

NOTICE OF MEETING

A **MEETING** of the **PROVOST'S PANEL** will be held in the **DRUMMOND ROOM, OLD VIEWFORTH, STIRLING** on **THURSDAY 15 NOVEMBER 2018** at **3.00 pm**.

IAIN STRACHAN
Chief Governance Officer
Clerk to the Council

9 November 2018

B U S I N E S S

1. **APOLOGIES AND SUBSTITUTIONS**
2. **DECLARATIONS OF INTEREST**
3. **URGENT BUSINESS BROUGHT FORWARD BY THE CHAIR**
4. **MINUTES –**
 - (a) [Meeting of the Provost's Panel – 7 June 2018](#) (Pages 1 - 2)
 - (b) [Special Meeting of the Provost's Panel – 23 August 2018](#) (Pages 3 - 4)
5. **INVESTMENT OF COMMON GOOD FUNDS BALANCES**
Report by Chief Officer – Finance (Pages 5 - 12)

(For further information contact Committee Officer – Karen Swan 01786 2 33081 or
Governance Officer/Clerk – Jean Houston, 01786 2 33100)

THIS REPORT RELATES
TO ITEM 4A
ON THE AGENDA

STIRLING COUNCIL

MINUTES of MEETING of the PROVOST'S PANEL held in the DRUMMOND ROOM, OLD VIEWFORTH, STIRLING on THURSDAY 7 JUNE 2018 at 3 pm

Present:

Provost Christine SIMPSON (in the Chair)
Bailie Chris KANE
Bailie Alasdair TOLLEMACHE
Councillor Graham HOUSTON

In Attendance:

Councillor Scott Farmer
Karen Swan, Committee Officer, Governance (Clerk)

PV32 APOLOGIES AND SUBSTITUTIONS

There were apologies submitted on behalf of Councillor Bryan Flannagan and Councillor Evelyn Tweed.

PV33 DECLARATIONS OF INTEREST

There were no declarations of interest.

PV34 URGENT BUSINESS BROUGHT FORWARD BY THE CHAIR

There were no items of urgent business.

PV35 MINUTES

Provost's Panel – 26 April 2018

The Minutes of the Provost's Panel held on 26 April 2018 were approved as an accurate record of proceedings.

PV36 REPORT ON EAST OF SCOTLAND EUROPEAN CONSORTIUM (ESEC) FACT FINDING MISSION

The report provided feedback from the Leader of the Council on the East of Scotland European Consortium (ESEC) fact-finding mission to Brussels in March 2018.

The Leader of the Council submitted a request to attend an ESEC fact finding mission in Brussels from 19-21 March 2018, this having been reported to the Provost's Panel on 14 November 2017.

This visit was intended to learn more about how 'third country' local authorities engage with the EU institutions.

It was proposed that meetings take place with the European Parliament Brexit steering group, Scotland's MEPs, EFTA members and Scotland Europa.

The Leader of the Council provided feedback on the visit to the Panel, which was attached at Appendix 1 to the submitted report, and gave an overview at the meeting.

He noted that following the visit, he would raising awareness of the Euro Cities for Stirling.

The Provost thanked Councillor Farmer for attending the meeting.

Decision

The Provost's Panel noted the contents of the report.

(Reference: Report by Chief Officer - Governance, dated 15 May 2018, submitted)

PV37 PROVOST'S CHARITY OF THE YEAR 2018

This report provided details of the Provost's official Charity of the Year 2018 and sought the endorsement of the Provost's Panel.

At the Civic Committee meeting of 1 December 2015 it was agreed that on an annual basis the Provost would select a Provost's Charity of the Year, to help raise awareness of and provide fundraising support to a particular local charity.

Subsequently Stirling Young Carers and Strathcarron Hospice were recognised as the Provost's official Charity of the Year in 2016 and 2017. These charities were able to benefit from increased profile and awareness as a result of being named the official Provost's Charity of the Year 2017.

Following a review, on 26 April 2018 the Civic Meeting unanimously supported that Stirling Street Pastors be put forward to the Provost's Panel as the recommended organisation to be named Provost's Charity of the Year 2018.

Decision

The Provost's Panel endorsed Stirling Street Pastors as the Provost's Charity of the Year 2018.

(Reference: Report by Chief Officer - Governance, dated 15 May 2018, submitted)

The Chair declared the meeting closed at 3.25 pm.

<p>THIS REPORT RELATES TO ITEM 4B ON THE AGENDA</p>
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STIRLING COUNCIL

MINUTES of SPECIAL MEETING of the PROVOST'S PANEL held in the DRUMMOND ROOM, OLD VIEWFORTH, STIRLING on THURSDAY 23 AUGUST 2018 at 2.15 pm

Present:

Provost Christine SIMPSON (in the Chair)
 Bailie Bryan FLANNAGAN
 Bailie Alasdair TOLLEMACHE
 Bailie Evelyn TWEED

In Attendance:

Lesley Gallagher Service Manager Regeneration & Wellbeing (Economic Development Culture & Tourism)
 Karen Swan, Committee Officer, Governance
 Jean Houston, Governance Officer, Governance (Clerk)

PV38 APOLOGIES AND SUBSTITUTIONS

Apologies were submitted on behalf of Councillor Graham Houston and Bailie Chris Kane.

PV39 DECLARATIONS OF INTEREST

There were no declarations of interest.

PV40 REQUEST FOR ELECTED MEMBER OVERSEAS TRAVEL: EUROPEAN VOLUNTEERING CAPITAL 2020

The Community Planning and Regeneration Committee agreed on 29 March 2018 to pursue a bid for Stirling to be recognised as European Volunteering Capital 2020, in partnership with Volunteer Scotland and Stirlingshire Voluntary Enterprise.

The European Volunteering Capital competition, organised by the European Volunteering Centre (EVC), aimed to promote volunteering at the local level by giving recognition to municipalities that support and strengthen partnerships with volunteer involving organisations, and celebrate and promote volunteering and the impact made by volunteers.

Previous winners include Barcelona, Libson, London and Sligo. The current Capital is Aarhus in Denmark. Winning municipalities cite benefits include a stronger volunteering sector; a growth in volunteering accreditation and recognition; increased opportunities to attract investment in volunteering; and increased active citizenship benefiting health, social and economic policy priorities.

The Bid process was in two stages; completion of an application template by 29 June 2018, and a presentation to the EVC Volunteering Congress in Brussels on 25 and 26 October 2018. 30% of the final assessment score was allocated to the presentation, and the visible leadership of the local authority was considered to be critical in this.

The report sought permission for overseas travel to Brussels and accommodation for the Council Leader and the Convener of the Community Planning and Regeneration Committee, in order to present the second and final stage of the Stirling's Bid to be recognised as the European Volunteering Capital 2020.

In response to Members' questions, the Service Manager Regeneration & Wellbeing noted that some form of webcasting/teleconference could be utilised but she advised that physical attendance was expected from political leadership of the Council and the bid may be considered less favourably without this attendance. The Council's presentation accounted for 30% of the assessment.

The Provost's Panel agreed that the Service Manager Regeneration & Wellbeing would provide a feedback report to a future meeting of the Provost's Panel on the outcome.

The Panel noted that costings associated with the overseas travel would be met from the Regeneration Inclusive Growth Budget.

Provost Simpson, seconded by Bailie Tollemache and supported by Bailie Tweed proposed that the Panel should approve authorisation for Councillor Farmer and Councillor Kane to attend the final stages of Stirling's BID for European Volunteering Capital 2020 in Brussels from 24-26 October 2018.

Bailie Bryan Flannagan requested that whilst he supported the concept of the bid, he asked for his dissent to be recorded with regard to attendance.

Decision

The Provost's Panel agreed:

1. to authorise the attendance of Councillor Farmer and Councillor Kane to attend the final stages of Stirling's BID for European Volunteering Capital 2020 in Brussels from 24-26 October 2018; and
2. that the Service Manager Regeneration & Wellbeing would provide a feedback report to a future meeting of the Provost's Panel on the outcome.

(Reference: Report by Senior Manager – Economic Development, Culture & Tourism, dated 13 August 2018, submitted)

The Chair declared the meeting closed at 2.40 pm.

Stirling Council

Agenda Item No. 5

Provost's Panel

Date of
Meeting: 15 November 2018

Not Exempt

Investment of Common Good Fund Balances

Purpose & Summary

This report provides information on the options available for investing the balances of the Stirling, Bridge of Allan, Callander and Dunblane Common Good Funds.

Recommendations

The Provost's Panel is asked to:

1. approve the investment of fund balances with a fixed term deposit for a period of twelve months with Lloyds Banking Group;
2. approve progression of a business case for investment in the property options; and
3. note that the interest rates being used are the current rates being offered and are subject to change at the point of investment

Resource Implications

Following consideration of the resource implications of this report no relevant issues have been identified.

Legal & Risk Implications and Mitigation

Following consideration of the resource implications of this report no relevant issues have been identified.

1. Background

- 1.1. The Council holds and administers Common Good Funds for four areas – Stirling, Bridge of Allan, Dunblane and Callander.
- 1.2. Fund balances currently sit within the Council's Loans Fund, the Council's internal bank.
- 1.3. Options for investing the Common Good Fund balances have been reviewed to ensure that the objectives of providing maximum growth at lowest risk are being achieved.

2. Considerations

- 2.1. The current cash balances for the Common Good Funds are held within Stirling Council Loans Fund. The balance of each fund is Stirling £674k, Bridge of Allan £407k, Callander £7k and Dunblane £36k.
- 2.2. When considering the various investment options it is important to consider the liquidity and level of investment to ensure there is sufficient capital to fund any ongoing expenditure. Stirling Council's Treasury management advisors have recommended recently that investments should be short to medium term (six to twelve months) due to anticipated interest rate rises. As a result, remaining working capital is recommended to be kept to one years anticipated spend requirement.
- 2.3. Details of expenditure in the current financial year and the previous two financial years (Appendix 1) gives an indication of annual levels of spend within the Common Good Funds. A further analysis of requests made to the Common Good Funds over the last decade is also included for information purposes (Appendix 2).
- 2.4. Options for investing the Common Good Fund balances have been examined with the objective of providing maximum growth at lowest risk.
- 2.5. Lloyds Bank Plc offer the highest interest and therefore the proposal, based on current rates, would be to invest the sum in a fixed term deposit, less amounts required to meet annual expenditure, with Lloyds Bank plc for a period of twelve months.

	Cash Balance	Cash to Invest	Annual Interest		6 Month Interest	
			12 Month Fixed Deposit (1.05%)	Stirling Council Loans Fund (0.75%)	6 Month Fixed Deposit (0.89%)	Stirling Council Loans Fund (0.75%)
Stirling Common Good Fund	674,041	620,000	(6,510)	(5,055)	(2,759)	(2,528)
Bridge of Allan Common Good Fund	407,618	380,000	(3,990)	(3,057)	(1,691)	(1,529)
Callander Common Good Fund	7,161	5,000	(53)	(54)	(22)	(27)
Dunblane Common Good Fund	35,888	30,000	(315)	(269)	(134)	(135)
Total	1,124,708	1,035,000	(10,868)	(8,435)	(4,606)	(4,218)

- 2.6. A previous Provost's Panel requested that property investment with a socially beneficial element be considered in investment options. The Council's Economic Development and Assets teams have provided the following high level options for property investment which include a cultural hub, office space or retail units. The options are high level ideas for discussion and will require further analysis and research to assess the current market, provide more accurate costs and income, and provide mitigation against potential risks through the completion of a full business case. The likely reduction in lease income for the increase in social value would also need to be factored in around whether the appetite is for higher returns

to the Common Good Funds or more beneficial to the people and organisations of Stirling.

- 2.7. Property investment is a longer term commitment so the potential income stream, maintenance costs and risks involved need to be considered when deciding on the split of funds used to purchase the property and the level of funds kept for ongoing expenditure.
- 2.8. Another consideration when evaluating options is to optimise community benefit, while still ensuring the Common Good is solvent and sustainable over time. Investment in property that would benefit the wider Stirling community with a lease at a less than market rate would deliver on the social benefit element, provide an income stream and may also contribute to the inclusive economic growth agenda.
- 2.9. **Cultural Hub** – A cultural hub in the city centre with a combination of retail space and office space for touch down and collaboration, similar to codebase but for artists, etc. A building could be bought with the retail unit leased at an affordable rate, taking a financial hit but increasing social value, and funding streams sought which could increase the asset value and support a sustainable business model.
- 2.10. **Office** – Purchase of a building in the city centre for use as office space. This would secure Stirling Council control of office space within the centre and generate an income stream from leasing to local businesses.
- 2.11. **Retail** – Purchase of a prominent city centre unit so that Stirling Council could control and facilitate a pop up culture by offering flexible and short lease options that are not currently available. This would secure an asset for the Council which would increase in value over time as well as promoting economic growth and enterprise in the city centre.
- 2.12. All the property options would be applicable to either the Stirling or Bridge of Allan funds. Dunblane and Callander funds are considerably less so the opportunities available are reduced.
- 2.13. The option favoured would be the cultural hub and while a business case is drawn up that the common good funds be invested in a fixed term deposit for a period twelve months.

3. Implications

Equalities Impact

- 3.1. The contents of this report were assessed under the Council's Equality Impact Assessment process. It was determined that an Equality Impact Assessment was not required.

Fairer Scotland Duty

- 3.2. The contents of this report were considered in terms of the Fairer Scotland Duty and were determined not to be of strategic importance.

Sustainability and Environmental

- 3.3. This report does not relate to a plan, programme or strategy therefore Strategic Environmental Assessment does not apply.
- 3.4. This paper does not impact on the Council's duty relating to climate change.

Other Policy Implications

3.5 Following consideration of the policy implications of this report no relevant issues have been identified.

Consultations

3.6 Advice sought from Link, Stirling Councils Treasury Management Advisors.

4. Background Papers

4.1 EqIA Relevance Check.

5 Appendices

5.1 Appendix 1 – Common Good Fund Spend 2016 – 2019.

5.2 Appendix 2 – Common Good Funds – Funding Request Register.

Author of Report: Brian Dickson

Contact Details: 01786 233351

dicksonb1@stirling.gov.uk

Approved by: Jim Boyle

Signature:

Chief Officer – Finance



Date: 7 November 2018

Details of Convener(s), Vice Convener(s),
Portfolio Holder and Depute Portfolio Holder
consulted on this report:

Wards affected:

None

Key Priorities:

Key Priority Considerations:

None

Stirling Plan Priority Outcomes:
(Local Outcomes Improvement Plan)

Common Good Fund Spend 2016-2019

Appendix 1

Stirling Common Good Spend

		2016/17	2017/18	2018/19	Total
Grant - Smith Art Gallery	Continuation of an annual financial contribution being made to the Smith Art Gallery & Museum in the sum of £5,000 from the Stirling Common Good Fund; Increase of £2k to original grant sum approved; £7k continued for 3 years as per Aug 2016	7,000.00	7,000.00	7,000.00	21,000.00
Steeple Maintenance	Delegate to the Head of Assets & Support, in consultation with the Provost, to make any additional necessary repairs that became evident during the course of the works set out, such works also to be funded from the Common Good Fund. Any expenditure over £10k would require the approval of full Council.	1,192.91	7,177.08	4,686.61	13,056.60
Works to Back Walk, Stirling	Delegate to the Head of Assets & Support, in consultation with the Provost, to make any additional necessary repairs that became evident during the course of the works set out, such works also to be funded from the Common Good Fund. Any expenditure over £10k would require the approval of full Council.	217.33	60.00	79.50	356.83
Cowane's Hospital Maintenance Trust	The Panel agreed, following due consideration and having had regard to the interests of the inhabitants of the former burgh of Stirling, in terms of the Local Government etc (Scotland) Act 1994, to recommend to Council to approve a contribution of £16,500 from the Stirling Common Good Fund to the Cowane's Hospital Maintenance Trust as it would be in the best interests of those inhabitants.	0.00	5,750.00	0.00	5,750.00
Depreciation on Assets		2,550.84	2,550.84	0.00	5,101.68
Guardians of Scotland Trust	Funding to support : A launch tour of the artwork model at the Stirling Smith Art Gallery & Museum, Wallace Monument and Bannockburn, to help level funding for investment in commemorative public art and Stirling Bridge as a visitor attraction; and installation of new lighting for the historic Stirling Bridge in collaboration with Forth Electrical Group (FES)	8,000.00	23,000.00	0.00	31,000.00
Total		18,961.08	45,537.92	11,766.11	76,265.11

Bridge of Allan Common Good Spend

Bridge of Allan Parenry Teacher Assoc. (FAST - "Families and School Together")	Multi use games area in Bridge of Allan Primary school	2,500.00	0.00	0.00	2,500.00
Total		2,500.00	0.00	0.00	2,500.00

Callander Common Good Spend

		0.00	0.00	0.00	0.00
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Dunblane Common Good Spend

		0.00	0.00	0.00	0.00
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Steeple Maintenance Detail -

Supplier	Description	Date	Amount
PTSG Electrical Services Ltd	Lightning Protection	03-May-16	715.00
Integrated Water Services Ltd	The Steeple Office	15-Jun-16	24.00
PTSG Electrical Services Ltd	Lightning Protection	15-Aug-16	125.00
Integrated Water Services Ltd	The Steeple Office	14-Nov-16	18.00
Integrated Water Services Ltd	Stirling:King Street, 65	17-Nov-16	298.91
Integrated Water Services Ltd	The Steeple Office	17-Mar-17	12.00
2016/17 Total			1,192.91
Integrated Water Services Ltd	The Steeple Office	15-May-17	24.00
PTSG Electrical Services Ltd	Test & Inspection Of Lightning Protection System	26-Jul-17	128.00
Ally Baird Ltd	Weeds	09-Oct-17	96.00
Integrated Water Services Ltd	The Steeple Office	03-Nov-17	12.00
	Autumn Setting Steeple Clock	04-Jan-18	25.00
	Spring Setting Steeple Clock	04-Jan-18	25.00
Smith of Derby Ltd	Steeple Clock	24-Jan-18	6,120.00
Integrated Water Services Ltd	The Steeple Office	26-Jan-18	18.00
	Stirling:King Street, 65 (Steeple)	01-Feb-18	323.08
Integrated Water Services Ltd	The Steeple Office	09-Mar-18	12.00
Chubb Fire & Security Ltd	Flick Test	27-Mar-18	40.00
Smith of Derby Ltd	Stirling Council Clocks Annual Service	28-Mar-18	95.00
Kirby Electrical Services	03840-Install Air Curtain Heater	04-Apr-18	259.00
2017/18 Total			7,177.08
Mylchreest & Nairns Ltd	The Steeple King Street	25-Apr-18	60.00
Smith of Derby Ltd	Spring Setting To Various Clocks	09-May-18	25.00
PTSG Electrical Services Ltd	Test & Inspect Lighting Protection System	23-May-18	131.00
Mylchreest & Nairns Ltd	Various Work Carried Out	29-May-18	1,168.00
Integrated Water Services Ltd	The Steeple Office	10-Jul-18	24.00
J&I Brodie	Steeple, 65 King Street	31-Jul-18	101.61
GVA James Barr Ltd	Building Condition Survey & Report	10-Aug-18	3,090.00
Chubb Fire & Security Ltd	The Steeple, 65 King Street.	28-Aug-18	75.00
Integrated Water Services Ltd	The Steeple Office	08-Oct-18	12.00
2018/19 Total			4,686.61

Common Good Funds - Funding Request Register

Appendix 2

Key	
	Paid
	Cancelled

STIRLING

Organisation	Amount Requested	Decision Made	Amount Agreed	Provosts Panel Date	Paid	Reason for Application
Smith Art Gallery & Museum	£1,500	Agreed	£1,500	02-Sep-04	Yes	Purchase of historic gates
St Ninians Old Parish Church	£1,000	Agreed	£1,000	22-Feb-06	Yes	Contribution towards the restoration works to the clock within the tower at St Ninians Old Parish Church
Black Boy Fountain	£6,000	Agreed	£6,000	07-Sep-06	Yes	Funding to allow investigations into the cause of water loss and to finance the necessary action to repair the problem
Squadron 43	£500	Agreed	£500	07-Sep-06	Yes	Funding to allow repair and maintenance the Cairn erected by Squadron 43, as part of the celebrations associated with the granting of the Freedom of the City.
Garden of Remembrance	£250	Agreed	£250	07-Sep-06	Yes	To pay for the cost of materials for the building of a stone wall at the garden of Remembrance
Stirling Civic Trust	£6,300	Agreed in principle	£6,300	31-Aug-10	No	Received from Stirling Civic Trust for in principle approval of funding towards the restoration of the statues of Robert Burns, Campbell Bannerman and Rob Roy
Stirling Makar	£500	Agreed	£500	25-Jan-09	Ongoing Annual Commitment	Post for 3 years commencing 25/1/2009. £500 pa (Total £1,500) for fixed 3 year period - two instalments January and July. June 2012 Anita Govern appointed for 3 years - report mentions payment to come from the Civic budget - check
Smith Art Gallery & Museum	£5,000	Agreed	£5,000	31/08/2010	Yes	£5k p.a. for 3 years - Sept 10 to Aug 13
Friends of Kings Park	£829	Agreed	£375	01-Mar-11	Yes	Publication of leaflet
Bruce & Wallace Statues repairs	£22,649	Agreed - Also required Council approval - (1/3/12)	£12,649	14-Feb-12	Committed	£10k being met from Civic budget. JM to also look at weatehrproofing.
Queen's Diamond Jubilee - Tree & Path enhancements	£30,000	Agreed	£10,000	14-Feb-12	Committed	£10k approved as an initial commitment to support the work on these developments
Stirling Smith Redevelopment	£150,000	Required Council approval	£150,000	14-Feb-12	Yes	Contribution towards the further phases of the Stirling Smith redevelopment.
Crown Estate	£150,000	Council 17-Nov-	£150,000	n/a	n/a	Opportunity to acquire all of the remaining land in the ownership of the Crown Estate at King's Park
Crown Estate	£417,000	Agreed at Council 1/3/12	£0	n/a	n/a	
Assets and Support	£2,000	Agreed	£2,000	13-Nov-12	Ongoing Annual Commitment	Delegated authority agreed at Provost's Panel meeting on 13 November 2012 to allow officers within Strategic Asset Management to approve expenditure up to £2,000 on minor repairs and maintenance at the Steeple building
Steeple	c£5k	Agreed	£5,000	22-May-13	Yes.	Emergency repairs to the chimney and guttering. Provost to sign off on the payment
Steeple		Agreed	£10,000	22-May-13		delegate to the Head of Assets & Support, in consultation with the Provost, to make any additional necessary repairs that became evident during the course of the works set out at decision 3, such works also to be funded from the Common Good Fund. Any expenditure over £10k would require the approval of full Council.
Statues		Agreed	Maximum £18500	22-May-13		Recommend that Council approves the request from Stirling Civic Trust for funding of 25% of the overall costs of the conservation and restoration work of the statues from the Stirling Common Good Fund, subject to the balance of overall costs being funded from other sources, and urgent attention being paid to the stonework at the base of the Rob Roy statue.
Smith Art Gallery & Museum	£5,000	Agreed - annual payment for 3 years	£5,000	20-Aug-13		continuation of an annual financial contribution being made to the Smith Art Gallery & Museum in the sum of £5,000 from the Stirling Common Good Fund;
Smith Art Gallery & Museum	£2,000	Agreed - For 1 year - to be review at end of financial year (March 2014)	£2,000	20-Aug-13		to contribute an extra £2,000 of funding from the Stirling Common Good Fund to the Smith Art Gallery & Museum for a year, this additional amount to be reviewed at the end of the financial year with a view to considering if it could continue to be paid in future years
Steeple	£2,500	Agreed	£2,500	19-Nov-13		A Marketing budget of £1,500 - £2-500 be set aside
City Walls	£4,650	Agreed	£4,650	06-Mar-14		£3,650 + £1,000 fees. Also delegated authority to spend up to £3k
Stirling War Memorial Repair	£5,951	Agreed	£5,951	22-Apr-14		Conservation and Restoration work on the Stirling War Memorial (request from The Stirling City Heritage Trust to meet the balance of costs - £39,804 in total)
Gaurdians of Scotland Trust	£4,800	Agreed	£4,800	21-May-14	Yes	The Panel agreed to approve the request of the Guardians of Scotland Trust to grant the balance of £4800 from the Stirling Common Good Fund.
Smith Art Gallery & Museum	£7,000	Agreed	£7,000	21-May-14		Increase of £2k to original grant sum approved

Steeple Clock	£4,700	Agreed	£4,700	21-May-14		Restoration works
The Steeple - Fire alarm	£3,798	Agreed	£4,701	26-Aug-14	Yes	Replacement fire alarm and detection system
Assets and Support	£4,000	Agreed	£4,000	26-Aug-14	Ongoing Annual Commitment	Delegated authority agreed at Provost's Panel meeting on 13 November 2012 to allow officers within Strategic Asset Management to approve expenditure up to £2,000 on minor repairs and maintenance at the Steeple building. Increased to £4,000 and review after 1 year
Smith Art Gallery & Museum				26-Aug-14		Interim report in 6 months time - is there anything else that would make the acquisition fund work better eg a contingency fund with delegated authority to someone for specific one-off items (NB proposed)
Black Boy Fountain	£10,000	Agreed	£10,000	18-Nov-14		approve a contribution of up to £10,000 towards the works to the iron and masonry detailed in Appendix 1 to the submitted report, repairs to the water system and provision of an interpretation panel. Land Services to investigate costs and any funding opportunities for lighting at Black Boy Fountain and report back to Panel
The Church of Holy Rude Stirling - Church Organ Fund		Agreed	£9,500	27-Aug-15	I believe this still to be paid.	following due consideration and having had regard to the interests of the inhabitants of the former burgh of Stirling, in terms of the Local Government etc (Scotland) Act 1994, agreed that to award a contribution of £9,500 from the Stirling Common Good Fund to the Church Organ Fund would be in the best interests of those inhabitants.
Guardians of Scotland			£27,000		Paid	
Cowane's Hospital Maintenance Trust		Awaiting Council Decision	£16,500	27-Aug-15	Invoice sent for payment 16/11/15.	The Panel agreed, following due consideration and having had regard to the interests of the inhabitants of the former burgh of Stirling, in terms of the Local Government etc (Scotland) Act 1994, to recommend to Council to approve a contribution of £16,500 from the Stirling Common Good Fund to the Cowane's Hospital Maintenance Trust as it would be in the best interests of those inhabitants.
Cowane's Hospital Maintenance Trust		Agreed	£5,750	06-Sep-17	paid	To help secure further funding from the Heritage Lottery Fund towards the redevelopment project delivery phase. Support budget required for an extended period of project development by covering the cost of keeping the officer operational and the project running while awaiting funding decisions.
Guardians of Scotland	£23,000	Agreed	£23,000	19-Sep-17	Pd 5/1/18	Funding to support : A launch tour of the artwork model at the Stirling Smith Art Gallery & Museum, Wallace Monument and Bannockburn, to help level funding for investment in commemorative public art and Stirling Bridge as a visitor attraction; and installation of new lighting for the historic Stirling Bridge in collaboration with Forth Electrical Group (FES)

BRIDGE OF ALLAN

Organisation	Amount Requested	Decision Made	Amount Agreed	Provosts Panel Date	Paid	Reason for Application
Bridge of Allan Community Council	£8,533	Agreed	£8,533	25-May-09	Yes	Funding towards Bridge of Allan Primary School's Adventure Path Project.
Bridge of Allan Community Council	£1,200	Agreed	£1,200	05-Nov-09	Yes	Essential repairs to the ornamental fountain at Keir Street
Provosts Lampost	£3,045	Agreed	£3,055	31-Aug-10	Yes	Restoration of Provost's Lampost
Community Council	£365	Agreed	£375	01-Mar-11	Yes	Further repair to Provosts Lamp
Bridge of Allans Civic Trust	£654	Agreed	£654	01-Mar-11	Yes	Pre-feasibility evaluation of Potential Hydro Generation Scheme on the Allan Water
Redevelopment of Provost's Park	£25,000	Agreed	£25,000	14-Feb-12	Yes	Request to part fund costs of redevelopment. BofA CC to approach LEADER for match funding.
Bridge of Allans Civic Trust	£3,000	Agreed	£3,000	20-Aug-12	Yes	5% funding towards hydro electric scheme
Redevelopment of Provost's Park	£3,500	Agreed	£3,500	19-Feb-13	Yes	Approved the release of £3,500 from the Bridge of Allan Common Good Fund to part fund the costs of redevelopment of the Provost's Park, Bridge of Allan (per e-mail from JH)
Bridge of Allan Community Council	£1,500	Agreed	£1,500		Yes	Money for play park equipment.
Bridge of Allan Parent Teacher Assoc. (FAST - "Families and School Together")	£2,030	Agreed	£2,500	21-Feb-17	Yes	Multi use games area in Bridge of Allan Primary school

CALLANDER

Organisation	Amount Requested	Decision Made	Amount Agreed	Provosts Panel Date	Paid	Reason for Application
Callander Community Development Trust	£2,000	Agreed	£1,200	23-Dec-10	Yes	Replace Benches at Riverside
Callander Partnership	£1,000	Agreed £1,000 per annum for 3 years	£1,000	20-Aug-12	Yes	£1,000 per annum over 3 years as match funding towards costs of Callander Town Co-ordinator
Callander Community Development Trust	£2,280	Agreed	£2,280	21-May-14	Yes	The Trust had applied for £2,280 from the Common Good Fund to cover the cost of electricity and water rates