



The City Bridge Trust Committee

Date: WEDNESDAY, 8 JULY 2020
Time: 1.45 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

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: 17 Sept 2020 26 Nov 2020 28 Jan 2021

Enquiries: Joseph Anstee
tel. no.: 020 7332 1480
joseph.anstee@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/9CB7X-yfb9Y>

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**
 - a) To agree the public minutes and non-public summary of the meeting held on 30 January 2020; and
 - b) To receive the note of the inquorate meeting on 26 March 2020.

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 - 36)
6. **BRIDGE HOUSE ESTATES STRATEGY: BRIDGING LONDON, 2020 - 2045**

Report of the CGO

For Information
(Pages 37 - 48)
7. **GRANTS BUDGET AND APPLICATIONS TODAY**

Report of the CGO

For Information
(Pages 49 - 52)
8. **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 53 - 54)

 - a) Grants Recommended of Over £250,000 for Approval (Pages 55 - 58)
Report of the CGO
 - b) Funds Ordinarily Approved under Delegated Authority (Pages 59 - 110)
Report of the CGO

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

For Decision/Information

- a) Applications Recommended for Rejection (Pages 111 - 114)
- b) Funds Approved or Declined under Delegated Authority (Pages 115 - 120)
- c) Withdrawn and Lapsed Applications (Pages 121 - 122)
- d) Variations to Grants/Funds Awarded (Pages 123 - 124)
- e) City Bridge Trust Communications and Events Attended (Pages 125 - 142)

10. **REPORT OF ACTION TAKEN**

Report of the Town Clerk

For Information
(Pages 143 - 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**

- a) To agree the non-public minutes of the meeting held on 30 January 2020; and
- b) To receive the non-public note of the inquorate meeting on 26 March 2020.

For Decision
(Pages 153 - 158)

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

Report of the CGO

For Information
(Pages 159 - 162)

16. **CGO STRATEGY REPORT - TO FOLLOW**

Report of the CGO

For Decision

17. **BRIDGE HOUSE ESTATES STRATEGIC REVIEW - UPDATE FOUR**
Report of the Town Clerk and the CGO
For Information
(Pages 163 - 168)
18. **LEARNING CASE STUDY ABOUT LONDON YOUTH - SUPPORTING YOUTH WORKERS DURING LOCKDOWN**
Report of the CGO
For Information
(Pages 169 - 172)
19. **NON-PUBLIC REPORT OF ACTION TAKEN**
Report of the Town Clerk
For Information
(Pages 173 - 176)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**