

Financial donation – Acceptance approved.

5 There was submitted a report by the Director of Regional Economic Growth regarding the proposed acceptance of a financial donation to the Council, advising

- (1) of a proposed financial donation and the conditions of the donation; and
- (2) of the next steps which included the Community Empowerment team designing a programme of activity to maximise the use of the funding.

After consideration, the committee

- (a) noted the background to the donation being offered and the conditions around which it was to be used; and
- (b) agreed to accept the donation, as detailed in the report.

Adjournment.

6 In terms of Standing Order No 17, the committee agreed to adjourn the meeting at 1210 hours until 1220 hours.

Resumption of meeting.

7 The meeting resumed at 1220 hours, being open to public viewing and the sederunt was taken as follows:-

Present: Susan Aitken (Chair), Richard Bell, Jill Brown, Allan Casey, Annette Christie, Chris Cunningham, Laura Doherty (substitute for Christina Cannon), Greg Hepburn, Ruairi Kelly, Thomas Kerr, Frank McAveety, Elaine McDougall, Anne McTaggart, Angus Millar, Jon Molyneux, Robert Mooney, Jill Pidgeon, George Redmond, Lana Reid-McConnell, Soryia Siddique, Kieran Turner (substitute for Cecilia O'Lone) and Martha Wardrop.

Apologies: Saqib Ahmed, Christina Cannon and Cecilia O'Lone.

Attending: E Rodger (Clerk); S Millar, Chief Executive; D Hutchison, Executive Director of Education Services; G Gilliespie, Executive Director of Neighbourhoods, Regeneration and Sustainability; M Johnston, Director of Financial and Business Services; C Edgar, Director of Communication and Corporate Governance; M Millar, Director of Legal and Administration; and K Rush, Director of Regional Economic Growth.