



## Finance Grants Sub (Finance) Committee

**Date:** TUESDAY, 11 DECEMBER 2012

**Time:** 12.00noon

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

|                 |                            |                                       |
|-----------------|----------------------------|---------------------------------------|
| <b>Members:</b> | Roger Chadwick (Chairman)  | Alderman Sir Paul Judge               |
|                 | Ray Catt (Deputy Chairman) | Anthony Llewelyn-Davies               |
|                 | Nigel Challis              | Deputy Edward Lord                    |
|                 | Simon Duckworth            | Jeremy Mayhew                         |
|                 | Deputy Revd Stephen Haines | John Scott                            |
|                 | Tom Hoffman                | Deputy Billy Dove (Ex-Officio Member) |
|                 | Wendy Hyde                 |                                       |

**Enquiries:** Katie Odling  
tel. no.: 020 7332 3414  
[katie.odling@cityoflondon.gov.uk](mailto:katie.odling@cityoflondon.gov.uk)

Lunch will be served in Guildhall Club at 1pm

**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes of the meeting held on 29 May 2012.  
**For Decision**  
(Pages 1 - 4)
4. **GUIDELINES FOR GRANT APPLICATIONS**  
**For Information**  
(Pages 5 - 6)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of schedule 12A of the Local Government Act.

## **Part 2 - Non-public Agenda**

8. **GRANT APPLICATIONS**  
Report of the Chamberlain.  
**For Decision**  
(Pages 7 - 14)
  - a) City of London Choir (Pages 15 - 26)
  - b) Stairway to Heaven Memorial Trust (Pages 27 - 46)
  - c) Bart's City Life Saver (Pages 47 - 56)
  - d) Friends of Guildhall Art Gallery (Pages 57 - 68)
  - e) Prisoners Abroad (Pages 69 - 82)
  - f) St Marks Church, Clerkenwell (Pages 83 - 94)
  - g) The Bicycle Helmet Initiative Trust (Pages 95 - 104)
  - h) The Stuart Low Trust (Pages 105 - 116)

9. **BENEFITS OF GRANTS IN KIND**  
Report of the Chamberlain.

**For Decision**  
(Pages 117 - 131)

10. **REPORTS FROM RECIPIENTS OF GRANTS**  
Report of the Town Clerk.

**For Decision**  
(Pages 132 - 162)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

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## **FINANCE GRANTS SUB (FINANCE) COMMITTEE** **Tuesday, 29 May 2012**

Minutes of the meeting of the Finance Grants Sub (Finance) Committee held at Committee Room - 2nd Floor West Wing, Guildhall on Tuesday, 29 May 2012 at 12.00 noon.

### **Present**

#### **Members:**

Ray Catt (Deputy Chairman)  
Simon Duckworth  
Tom Hoffman  
Wendy Hyde  
Alderman Sir Paul Judge  
Anthony Llewelyn-Davies  
Deputy Edward Lord  
Jeremy Mayhew  
John Scott

#### **Officers:**

|                 |                               |
|-----------------|-------------------------------|
| Katie Odling    | - Town Clerk's Department     |
| Ignacio Falcon  | - Town Clerk's Department     |
| Barbara Riddell | - Independent Grants Assessor |
| Steven Reynolds | - Chamberlain's Department    |

### **1. APOLOGIES**

Apologies for absence were received from the Chairman Roger Chadwick and Nigel Challis.

### **2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

Mrs Wendy Hyde declared a personal interest in respect of Item 8 due to being on the Court of the World Traders Livery Company and knowing the Vicar and Chaplain to the company - All Hallows and remained in the meeting during discussion and voting thereon.

### **3. MINUTES**

The Minutes of the meeting held on 15 November 2012, were confirmed and signed as a correct record.

### **4. GUIDELINES FOR GRANTS**

Members received the guidelines for the Finance Grants Scheme.

### **5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

7. **EXCLUSION OF THE PUBLIC**

**RESOLVED** : - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of schedule 12A of the Local Government Act.

8. **GRANT APPLICATIONS**

The Sub Committee considered a report of the Chamberlain outlining applications for Finance Committee assistance received since the last meeting.

Reference was made to an earlier discussion in which the Chairman, with the support of the Sub-Committee, expressed his wish for the under-spend accumulated in the 2011/12 grants budget being carried forward to this year's allocation. The Sub-Committee therefore agreed to put this recommendation to the Resource Allocation Sub-Committee.

**RESOLVED:** That:-

1. the following applications be agreed to and that they be funded from the City Educational Trust Fund:-
  - a) **Dr Johnson's House** – A revenue grant commencing 2012/13 of £10,000 in year one, £8,750 in year two and £7,500 in year three, plus a one-off contribution to special projects of £10,000, on a match-funding basis.
  - b) **The Engineering Development Trust** - A one-off contribution of £19,250 towards the costs of two educational programmes for London children and young people, commencing 2012/13 subject to the involvement of the City's Academies (Hackney, Islington and Southwark) if possible.
  - c) **Freightliners City Farm** – A one-off grant of £10,000 towards the cost of replacing and refurbishing animal housing.
2. the following applications be agreed to and that they be funded from City's Cash:-
  - a) **Flowers in the City** – A one-year grant of £2,500 towards the running costs of the organisation, with any future grants being strictly subject to satisfactory monitoring on use of the funding and full accounts being submitted.
  - b) **All Hallows by the Tower** – A one-off grant of £4,000 towards the cost of repairing the church's tower clock.

3. the following applications be not agreed to:-

- a) **St Johns Church of England School of Epping** – That no contribution be awarded towards the costs of portable computer equipment and support for student placements as this was not considered to be the most appropriate use of funds available.
- b) **The 1Click Charitable Trust** : - That no contribution be awarded towards the cost of research and development of a touch screen computer for use by elderly people as this was not considered to be the most appropriate use of funds available.
- c) **SKMBCIC** - That no contribution be awarded towards the costs of office equipment and transport costs as this was not considered to be the most appropriate use of funds available.
- d) **The Arab British Society** - That no contribution be awarded towards the costs of the Film Festival as this was not considered to be the most appropriate use of funds available. However, the Sub-Committee would welcome a further request from the Arab British Society for alternative projects, particularly if they demonstrated a connection to City businesses.

4. The Resource Allocation Sub-Committee be recommended to agree to carry forward the under-spend accumulated in the 2011/12 grants budget to this year's allocation.

9. **ANALYSIS OF GRANTS AGREED FOR THE FIVE YEARS 2007/08 TO 2011/12**

Consideration was given to a report of the Chamberlain which provided records of the grants that had been agreed by the Finance Committee, Policy & Resource Committee, the Sir William Coxen Trust Fund and the Combined Relief of Poverty Charity between April 2007 and March 2012. Excluded were grants agreed by the Economic Development Unit and The City Bridge Trust Committee. The schedule had been analysed between main categories of grant, for example, 'buildings and grounds', 'culture and leisure'.

**RECEIVED.**

10. **REPORTS FROM RECIPIENTS OF GRANTS**

Consideration was given to a report of the Town Clerk which provided Members with information on those organisations that had been awarded grants by the Finance Grants Sub Committee.

**RECEIVED.**

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

There were no questions.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

**The meeting ended at 12.55 pm**

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Chairman

**Contact Officer: Katie Odling  
tel. no.: 020 7332 3414  
katie.odling@cityoflondon.gov.uk**





## FINANCE COMMITTEE GRANTS SCHEME - GUIDELINES

**The Finance Committee makes small grants to organisations to support work in the areas of heritage and conservation, education and relief of poverty. The Committee will occasionally make grants outside these areas where charitable initiatives present a strong case for funding.**

The following guidelines will be observed by the Sub-Committee. All disbursement are subject to any legal restrictions on the award of funding outside the City of London or Greater London:-

- |  |  |
|--|--|
| <p>(a) The applicant must demonstrate <b>either:-</b></p> <ul style="list-style-type: none"><li>• a sufficiently strong connection with the City; for example, that the applicant's audience are City residents or workers; <b>or</b></li><li>• that the appeal is of a special nationwide charitable activity</li></ul> <p>(b) Preference will be given to requests where a grant would be utilised for the active furtherance of charitable objectives rather than for the salaries of the employees;</p> <p>(c) In education matters, assistance will be given to organisations having education as an objective or which seek to sponsor the pursuit of further and higher education;</p> <p>(d) Grants will be given to organisations rather than individuals;</p> <p>(e) New applications will not normally be considered from a recipient of a grant within a three year period; and;</p> | <p>(f) It is unlikely that grants would be made to an organisation already in receipt of financial support through the London-wide scheme and/or the local grants to voluntary organisations scheme;</p> <p>(g) It is also unlikely that grants will be made to organisations which have historically received a large proportion of their funding from central government or other local government sources. It is generally preferred to assist those charitable organisations which have not received the majority, if any, of their funding from such sources; and</p> <p>(h) Organisations that have received a grant for similar activities from the City Bridge Trust Committee will not normally be funded by the Finance Committee.</p> <p>NB: The above are 'Guidelines' only and the Committee retains total discretion as to whether an application is supported. Therefore whilst an application might not meet the above requirements, it may be supported if the Committee deems it worthwhile.</p> |
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# Agenda Item 8

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of the Local Government Act 1972.

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# Agenda Item 8a

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# Agenda Item 8b

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# Agenda Item 8c

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# Agenda Item 8d

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# Agenda Item 8f

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# Agenda Item 8h

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# Agenda Item 9

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## Annex 5 – City University

# Agenda Item 10

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## Annex 1 – Clio's Company

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## Annex 2 – CoL Reserve Forces Association

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## Annex 3 – Coram's Fields

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## Annex 4 – Southwark Cathedral Education Centre

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