



The City Bridge Trust Committee

Date: WEDNESDAY, 2 MAY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Alison Gowman
Dhruv Patel
Deputy Jamie Ingham Clark
Karina Dostalova
Simon Duckworth
Peter Dunphy
Marianne Fredericks
Alderman Alastair King
Deputy Edward Lord
Jeremy Mayhew
Wendy Mead
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 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 on 19 April 2018.

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 14 March 2018.

For Decision
(Pages 3 - 14)
7. **APPOINTMENT TO THE SOCIAL INVESTMENT BOARD**
Report of the Town Clerk

For Decision
(Pages 15 - 18)
8. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 19 - 20)
9. **PROGRESS REPORT**
Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust

For Information
(Pages 21 - 26)

10. **TOWARDS A SUSTAINABLE FUTURE: THE CITY OF LONDON CORPORATION'S RESPONSIBLE BUSINESS STRATEGY, 2018-23**
Report of the Chamberlain and the CGO and Director of City Bridge Trust
- For Information**
(Pages 27 - 46)
11. **RISK REGISTER FOR BRIDGE HOUSE ESTATES**
Report of the Chamberlain and the CGO and Director of City Bridge Trust
- For Decision**
(Pages 47 - 54)
12. **PHILANTHROPY STRATEGY**
Report of the CGO and Director of City Bridge Trust
- For Decision**
(Pages 55 - 74)
13. **SAFEGUARDING REQUIREMENTS FOR GRANTEES AND THE TRUST**
Report of the CGO and Director of City Bridge Trust
- For Decision**
(Pages 75 - 80)
14. **LONDON YOUTH QUALITY MARK AWARDS SCHEME - AMENDMENTS**
Report of the CGO and Director of City Bridge Trust
- For Decision**
(Pages 81 - 84)
15. **GRANTS BUDGET AND APPLICATIONS TODAY**
Report of the CGO and Director of City Bridge Trust
- For Information**
(Pages 85 - 88)
16. **GRANTS ANALYSIS, TRENDS AND MANAGEMENT**
Report of the CGO and Director of City Bridge Trust
- For Information**
(Pages 89 - 94)
17. **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 95 - 96)

- a) Indoamerican Refugee and Migrant Organisation (Pages 97 - 98)
- b) Baobab Centre for Young Survivors in Exile (Pages 99 - 102)
- c) Beyond Youth CIC (Pages 103 - 106)
- d) KEEN London (Pages 107 - 110)
- e) Polka Children's Theatre Limited (Pages 111 - 112)
- f) Whittington Park Community Association (Pages 113 - 114)
- g) Age UK Redbridge, Barking and Havering (Pages 115 - 118)
- h) Alzheimer's Society (Pages 119 - 120)
- i) My Life Films (Pages 121 - 122)
- j) Migrants Resource Centre (Pages 123 - 126)
- k) Redbridge Citizens Advice Bureau (Pages 127 - 128)
- l) Release Legal Emergency and Drugs Service Ltd (Pages 129 - 132)
- m) Tower Hamlets Law Centre (Pages 133 - 136)
- n) Black Training and Enterprise Group (BTEG) (Pages 137 - 140)
- o) Sutton Borough Volunteer Bureau (Pages 141 - 144)
- p) West London Zone (Pages 145 - 146)

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

For Decision/Information

- a) Applications Recommended for Rejection (Pages 147 - 150)
- b) Funds Approved under Delegated Authority (Pages 151 - 152)
- c) Withdrawn and Lapsed Applications (Pages 153 - 154)
- d) Variations to Grants Awarded (Pages 155 - 156)
- e) Report on Learning Visits (Pages 157 - 162)
- f) City Bridge Trust Communications & Events Attended (Pages 163 - 178)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
21. **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

22. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 14 March 2018.
For Decision
(Pages 179 - 182)
23. **SUPPORT FOR YOUNG LONDONERS - A JOINT APPROACH WITH THE GREATER LONDON AUTHORITY**
Report of the CGO and Director of City Bridge Trust
For Decision
(Pages 183 - 188)
24. **STEPPING STONES FINANCE FACILITY UPDATE**
Report of the CGO and Director of City Bridge Trust
For Decision
(Pages 189 - 192)
25. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**
Report of the Chief Grants Officer.
For Information
(Pages 193 - 196)
26. **WAIVER REQUEST - TO FOLLOW**
Report of the CGO and Director of City Bridge Trust
For Decision
27. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
28. **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

29. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 14 March 2018.

For Decision