



The City Bridge Trust Committee

Date: THURSDAY, 30 JANUARY 2020
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
Alderswoman 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: 26 March 2020 13 May 2020 8 July 2020

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Lunch will be served in the Private Members Dining Room at 12:30pm.

NB: Part of this meeting could be the subject of audio/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 public minutes and non-public summary of the meeting held on 28 November 2019.

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

For Information
(Pages 11 - 12)
5. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk

For Decision
(Pages 13 - 16)
6. **PROGRESS REPORT**
Report of the Chief Grants Officer & Director of City Bridge Trust (CGO)

For Information
(Pages 17 - 20)
7. **FINANCIAL POSITION OF CITY BRIDGE TRUST IN RESPECT OF THE PERIOD ENDED 31ST DECEMBER 2019**
Report of the CGO and the Chamberlain

For Information
(Pages 21 - 26)
8. **GRANTS BUDGET AND APPLICATIONS TODAY**
Report of the CGO

For Information
(Pages 27 - 30)
9. **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 31 - 32)

 - a) **Grants of £100,001 and £250,000 for Approval** (Pages 33 - 72)
Report of the CGO

- b) **Grants of £250,000 or Above for Approval** (Pages 73 - 110)
Report of the CGO

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

For Decision/Information

- a) Applications Recommended for Rejection (Pages 111 - 118)
- b) Funds Approved or Declined Under Delegated Authority (Pages 119 - 122)
- c) Withdrawn and Lapsed Applications (Pages 123 - 126)
- d) Variations to Grants/Funds Awarded (Pages 127 - 128)
- e) Report on Learning Visits (Pages 129 - 134)
- f) City Bridge Trust Communications and Events Attended (Pages 135 - 152)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 November 2019.

For Decision
(Pages 153 - 156)

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

Report of the CGO

For Information
(Pages 157 - 160)

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

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