



The City Bridge Trust Committee

Date: THURSDAY, 25 JULY 2019
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Next Meetings: 26 Sept 2019 11 Oct 2019 28 Nov 2019
(Strategic Away Half-Day)

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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 1pm

**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 public minutes and non-public summary of the meeting held on 9 May 2019.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk

For Information
(Pages 11 - 12)
5. **PROGRESS REPORT**
Report of the Chief Grants Officer & Director of City Bridge Trust (CGO)

For Decision
(Pages 13 - 18)
6. **CURRENT BACKLOG IN BRIDGING DIVIDES APPLICATIONS**
Report of the CGO

For Decision
(Pages 19 - 30)
7. **STRATEGIC DIRECTION FOR IMPACT AND LEARNING**
Report of the CGO

For Decision
(Pages 31 - 36)
8. **REVIEW OF BRIDGING DIVIDES VALUES**
Report of the CGO

For Decision
(Pages 37 - 40)
9. **FINANCIAL POSITION OF CBT IN RESPECT OF THE QUARTER ENDED 30TH JUNE 2019**
Report of the CGO and the Chamberlain

For Information
(Pages 41 - 46)
10. **GRANTS BUDGET AND APPLICATIONS TODAY**
Report of the CGO

For Information
(Pages 47 - 50)

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 and Summary of Bridging Divides (Pages 51 - 56)

- a) Community Links Bromley (Pages 57 - 64)
- b) Body & Soul (Pages 65 - 66)
- c) CLIC Sargent (Pages 67 - 70)
- d) Ealing Law Centre (Pages 71 - 72)
- e) Latin American Women's Rights Services (LAWRS) (Pages 73 - 74)
- f) North Kensington Law Centre (Pages 75 - 76)
- g) Children England (Pages 77 - 80)
- h) Claremont Project (Islington) (Pages 81 - 82)
- i) Covent Garden Dragon Hall Trust (Pages 83 - 84)
- j) Crafts Council (Pages 85 - 86)
- k) CREATE London (Pages 87 - 88)
- l) Headway East London (Pages 89 - 90)
- m) Irish Elderly Advice Network (Pages 91 - 92)
- n) Islington Boat Club (IBC) (Pages 93 - 94)
- o) London Legal Support Trust (Pages 95 - 98)
- p) St Gabriel's Parish House Trust (Pages 99 - 100)
- q) Stepney City Farm Ltd (Pages 101 - 104)
- r) Stratford Circus Arts Centre (Pages 105 - 106)
- s) The French Protestant Church of London (Pages 107 - 108)
- t) The Horse Rangers Association (Hampton Court) Limited (Pages 109 - 110)
- u) Young Barnet Foundation (Pages 111 - 112)
- v) Young Brent Foundation (Pages 113 - 114)
- w) Young Ealing Foundation (Pages 115 - 116)
- x) Young Harrow Foundation (Pages 117 - 118)
- y) Young Westminster Foundation (Pages 119 - 120)
- z) Advocacy in Greenwich (Pages 121 - 122)

- aa) Albert Kennedy Trust (Pages 123 - 124)
- bb) British Refugee Council (Pages 125 - 128)
- cc) Centrepoint Soho (Pages 129 - 130)
- dd) Embrace CVOC (Child Victims of Crime) (Pages 131 - 132)
- ee) Evergreen Play Association Ltd (Pages 133 - 134)
- ff) Islington Mind (Pages 135 - 138)
- gg) Nafsiyat Intercultural Therapy Centre (Pages 139 - 140)
- hh) Prison Advice and Care Trust (Pages 141 - 142)
- ii) Shpresa Programme (Pages 143 - 144)
- jj) St Clement and St James Community Development Trust (Pages 145 - 146)
- kk) Sycamore Trust UK (Pages 147 - 148)
- ll) Trailblazers Mentoring Ltd (Pages 149 - 150)
- mm) Waterloo Community Counselling (Pages 151 - 154)
- nn) Strategic Initiative - London Legal Support Trust (Pages 155 - 160)
- oo) Strategic Initiative - Participatory City Foundation (Pages 161 - 168)
- pp) Strategic Initiative - Social Enterprise UK (Pages 169 - 174)

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

For Decision/Information

- a) Applications Recommended for Rejection (Pages 175 - 186)
- b) Funds Approved or Declined Under Delegated Authority (Pages 187 - 190)
- c) Withdrawn and Lapsed Applications (Pages 191 - 194)
- d) Variations to Grants/Funds Awarded (Pages 195 - 196)
- e) Grants Analysis, Trends and Management (Pages 197 - 200)
- f) City Bridge Trust Communications & Events Attended (Pages 201 - 216)

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 9 May 2019.
For Decision
(Pages 217 - 218)
17. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**
Report of the CGO
For Information
(Pages 219 - 220)
18. **BRIDGE HOUSE ESTATES STRATEGIC REVIEW - UPDATE TWO**
Report of the Town Clerk & Chief Executive
For Information
(Pages 221 - 226)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**