



Finance Grants Sub (Finance) Committee

Date: TUESDAY, 18 NOVEMBER 2014
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Roger Chadwick (Chairman)	Deputy Anthony Eskenzi
Jeremy Mayhew (Deputy Chairman)	Tom Hoffman
Randall Anderson	Jamie Ingham Clark
Deputy John Barker	Alderman Vincent Keaveny
Nigel Challis	Oliver Lodge
Simon Duckworth, OBE	Philip Woodhouse

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1pm

NB. Part of this meeting could be subject to audio 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 public minutes and summary of the meeting held on 27 May 2014.

For Decision
(Pages 1 - 4)

4. **GUIDELINES FOR GRANTS**

The Sub Committee are asked to note the guidelines to be observed when considering the applications for grants.

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.

For Decision

Part 2 - Non-public Agenda

8. **GRANT APPLICATIONS**

Joint report of the Chamberlain and Town Clerk.

For Decision
(Pages 7 - 18)

a) Annex 1 - Clios Company (Pages 19 - 44)

b) Annex 2 - Prisoners of Conscience (Pages 45 - 52)

c) Annex 3 - St Matthias (Pages 53 - 66)

Support has been given (via delegated authority) from the Benefices Sub supporting this application.

d) Annex 4 - Hall Mead School (Pages 67 - 76)

- e) Annex 5 - Youth Dance England (Pages 77 - 86)
- f) Annex 6 - Crisis 2014 (Pages 87 - 96)
- g) Annex 7 - Personal Support Unit (Pages 97 - 106)
- h) Annex 8 - Bangladesh Football Association (Pages 107 - 114)
- i) Annex 9 - Dr Johnson's House (Pages 115 - 124)
- j) Annex 10 - Top Spiritz (Pages 125 - 132)
- k) Annex 11 - Panorama of the Thames (Pages 133 - 140)
- l) Annex 12 - Help For Heroes Band (Pages 141 - 146)
- m) Annex 13 - Research Autism (Pages 147 - 156)
- n) Annex 14 - Clean Up UK (Pages 157 - 164)
- o) Annex 15 - Ethos UK (Pages 165 - 172)
- p) Annex 16 - Happy days (Pages 173 - 178)

9. **MONITORING REPORTS FROM RECIPIENTS OF GRANTS**

Report of the Town Clerk.

For Information
(Pages 179 - 186)

10. **BENEFITS IN KIND 2014/15**

Report of the Chamberlain.

For Decision
(Pages 187 - 200)

11. **NON-PUBLIC 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, 27 May 2014

Minutes of the meeting of the Finance Grants Sub (Finance) Committee held at Guildhall on Tuesday, 27 May 2014 at 12.00pm

Present

Members:

Roger Chadwick (Chairman)
Jeremy Mayhew (Deputy Chairman)
Nigel Challis
Jamie Ingham Clark
Tom Hoffman
Ann Holmes

In Attendance

Officers:

Barbara Riddell	- Independent Grants Assessor
Dr Peter Kane	- Chamberlain
Steven Reynolds	- Chamberlain's Department
Julie Mayer	- Town Clerk's

1. APOLOGIES

Apologies were received from John Barker, Simon Duckworth, Kevin Everett, Wendy Hyde and John Scott.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

RESOLVED, that:

The public and non-public minutes of the Finance Grants Sub Committee held on 19 November 2013 be approved.

Matters arising:

- Sheriff and Recorder Fund - the signed off accounts had not been received and this would be followed up.

- The Golden Hinde Trust - there had been no confirmation about match funding and this also would be followed up.

4. **GUIDELINES FOR GRANTS**

The Sub Committee received the guidelines to be observed when considering grant applications.

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

There were no questions.

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

The Sub Committee noted a letter which the Chairman had received from F A N Y (Princess Royal's Volunteer Corps), thanking the Finance Committee for their donation of £2,000. The money had been used to improve infrastructure and call-out capability in the event of an incident. Members noted the Corps mission to support the civil and military authorities within the UK during a major event, incident or in planning, so as to protect life and relieve human suffering. *(See also Agenda Item 10)*

7. **GRANT APPLICATIONS**

The Sub Committee considered a joint report of the Chamberlain and Town Clerk, which submitted grant applications for approval.

In respect of Annex B (4-Year Forecast of current commitments to be met from City's Cash budget and remaining funds available for 2014/15); the Chairman suggested and Members agreed that some of the grants shown were not being monitored by the appropriate Committees. The Chamberlain agreed to review the position before the next meeting. Members noted that that they would have further opportunities, within their Service Committees, to discuss 'Annex B' as part of the Service Based Reviews.

RESOLVED, that:

- 1) The following applications be agreed and funded from City's Cash:

Friends of City Gardens

A one-off grant of £2,500 towards running costs. The Committee noted that the application had been for a total grant of £7,500, paid in instalments of £2,500 per annum for 3-years. The organisation were advised to submit a further application next year.

The British Association for Early Childhood Education

A one-off grant of £10,000 towards the cost of an audit of the remaining 400 nursery schools in England.

- 2) The following applications be agreed and funded from the City Educational Trust Fund:

The Foundling Museum

A one-off grant of £15,000 towards the cost of an exhibition on the life of Dr. Richard Mead.

St Paul's Chorister Trust

A reducing grant of £15,000 in Year-1, £12,500 in Year-2 and £10,000 in Year-3, conditional on the grant being restricted to bursaries.

- 3) The following applications not be agreed as, at this time, Members did not consider them to be the most appropriate use of funds:

Flowers in the City Campaign

An application for £5,000 per annum, for 3 years towards running costs.

All Hands Volunteers UK Trust

An application for £18,000, towards the cost of building temporary classrooms in the Philippines.

Providence Row

An application for £10,000 towards a Building and Maintenance Trainee Scheme.

Medical Justice

An application for £13,431 towards the cost of publishing a research report.

The Royal Institution

An application for £21,000 towards Family Fun Days.

8. **REPORTS FROM RECIPIENTS OF GRANTS**

The Sub Committee received a report of the Town Clerk, which provided information on those organisations that had been awarded grants by the Finance Grants Sub Committee.

RESOLVED, that:

The report from recipients of grants be received.

9. **ANALYSIS OF GRANTS AGREED FOR THE FIVE YEARS 2009/10 TO 2013/14**

The Sub Committee received an Analysis of Grants for the Five Years 2009/10 – 2013/14.

RESOLVED, that:

The Five Year Analysis of Grants be received.

10. DECISIONS TAKEN UNDER DELEGATED AUTHORITY

The Sub Committee received a report of the Town Clerk setting out a decision taken under delegated authority, as follows:

RESOLVED, that:

A donation of £2,000 from the Finance Chairman's Discretionary Fund to F A N Y (Princess Royal's Volunteer Corps) be noted.
(See also agenda item 6)

11. NON-PUBLIC 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 1 pm

Chairman

**Contact Officer: Julie Mayer. no.: 020 7332 1410
julie.mayer@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:-

- (a) The applicant must demonstrate **either:-**
 - a sufficiently strong connection with the City; for example, that the applicant's audience are City residents or workers; **or**
 - that the appeal is of a special nationwide charitable activity
 - (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;
 - (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;
 - (d) Grants will be given to organisations rather than individuals;
 - (e) New applications will not normally be considered from a recipient of a grant within a three year period; and;
 - (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;
 - (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
 - (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.
- 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.

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