



The City Bridge Trust Committee

Date: MONDAY, 20 MARCH 2017
Time: 9.15 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Alison Gowman (Chairman)
Ian Seaton (Deputy Chairman)
Karina Dostalova
Simon Duckworth
Stuart Fraser
Marianne Fredericks
Deputy Stanley Ginsburg
Deputy the Revd Stephen Haines
Alderman Vincent Keaveny
Vivienne Littlechild
Deputy Edward Lord
Jeremy Mayhew
Wendy Mead
Dhruv Patel
Alderman Andrew Parmley (Ex-Officio Member)

Enquiries: Philippa Sewell
tel. no.: 020 7332 1426
philippa.sewell@cityoflondon.gov.uk

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 6 February 2017.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 7 - 8)
5. **PROGRESS REPORT**
Report of the Chief Grants Officer.

For Decision
(Pages 9 - 40)
6. **EMPLOYMENT & DISABILITY FUND**
Report of the Chief Grants Officer.

For Decision
(Pages 41 - 46)
7. **EMPLOYMENT AND MENTAL HEALTH**
Report of the Chief Grants Officer.

For Decision
(Pages 47 - 50)
8. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-

For Decision

 - a) Greater London Authority (Pages 51 - 54)
 - b) London Funders (Pages 55 - 58)
 - c) Prisoners Abroad (Pages 59 - 62)

- d) Ability Bow (Pages 63 - 64)
- e) Arthritis Care (Pages 65 - 66)
- f) Flying Gorillas (Pages 67 - 68)
- g) Havelock Family Centre (Pages 69 - 70)
- h) Merton Mencap (Pages 71 - 72)
- i) Action on Hearing Loss (Pages 73 - 74)
- j) Bubble Theatre Company (Pages 75 - 76)
- k) Enfield Carers Centre (Pages 77 - 78)
- l) InterAct Stroke Support (Pages 79 - 80)
- m) St Joseph's Hospice (Pages 81 - 82)
- n) Sudbury Neighbourhood Centre (Middlesex) Limited (Pages 83 - 84)
- o) The Reader (Pages 85 - 86)
- p) Disablement Association of Barking & Dagenham (DABD) (Pages 87 - 88)
- q) Lambeth Law Centre (Pages 89 - 90)
- r) Lewisham Multilingual Advice (Pages 91 - 92)
- s) Vision Care for Homeless People (Pages 93 - 94)
- t) Alliance for Inclusive Education (Pages 95 - 96)
- u) Eastside Primetimers Foundation (Pages 97 - 98)

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

For Decision

- a) Grants Recommended for Rejection (Pages 99 - 108)
- b) Grants Approved under Delegated Authority (Pages 109 - 110)
- c) Withdrawn and Lapsed Applications (Pages 111 - 112)
- d) Variations to Grants (Pages 113 - 114)
- e) Learning Visit Samples (Pages 115 - 120)

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 6 February 2017.

For Decision
(Pages 121 - 122)

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

Report of the Chief Grants Officer.

For Information
(Pages 123 - 126)

15. **LEARNING VISIT REPORT (NORTH LONDON HOSPICE)**

For Decision
(Pages 127 - 130)

16. **STRATEGIC INITIATIVE MONITORING REPORT**

For Decision
(Pages 131 - 136)

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**