



## **The City Bridge Trust Committee**

**Date:** THURSDAY, 9 MAY 2019  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Karina Dostalova  
Simon Duckworth  
Peter Dunphy  
Marianne Fredericks  
Alderman Alison Gowman  
Deputy Jamie Ingham Clark  
Alderman Susan Langley  
Deputy Edward Lord  
Jeremy Mayhew  
Wendy Mead  
Paul Martinelli  
Dhruv Patel OBE  
Ian Seaton  
Deputy Dr Giles Shilson  
The Rt. Hon the Lord Mayor (Ex-Officio Member)

**Next Meetings:** 17 June 2019      25 July 2019      26 September 2019  
(Strategy Meeting)

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

**Lunch will be served in the Guildhall Club at 12:30pm**

**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 25 April 2019.  
**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. **APPOINTMENT OF CO-OPTED MEMBERS**  
To appoint up to two external co-opted Members to the Committee.  
**For Decision**
7. **MINUTES**  
To agree the minutes and non-public summary of the meeting held on 21 March 2019.  
**For Decision**  
(Pages 3 - 16)
8. **APPOINTMENT TO THE SOCIAL INVESTMENT BOARD**  
Report of the Town Clerk  
**For Decision**  
(Pages 17 - 20)
9. **OUTSTANDING ACTIONS**  
Report of the Town Clerk  
**For Information**  
(Pages 21 - 22)
10. **PROGRESS REPORT**  
Report of the Chief Grants Officer & Director of City Bridge Trust (CGO)  
**For Information**  
(Pages 23 - 28)
11. **RISK REGISTER FOR BRIDGE HOUSE ESTATES**  
Report of the CGO  
**For Decision**  
(Pages 29 - 40)

12. **REVIEW OF BRIDGING DIVIDES - YEAR ONE**  
Report of the CGO  
**For Information**  
(Pages 41 - 64)
13. **FINANCIAL POSITION OF CBT IN RESPECT OF THE YEAR ENDED 31 MARCH 2019**  
Joint report of the CGO and the Chamberlain  
**For Information**  
(Pages 65 - 70)
14. **GRANTS BUDGET AND APPLICATIONS TODAY**  
Report of the CGO  
**For Information**  
(Pages 71 - 74)
15. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**  
To consider the CGO's reports on grant recommendations as follows: -  
**For Decision**  
  
Index of Grant Recommendations and Summary of Bridging Divides (Pages 75 - 78)
  - a) Kingston Voluntary Action (Pages 79 - 82)
  - b) Partnership for Young London (Pages 83 - 86)
  - c) Core Arts (Pages 87 - 92)
  - d) Council for the Protection of Rural England (Pages 93 - 98)
  - e) Strategic Initiative - Centre for the Acceleration of Social Technology (CAST) - Digital Catalyst Project (Pages 99 - 108)
  - f) West London Mission Methodist Circuit (Pages 109 - 110)
  - g) Crimestoppers - London Board (Pages 111 - 112)
  - h) St. Michael's Fellowship (Pages 113 - 116)
  - i) Bail for Immigration Detainees (BID) (Pages 117 - 118)
  - j) Legal Education Foundation (Pages 119 - 122)
  - k) YWCA England and Wales (Pages 123 - 124)
  - l) Evelyn Oldfield Unit (Pages 125 - 126)
  - m) Greater London Volunteering (Pages 127 - 130)
  - n) Auditory Verbal Centre (Pages 131 - 134)
  - o) Independent Living Agency (ILA) (Pages 135 - 136)
  - p) INQUEST Charitable Trust (Pages 137 - 138)

q) Pursuing Independent Paths (Pages 139 - 142)

**16. TO CONSIDER REPORTS OF THE CGO AS FOLLOWS: -**

**For Decision/Information**

- a) Applications Recommended for Rejection (Pages 143 - 146)
- b) Funds Approved or Declined Under Delegated Authority (Pages 147 - 150)
- c) Withdrawn and Lapsed Applications (Pages 151 - 152)
- d) Variations to Grants/Funds Awarded (Pages 153 - 154)
- e) Report on Learning Visits (Pages 155 - 160)
- f) City Bridge Trust Communications & Events Attended (Pages 161 - 178)

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

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

**19. 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**

**20. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 March 2019.

**For Decision**  
(Pages 179 - 180)

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

Report of the CGO

**For Information**  
(Pages 181 - 184)

**22. INTEGRATING THE PHILANTHROPY STRATEGY WITHIN BRIDGING DIVIDES**

Report of the CGO

**For Decision**  
(Pages 185 - 190)

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

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