



## The City Bridge Trust Committee

**Date:** WEDNESDAY, 13 MAY 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Billy Dove  
Karina Dostalova  
Simon Duckworth  
Stuart Fraser  
Marianne Fredericks  
Deputy Stanley Ginsburg  
Alderman Alison Gowman  
Deputy the Revd Stephen Haines  
Alderman Vincent Keaveny  
Vivienne Littlechild  
Edward Lord  
Jeremy Mayhew  
Wendy Mead  
Ian Seaton  
The Rt Hon the Lord Mayor, Alderman Alan Yarrow (Ex-Officio Member)

**Enquiries:** Philippa Sewell  
tel. no.: 020 7332 1426  
[philippa.sewell@cityoflondon.gov.uk](mailto:philippa.sewell@cityoflondon.gov.uk)

**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio or video recording**

**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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council, 23 April 2015.  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order 29.  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order 30.  
**For Decision**
6. **APPOINTMENT TO THE SOCIAL INVESTMENT BOARD**  
Report of the Town Clerk.  
**For Decision**  
(Pages 3 - 4)
7. **MINUTES**  
To agree the minutes and non-public summary of the meeting held on 12 March 2015.  
**For Decision**  
(Pages 5 - 16)
8. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 17 - 18)
9. **PROGRESS REPORT AND GRANT APPLICATIONS STATISTICS**  
To receive a progress report of the Chief Grants Officer.  
**For Information**  
(Pages 19 - 34)
10. **20TH ANNIVERSARY PROPOSALS**  
Report of the Chief Grants Officer (TO FOLLOW).  
**For Decision**
11. **RISK REGISTER FOR BRIDGE HOUSE ESTATES**  
Joint report of the Town Clerk, Chamberlain, City Surveyor and the Director of Culture, Heritage and Libraries.  
**For Decision**  
(Pages 35 - 44)

12. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**

To consider the Chief Grants Officer's reports on grant recommendations as follows:-

**For Decision**  
(Pages 45 - 46)

- a) East End Community Foundation (Pages 47 - 50)
- b) Chiswick House and Gardens Trust (Pages 51 - 56)
- c) Freedom from Torture (Pages 57 - 58)
- d) Greenwich and Lewisham Young People's Theatre (Pages 59 - 60)
- e) Mind (the National Association for Mental Health) (Pages 61 - 62)
- f) Roma Support Group (Pages 63 - 64)
- g) Solace Women's Aid (Pages 65 - 66)
- h) Barking and Dagenham Progress Project (Pages 67 - 68)
- i) Hillingdon South Society for Mentally Handicapped Children (Pages 69 - 72)
- j) Age UK Sutton (Pages 73 - 74)
- k) Camden Cypriot Women's Organisation (Pages 75 - 76)
- l) Henna Asian Women's Group (Pages 77 - 78)
- m) Age Concern Wandsworth (Pages 79 - 80)
- n) Blackfriars Advice Centre (Pages 81 - 82)
- o) Kingdom Storehouse (Pages 83 - 84)
- p) MyBnk (Pages 85 - 88)
- q) Volunteer Centre Kensington and Chelsea (Pages 89 - 90)
- r) Federation of London Youth Clubs (Pages 91 - 94)
- s) Foundation for Social Improvement (Pages 95 - 96)
- t) London Voluntary Service Council (Pages 97 - 100)

13. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:-**

**For Decision**

- a) Grants Recommended for Rejection (Pages 101 - 106)
- b) Withdrawn and Lapsed Applications (Pages 107 - 108)
- c) Variations to grants awarded (Pages 109 - 110)
- d) Grants/expenditure considered under Delegated Authority (Pages 111 - 112)
- e) Reports on Monitoring Visits (Pages 113 - 118)

14. **EVENTS ATTENDED**  
Report of the Chief Grants Officer.  
**For Information**  
(Pages 119 - 124)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
17. **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 I of Schedule 12A of the Local Government Act.

### **Part 2 - Non-Public Agenda**

18. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 12 March 2015.  
**For Decision**  
(Pages 125 - 126)
19. **STEPPING STONES FUND**  
Report of the Chief Grants Officer.  
**For Information**  
(Pages 127 - 160)
20. **BRIDGE HOUSE ESTATES CHARITABLE SURPLUS**  
Joint report of the Chief Grants Officer and the Chamberlain (TO FOLLOW).  
**For Decision**
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**