



## **The City Bridge Trust Committee**

**Date:** THURSDAY, 11 MAY 2017  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Karina Dostalova  
Simon Duckworth  
Alderman Alison Gowman  
Marianne Fredericks  
Deputy the Revd Stephen Haines  
Alderman Alastair King  
Vivienne Littlechild  
Deputy Edward Lord  
Jeremy Mayhew  
Wendy Mead (Chief Commoner)  
Dhruv Patel  
Ian Seaton  
Deputy Dr Giles Shilson  
Alderman Andrew Parmley (Ex-Officio Member)  
Vacancy (to be filled at the Court of Common Council meeting on 25 May)

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

**Lunch will be served in 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 from 27 April 2017.  
**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. **MINUTES**  
To agree the minutes and non-public summary of the meeting held on 20 March 2017.  
**For Decision**  
(Pages 3 - 12)
7. **APPOINTMENT TO THE SOCIAL INVESTMENT BOARD**  
Report of the Town Clerk.  
**For Decision**  
(Pages 13 - 14)
8. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.  
**For Information**  
(Pages 15 - 16)
9. **PROGRESS REPORT**  
Report of the Chief Grants Officer.  
**For Information**  
(Pages 17 - 38)
10. **CITY BRIDGE TRUST FUNDING STRATEGY 2018-2023**  
Report of the Chief Grants Officer.  
**For Decision**  
(Pages 39 - 64)

11. **CBT BUSINESS PLAN AND THE CITY OF LONDON CORPORATION DRAFT CORPORATE PLAN**  
Report of the Chief Grants Officer.  

**For Decision**  
(Pages 65 - 82)
12. **EMPLOYMENT & DISABILITY - BRIDGE TO WORK PROGRAMME**  
Report of the Chief Grants Officer.  

**For Decision**  
(Pages 83 - 84)
13. **INDEX AND ASSESSMENT REPORTS**  
To consider the Chief Grants Officer's reports on grant recommendations as follows:-  

**For Decision**  
(Pages 85 - 86)

  - a) Bridge to Work (Pages 87 - 92)
  - b) Action for Kids (Pages 93 - 96)
  - c) Inclusion London (Pages 97 - 100)
  - d) Muscular Dystrophy Group of Great Britain and Northern Ireland (Pages 101 - 104)
  - e) National Autistic Society (Pages 105 - 106)
  - f) Royal Mencap Society (Pages 107 - 108)
  - g) Whizz-Kids (Pages 109 - 110)
  - h) ShareAction (Pages 111 - 112)
  - i) Evolve Housing + Support (Pages 113 - 114)
  - j) Terrence Higgins Trust (Pages 115 - 116)
  - k) Heart n Soul (Pages 117 - 118)
  - l) Royal Hospital for Neuro-disability (Pages 119 - 122)
  - m) Scope (Pages 123 - 124)
  - n) Toucan Employment (Pages 125 - 126)
  - o) Volunteering Matters (Pages 127 - 128)
  - p) Her Centre Limited (Pages 129 - 130)
  - q) Parent Abuse and Reconciliation Service (Pages 131 - 132)
  - r) Children England (Pages 133 - 134)
  - s) Islington Bangladesh Association (Pages 135 - 136)
  - t) Community Southwark (Pages 137 - 138)
  - u) One Westminster (Pages 139 - 140)

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

- a) Applications Recommended for Rejection (Pages 141 - 148)
- b) Grants Approved under Delegated Authority (Pages 149 - 154)
- c) Withdrawn and Lapsed Applications (Pages 155 - 158)
- d) Variations to Grants Awarded (Pages 159 - 160)
- e) Wembley National Stadium Trust (Pages 161 - 164)
- f) The City Bridge Trust Communications (Pages 165 - 182)
- g) Report on Learning Visits (Pages 183 - 188)

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 20 March 2017.

**For Decision**  
(Pages 189 - 190)

19. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**

Report of the Chief Grants Officer.

**For Information**  
(Pages 191 - 194)

20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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