

APPENDIX xx to the minute of meeting of the Policy and Resources Committee of XX (Article XXX refers).

MINUTE of HYBRID MEETING of the **GRANTS SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held in the Town and County Hall, Forfar on Tuesday 25 March 2025 at 12:30pm.

Present: Councillors GEORGE MEECHAN, LINDA CLARK, CHRIS BEATTIE, ROSS GREIG, GAVIN NICOL and LOIS SPEED.

Councillor MEECHAN, Vice-Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Bill Duff with Councillor Linda Clark substituting.

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

There were no declarations of interest or statements of transparency made.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Sub-Committee of 13 March 2025 was approved as a correct record and signed by the Convener.

4. WHOLE FAMILY WELLBEING FUNDING PROJECT

There was submitted Report No 118/25 by the Interim Director of Children, Families & Justice outlining proposals to distribute Whole Family Wellbeing Funding (WFWF) received from Scottish Government. The proposal met the criteria of the Whole Family Wellbeing Programme and related to a portion of the grant that would increase capacity in third sector and community supports for children and families and enable support to be provided at an early stage to prevent the need for escalation into more targeted services.

The Report provided members with information as to the WFWF and how it was primarily focused on supporting operational and revenue costs, volunteer and one-off fixed term staff costs, expenses, equipment etc to fulfil the activity. Section 6 of the Report provided members with an overview of funding over the 4-year period between 2022 and 2025 which had been awarded from the Scottish Government. It also set out the proposed funding limits, bidding criteria and monitoring and evaluation. Appendix 2 of the Report outlined the Key Performance Indicators which would be used to show transformational change across Angus under the WFWF.

Following questions and comments, the Sub-Committee agreed:-

- (i) to approve the disbursement of Whole Family Wellbeing funding of up to £100,000 in both 2025/26 and 2026/27 to Voluntary Action Angus (VAA) in order for VAA to disburse up to £5,000 per qualifying application; and
- (ii) to note that officers delegated powers would be used to decide on larger Whole Family Wellbeing funding applications of up to £50,000.