlanarkshire.gov.uk

## Community grants approved by the Executive Director (Finance and Corporate Resources) in consultation with the Chair, in the period from 28 February to 31 March 2019

(a)	Applicant: Amount Requested: Purpose of Grant:	South Lanarkshire Self-Directed Support Network, Hamilton <i>(HA/84/18)</i> £800 Administration and publicity costs
	Amount Awarded:	£800
(b)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Bothwell Horticultural Society (HA/85/18) £690 Equipment, administration and publicity costs £675
(c)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Hamilton West 2002 Club <i>(HA/87/18)</i> £200 Outing £200
(d)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Blantyre Old Parish Church Guild <i>(HA/88/18)</i> £200 Outing £200
(e)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Hamilton South Townswomen Guild <i>(HA/89/18)</i> £200 Outing £200
(f)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	1 <sup>st</sup> Dalserf Girls Brigade, Larkhall <i>(HA/90/18)</i> £350 Outing, administration and publicity costs £350
(g)	Applicant: Amount Requested: Purpose of Grant: Amount Awarded:	Ferniegair Gala Committee, Hamilton <i>(HA/91/18)</i> £250 Outing £250