



The City Bridge Trust Committee

Date: THURSDAY, 9 JULY 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Philippa Sewell
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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. **MINUTES**
To agree the minutes and non-public summary of the meeting held on 13th May 2015.
For Decision
(Pages 1 - 10)
4. **OUTSTANDING ITEMS**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
5. **GRANT GIVING: REPORT OF CROSS-CUTTING SERVICE BASED REVIEW**
Report of the Town Clerk.
For Information
(Pages 13 - 38)
6. **PROGRESS REPORT AND GRANT APPLICATIONS STATISTICS**
Report of the Chief Grants Officer.
For Decision
(Pages 39 - 62)
7. **20TH ANNIVERSARY BRANDED APPLICATIONS**
For Information
(Pages 63 - 64)
8. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 65 - 66)
 - b) Strategic Initiative: 'City Philanthropy - a wealth of opportunity' (Pages 67 - 74)
 - c) Strategic Initiative: Child Exploitation Funders Alliance (Pages 75 - 78)
 - d) Strategic Initiative: Partnership with Prisoners Abroad (Pages 79 - 82)
 - e) Garden Museum (Pages 83 - 86)
 - f) Learning Through Landscapes Trust (Pages 87 - 88)
 - g) Zoological Society of London (Pages 89 - 90)
 - h) Child Bereavement UK (Pages 91 - 92)

- i) New Horizon Youth Centre (Pages 93 - 94)
- j) Off The Record Twickenham (Pages 95 - 96)
- k) Muscular Dystrophy Group of Great Britain and Northern Ireland (Pages 97 - 100)
- l) Transport for All (Pages 101 - 102)
- m) Eastside Community Heritage (Pages 103 - 104)
- n) Disability and Social Care Advice Service (Wandsworth) (Pages 105 - 106)
- o) East End Citizens Advice Bureaux (Pages 107 - 108)
- p) Notre Dame Refugee Centre (Pages 109 - 110)
- q) Southwark Law Centre (Pages 111 - 112)
- r) Trust Thamesmead (Pages 113 - 116)
- s) Phoenix House (T/A Phoenix Futures) (Pages 117 - 118)
- t) Haringey Association of Voluntary and Community Organisations (Pages 119 - 120)
- u) Homeless Link (Pages 121 - 122)

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

- a) Grants Recommended for Rejection (Pages 123 - 136)
- b) Grants/expenditure considered under Delegated Authority (Pages 137 - 140)
- c) Withdrawn and Lapsed Applications (Pages 141 - 144)
- d) Variations to Grants (Pages 145 - 146)
- e) Reports on Monitoring Visits (Pages 147 - 152)
- f) Events Attended (Pages 153 - 160)

10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

12. 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

13. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 13th May 2015.

For Decision

(Pages 161 - 162)

14. **RE-IMAGINE: IMPROVING ACCESS TO THE ARTS FOR ADULTS WITH LEARNING DISABILITIES**

For Decision
(Pages 163 - 174)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**