# The City Bridge Trust Committee

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| **Date:** | **THURSDAY, 28 NOVEMBER 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
Marianne Fredericks
Deputy Jamie Ingham Clark
Alderwoman Susan Langley
Deputy Edward Lord
Jeremy Mayhew
Wendy Mead
Paul Martinelli
Deputy Richard Regan
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:**   **30 January 2020   26 March 2020   13 May 2020**

**Enquiries:**   **Joseph Anstee**
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**joseph.anstee@cityoflondon.gov.uk**

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**Lunch will be served in the Guildhall Club at 1pm**

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

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**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 summaries of the meetings held on 26 September 2019 and 30 October 2019.

   **For Decision**
   (Pages 1 - 18)

4. **OUTSTANDING ACTIONS**
   Report of the Town Clerk

   **For Information**
   (Pages 19 - 20)

5. **PROGRESS REPORT**
   Report of the Chief Grants Officer and Director of City Bridge Trust (CGO)

   **For Decision**
   (Pages 21 - 28)

6. **DIGITAL SKILLS STRATEGY, 2018-23 - ANNUAL REPORT**
   Report of the Director of Innovation & Growth and the Director of Community and Children's Services

   **For Information**
   (Pages 29 - 56)

7. **IMPACT AND LEARNING STRATEGY**
   Report of the CGO

   **For Decision**
   (Pages 57 - 74)

8. **COMMUNICATIONS VISION AND PLAN 2019-2023**
   Report of the CGO

   **For Information**
   (Pages 75 - 80)

9. **FINANCIAL POSITION OF CITY BRIDGE TRUST IN RESPECT OF THE PERIOD ENDED 30TH SEPTEMBER 2019**
   Report of the CGO and the Chamberlain

   **For Information**
   (Pages 81 - 86)

10. **CBT HIGH LEVEL SUMMARY BUSINESS PLAN & BUDGET ESTIMATES 2020/21**
Report of the CGO

**For Decision**
(Pages 87 - 102)

11. **GRANTS BUDGET AND APPLICATIONS TODAY**
Report of the CGO

**For Information**
(Pages 103 - 106)

12. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the CGO's reports on grant recommendations as follows:-
**For Decision**

Summary of Bridging Divides (Pages 107 - 108)

a) **Grants Recommended Between £100,000 and £250,000** (Pages 109 - 136)
Report of the CGO

b) **Grants of £250,000 or Above for Approval** (Pages 137 - 144)
Report of the CGO

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

**For Decision/Information**

a) Applications Recommended for Rejection (Pages 145 - 148)

b) Funds Approved or Declined Under Delegated Authority (Pages 149 - 152)

c) Withdrawn and Lapsed Applications (Pages 153 - 154)

d) Variations to Grants/Funds Awarded (Pages 155 - 156)

e) Grants Analysis, Trends and Management (Pages 157 - 162)

f) Report on Learning Visits (Pages 163 - 168)

g) City Bridge Trust Communications & Events Attended (Pages 169 - 190)

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

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

16. **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.

**For Decision**

**Part 2 - Non-Public Agenda**

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meetings held on 26 September 2019 and 30 October 2019.

**For Decision**
(Pages 191 - 194)

18. **SMALL GRANTS SCHEME REVIEW**
Report of the CGO

**For Decision**
(Pages 195 - 210)

19. **CORE FUNDING**
Report of the CGO

**For Decision**
(Pages 211 - 222)

20. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**
Report of the CGO

**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**