



The City Bridge Trust Committee

Date: WEDNESDAY, 14 MARCH 2018
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
Peter Dunphy
Marianne Fredericks
Deputy the Revd Stephen Haines
Alderman Alastair King
Deputy Edward Lord
Jeremy Mayhew
Wendy Mead (Chief Commoner)
Paul Martinelli
Ian Seaton
Deputy Dr Giles Shilson
The Rt. Hon. the Lord Mayor (Ex-Officio Member)

Enquiries: Joseph Anstee
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Lunch will be served in Guildhall Club at 12:45PM
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 31 January 2018.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **CBT BUSINESS PLAN 2018/19**
Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust

For Decision
(Pages 11 - 24)
6. **PROGRESS REPORT**
Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust

For Information
(Pages 25 - 30)
7. **GRANT APPLICATIONS STATISTICAL REPORT**
Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust

For Information
(Pages 31 - 40)
8. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows: -

For Decision
Index of Grant Recommendations (Pages 41 - 42)
 - a) Buttle UK (Pages 43 - 48)
 - b) Heart of the City (HOTC) (Pages 49 - 60)

- c) John Lyon's Charity/Young People's Foundations (Pages 61 - 66)
- d) Moving on Up Project/Trust for London - Phase Two (Pages 67 - 68)
- e) Women for Women Refugees (Pages 69 - 70)
- f) BANG Edutainment Ltd (Pages 71 - 72)
- g) Children's Trust (Pages 73 - 76)
- h) Down's Syndrome Association (Pages 77 - 78)
- i) Parochial Church Council of St. Mary, Stoke Newington (Pages 79 - 80)
- j) Rethink Mental Illness (Pages 81 - 82)
- k) Sense (Pages 83 - 86)
- l) Community Empowerment and Support Initiatives (CESI) (Pages 87 - 88)
- m) Royal Hospital Chelsea (Pages 89 - 90)
- n) Saint Francis Hospice (Pages 91 - 92)
- o) Alternatives Trust East London (Pages 93 - 94)
- p) Community Links Trust Ltd (Pages 95 - 98)
- q) Deptford Reach (Pages 99 - 100)
- r) Hammersmith and Fulham Law Centre (Pages 101 - 104)
- s) Help Somalia Foundation (Pages 105 - 106)
- t) TaxAid UK (Pages 107 - 108)

9. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER (CGO) AND DIRECTOR OF CITY BRIDGE TRUST AS FOLLOWS: -**

For Decision/Information

- a) The Prince's Trust Strategic Grant (Pages 109 - 118)
- b) Grants Recommended for Rejection (Pages 119 - 124)
- c) Grants Approved under Delegated Authority (Pages 125 - 128)
- d) Withdrawn and Lapsed Applications (Pages 129 - 132)
- e) Variations to Grants Awarded (Pages 133 - 134)

- f) Reports on Learning Visits (Pages 135 - 142)
- g) City Bridge Trust Communications and Events Attended (Pages 143 - 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 31 January 2018.

For Decision
(Pages 161 - 164)

14. **STEPPING STONES FUND FINANCE FACILITY - TO FOLLOW**

Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust

For Decision

15. **MOVING ON UP PROJECT/TRUST FOR LONDON - PHASE TWO**

Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust

For Decision
(Pages 165 - 172)

16. **CORNERSTONE FUND - DRAFT FUNDING PRIORITIES**

Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust

For Decision
(Pages 173 - 178)

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

Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust

For Information
(Pages 179 - 182)

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

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

Part 3 - Confidential Agenda

20. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 31 January 2018.

For Decision