



The City Bridge Trust Committee

Date: WEDNESDAY, 20 SEPTEMBER 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Alison Gowman (Chairman)
Dhruv Patel (Deputy Chairman)
Karina Dostalova
Simon Duckworth
Marianne Fredericks
Deputy the Revd Stephen Haines
Alderman Alastair King
Vivienne Littlechild
Deputy Edward Lord
Jeremy Mayhew
Wendy Mead (Chief Commoner)
Paul Martinelli
Ian Seaton
Deputy Dr Giles Shilson
Alderman Andrew Parmley (Ex-Officio Member)

Enquiries: Amanda Thompson
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Lunch will be served in the 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 minutes and non-public summary of the meeting held on 27 July 2017.
For Decision
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
5. **PROGRESS REPORT**
Report of the Chief Grants Officer.
For Decision
(Pages 13 - 24)
6. **BRIDGE HOUSE ESTATES - DESIGNATION OF FUNDS**
Report of the Chief Grants Officer and the Chamberlain.
For Decision
(Pages 25 - 32)
7. **GRANT APPLICATIONS STATISTICAL REPORT**
To receive a report of the Chief Grants Officer.
For Decision
(Pages 33 - 40)
8. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 41 - 42)
 - a) London Hub (Pages 43 - 50)
 - b) Strategic Initiative - Trust for London, Citizenship and Integration Initiative (Pages 51 - 56)
 - c) Strategic Initiative - London Emergencies Trust (Pages 57 - 60)
 - d) Chelsea Physic Garden Company (Pages 61 - 74)
 - e) Gendered Intelligence CIC (Pages 75 - 86)
 - f) National Society for the prevention of Cruelty to Children (Pages 87 - 98)

- g) Stop the Traffik (Pages 99 - 110)
- h) Marylebone Bangladesh Society Ltd (Pages 111 - 124)
- i) FoodCycle (Pages 125 - 136)
- j) Island Advice Centre (Pages 137 - 148)
- k) Legal Advice Centre (Pages 149 - 160)
- l) Sangam Association of Asian Women (Pages 161 - 172)
- m) Working Chance (Pages 173 - 184)
- n) LawWorks (Pages 185 - 196)
- o) Ethical Property Foundation (Pages 197 - 210)
- p) London Legal Support Trust (Pages 211 - 222)
- q) Project Oracle Evidence Hub (Pages 223 - 232)
- r) Small Charities Coalition (Pages 233 - 244)

9. **SUPPORT FOR YOUNG PEOPLE POST GRENFELL**
Report of the Chief Grants Officer.

For Decision
(Pages 245 - 248)

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

For Decision

- a) Grants Recommended for Rejection (Pages 249 - 254)
- b) Grants Approved under Delegated Authority (Pages 255 - 258)
- c) Withdrawn and Lapsed Applications (Pages 259 - 260)
- d) Variations to Grants (Pages 261 - 262)
- e) Events Attended (Pages 263 - 276)

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 July 2017.

For Decision
(Pages 277 - 278)

15. **BRIDGE TO WORK BURSARY SCHEME**

Report of the Chief Grants Officer.

For Decision
(Pages 279 - 282)

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

Report of the Chief Grants Officer.

For Information
(Pages 283 - 286)

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

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