



## The City Bridge Trust Committee

**Date:** THURSDAY, 31 JANUARY 2019  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Alison Gowman (Chairman)  
Dhruv Patel OBE (Deputy Chairman)  
Karina Dostalova  
Simon Duckworth  
Peter Dunphy  
Marianne Fredericks  
Deputy Jamie Ingham Clark  
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)

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**Next Meetings:** 21 March 2019                      9 May 2019                      25 July 2019

**N.B. Part of this meeting may be subject to audio-visual recording.**

**Lunch will be served in the Guildhall Club at 1.00pm.**

**John Barradell  
Town Clerk**

# 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 14 November 2018.  

**For Decision**  
(Pages 1 - 14)
4. **MINUTES OF THE SPECIAL MEETING**  
To agree the minutes and non-public summary of the Special Meeting of the Committee held on 12 December 2018.  

**For Decision**  
(Pages 15 - 16)
5. **OUTSTANDING ACTIONS**  
Report of the Town Clerk  

**For Information**  
(Pages 17 - 18)
6. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**  
Report of the Town Clerk  

**For Decision**  
(Pages 19 - 22)
7. **PROGRESS REPORT**  
Report of the Chief Grants Officer & Director of City Bridge Trust  

**For Information**  
(Pages 23 - 30)
8. **FINANCIAL POSITION OF CITY BRIDGE TRUST (PERIOD 9)**  
Report of the Chief Grants Officer & Director of City Bridge Trust and the Chamberlain  

**For Information**  
(Pages 31 - 36)

9. **GRANTS BUDGET AND APPLICATIONS TODAY**  
Report of the Chief Grants Officer & Director of City Bridge Trust

**For Information**  
(Pages 37 - 40)

10. **GRANTS ANALYSIS, TRENDS AND MANAGEMENT**  
Report of the Chief Grants Officer & Director of City Bridge Trust

**For Information**  
(Pages 41 - 48)

11. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**

To consider the CGO's reports on grant recommendations as follows: -

**For Decision**

Index of Grant Recommendations (Pages 49 - 50)

- a) H4All Community Interest Company (Pages 51 - 54)
- b) Strategic Initiative - Women in Prison (Pages 55 - 64)
- c) Strategic Initiative - Cranfield Trust (Pages 65 - 70)
- d) Elders Voice (Pages 71 - 72)
- e) English National Ballet (Pages 73 - 76)
- f) Royal National Institute of Blind People (Pages 77 - 78)
- g) Age UK Wandsworth (Pages 79 - 80)
- h) Kosmos Centre (Pages 81 - 82)
- i) Maternity Action (Pages 83 - 86)
- j) South London Refugee Association (Pages 87 - 88)
- k) Akademi South Asian Dance UK (Pages 89 - 92)
- l) Brentford FC Community Sports Trust (Pages 93 - 94)
- m) Calthorpe Project (Pages 95 - 96)
- n) Copleston Centre (Pages 97 - 100)
- o) HEAR Equality and Human Rights Network (Pages 101 - 104)
- p) Locality (Pages 105 - 108)

- q) RedbridgeCVS (Pages 109 - 110)
- r) Voluntary Action Lewisham (Pages 111 - 112)
- s) Blind in Business Charitable Trust (Pages 113 - 114)
- t) Clean Break Theatre (Pages 115 - 118)
- u) Face Front Inclusive Theatre Ltd (Pages 119 - 120)
- v) Kalayaan (Pages 121 - 122)
- w) Kensington & Chelsea CAB Service (Pages 123 - 124)
- x) Latin American Women's Aid (Pages 125 - 126)
- y) Noa Girls (Pages 127 - 130)
- z) SurvivorsUK (Pages 131 - 132)

12. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER & DIRECTOR OF CITY BRIDGE TRUST AS FOLLOWS: -**

**For Decision/Information**

- a) Strategic Support for the Mayor's Young Londoners Fund (Pages 133 - 142)
- b) Applications Recommended for Rejection (Pages 143 - 150)
- c) Funds Approved or Declined Under Delegated Authority (Pages 151 - 154)
- d) Withdrawn and Lapsed Applications (Pages 155 - 156)
- e) Variations to Grants/Funds Awarded (Pages 157 - 158)
- f) Strategic Initiatives - Monitoring Reports (Pages 159 - 170)
- g) Report on Learning Visits (Pages 171 - 176)
- h) City Bridge Trust Communications and Events Attended (Pages 177 - 194)

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

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

15. **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**

16. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 14 November 2018.
- For Decision**  
(Pages 195 - 198)
17. **NON-PUBLIC MINUTES OF THE SPECIAL MEETING**  
To agree the non-public minutes of the Special Meeting of the Committee held on 12 December 2018.
- For Decision**  
(Pages 199 - 202)
18. **LOCAL MOTION - STRATEGIC INITIATIVE**  
Report of the Chief Grants Officer & Director of City Bridge Trust
- For Information**  
(Pages 203 - 216)
19. **MONITORING REPORT FOR STRATEGIC INITIATIVES**  
Report of the Chief Grants Officer & Director of City Bridge Trust
- For Information**  
(Pages 217 - 222)
20. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**  
Report of the Chief Grants Officer & Director of City Bridge Trust
- For Information**  
(Pages 223 - 226)
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**