

**Report to General Purposes and Arbitration Committee**

**21 March 2016**

**Use of Resources held within Leonard Andrew Poole Trust**

**1. Summary Statement**

- 1.1 Approval is sought to utilise £6,700.00 of available resources held by the Leonard Andrew Poole Trust. This being for the benefit of residents of Grafton Lodge residential care unit in accordance with the terms of the bequest.
- 1.2 Grafton Lodge is part of the Sandwell Community Caring Trust Organisation.

**2. Recommendations**

- 2.1 That approval is given for the purchase of weekly extend classes (exercise to music) within Grafton Lodge, at a cost of £2,600.00. Funding to be provided from available resources held by the Leonard Andrew Poole Trust in accordance with the terms of the bequest.
- 2.2 That approval is given for monthly entertainment, monthly pet therapy/ social therapy at a cost of £3,600.00. Funding to be provided from available resources from the Leonard Andrew Poole Trust in accordance with the terms of the bequest.
- 2.3. That approval is given for the purchase of craft materials/activities for residents to utilise within Grafton Lodge, at a cost of £500.00. Funding to be provided from available resources held by the Leonard Andrew Poole trust in accordance with the terms of the bequest.

**David Stevens**  
**Director – Adult Social Care, Health and Wellbeing**

**Contact Officers**

Bev Hellend	Susanne Moore
Operations Manager	Principal Accountant
Adult Social Care	

### **3. Strategic Resource Implications**

There is £18,430 available in the Leonard Andrew Poole Trust which in accordance with the terms of the bequest can be utilised for the benefit of the residents of Grafton Lodge.

The resources requested have no strategic resource implication and are intended to be utilised to compliment improvements already completed and resourced by Grafton Lodge, Sandwell Community Caring Trust.

### **4. Legal and Statutory Implications**

In accordance with the Deeds of the Charitable Trust the General Purposes and Arbitration Committee as Managing Trustees, have the authorisation to approve expenditure from the aforementioned Charity.

The Managing Trustees will authorise expenditure at their discretion in providing special amenities of any kind for the residents of Grafton Lodge Residential Care Home.

### **5. Background Details**

- 5.1 The Leonard Andrew Poole Charity was created in 1977 in accordance with a bequest. The sum of £10,460.25 invested in Charities Official Investment Fund Income Shares held by CCLA Investment Management LTD.

The value of the current share portfolio is approximately £94,028.00.

- 5.2 The original Managing Trustees being the members of the Social Services Committee. The General Purposes and Arbitration Committee has since replaced this committee and as such the role of Managing Trustees now sits with the members of the General Purposes and Arbitration Committee.
- 5.3 The Managing Trustees have authorisation to approve the use of any yearly income generated by the investment plus bank interest accrued. This currently stands at £18,430 cash in the bank, with approximately £4,000 per annum being generated from the investments held.
- 5.4 The aim of this report is to access the available funds in order to enhance the quality of life experienced by the residents of Grafton Lodge. Access to the trust fund was last made in 2014 for weekly exercise classes, redecoration of lounge areas, garden furniture and activity/craft materials.

## **6. Proposal**

### **6.1 Activity programmes**

To ensure residents are stimulated for their wellbeing an activity programme will assist regular planned events such as extend classes, pet therapy, social intervention (puppeteer) vocalist entertainment. The proposal is to help with the costings towards such activities.

### **6.2 Craft Materials/activities**

For residents to be creative and stimulated materials are always having to be replaced. Specific activities to support older people with dementia are required again to encourage interaction, stimulation and wellbeing.

## Appendix A

### Leonard Andrews Poole – Expenditure Analysis

<b>Purchase</b>	<b>Location</b>	<b>Quantity</b>	<b>Price</b>
Weekly entertainment exercise to music	Both lounge floors	52 sessions	£2,600.00
Monthly entertainment singers, pet therapy, craft workshops, hand therapy	Both lounge floors	X 12	£3,600.00
Craft/Activity Materials including garden planting	Both Lounge floors		£500.00
<b>Total Cost</b>			<b>£6,700.00</b>

All costings exclude VAT

### Conclusion

The proposals in this report are all in line with the requirements of the Leonard Poole Trust in as much as they are special amenities for the residents of Grafton Lodge Residential Care Home.

### Recommendations

That the proposals contained in this report are endorsed by the Manager of Trustees Sub Committee and the costs be met from the Leonard Poole Trust.

Bev Hellend  
Operations Manager  
Adult Social Care

Susanne Moore  
Principal Accountant  
26 February 2016