

<b>Committee</b>	<b>Dated:</b>
City Bridge Trust	11 <sup>th</sup> May 2017
<b>Subject:</b> Grants/expenditure considered under Delegated Authority	<b>Public</b>
<b>Report of:</b> Chief Grants Officer	<b>For Information</b>

### **Summary**

### **Recommendation**

Members are asked to:

- Receive this report and note its contents

### **Main Report**

Following the approval of the Court of Common Council on 16<sup>th</sup> October 2014, the Chief Grants Officer may make decisions on applications of up to £10,000. Decisions on applications of over £10,000 and up to £25,000 may be approved by the Chief Grants Officer in consultation with the Chairman and Deputy Chairman.

Decisions on applications of over £25,000 and up to £50,000 may be approved by the Chief Grants Officer in consultation with the Chairman and Deputy Chairman, with reference to the Chamberlain.

5 of the items below are for the costs of an eco-audit, where no monies are paid to the recipient organisation, rather the funds approved are used by the Trust to commission and appoint qualified professionals to undertake an individual audit for the named charity.

The total amount of expenditure and number of items approved under delegated authority this financial year (inclusive of those below) are shown in Table 1.

In addition, one of the items (below) was approved following a request to be considered as a matter of urgency.

### **Requests approved under Urgency**

**London Emergencies Trust**  
(Approved 30/03/2017)

£75,000 towards a fund for the bereaved families and injured survivors of the Westminster terror attack and to provide LET with working funds to meet other outgoings.

## **Requests < £10k**

### **2016/17 financial year**

**Longfield Hall Trust**  
(Approved 20/03/2017)

£5,000 towards an independent access audit and subsequent amendment of architectural plans

**St Barnabas Church**  
(Approved 7/03/2017)

£4,500 to commission an independent access audit to inform the redevelopment of Solar House, Finchley Road.

**Cardinal Hume Centre**  
(Approved 21/03/2017)

£2,800 (7 days at £400 per day) to provide an eco-audit

**Elfrida Rathbone Camden**  
(Approved 6/03/2017)

£2,400 (6 days @ £400 per day) to provide an eco-audit.

**Organiclea**  
(Approved 21/03/2017)

£2,600 (6.5 days at £400 per day) to undertake an eco-audit

### **2017/18 financial year**

**Applecrtlive Ltd**  
(Approved 4/04/2017)

£2,600 (6.5 days) to undertake an eco-audit.

**Community Centre for Refugees from Vietnam, Laos and Cambodia**  
(Approved 19/04/2017)

£3,000 (7.5 days) to provide an eco-audit

## **Requests £10k - £25k**

### **2016/17 financial year**

**Stonewall Equality Ltd**  
(Approved 1/03/2017)

£17,000 over one year for staffing and programme costs for the Role Models programme for members of the BAME LGB community in London.

**My Life Films**  
(Approved 9/03/2017)

£24,000 for the costs of creating biographical films for 24 people with dementia in London, and related project costs.

**Shapeshifter Productions Ltd**  
(Approved 29/03/2017)

£23,400 over 2 years (£11,550; £11,850) towards running costs of The Smiling Sessions project

**Strawberry Hill Trust**  
(Approved 1/03/2017)

£22,800 over three years (£7,600 x 3) towards developing the Feel Good Garden project working with older people aged 75 plus.

## **Requests £25k - £50k**

### **2016/17 financial year**

**Raw Material Music and Media Education Limited**  
(Approved 9/03/2017)

£43,000 over three years (£16,165; £13,420; £13,415) towards the p/t Project Manager, sessional staff, equipment and on costs for the in-reach mental health programme.

**St Johns Community Development Project**  
(Approved 29/03/2017)

£31,000 for one year towards the costs of a part time outreach worker (0.5FTE), 9 hours per week driver and associated running costs. Release of the grant is subject to quarterly financial updates being provided.

**Advice UK**  
(Approved 20/03/2017)

£50,000 towards salary, on-costs and operational costs. The grant is to be spent over a minimum 10 month period to support the organisation's involvement in The Way Ahead and is subject to a review after 6 months.

**Age UK London**  
(Approved 20/03/2017)

£49,700 towards the costs of three salaries, on-costs and associated project costs. The grant is to be spent in a minimum of ten months to support the organisation's involvement in The Way Ahead and is subject to a review after six months.

**British Refugee Council**  
(Approved 20/03/2017)

£50,000 for a salary, associated on-costs and operational costs. The grant is to be spent over a minimum 10 month period to support the organisation's involvement in The Way Ahead and is subject to a review after 6 months.

**Children England**  
(Approved 20/03/2017)

£44,000 over one year as a contribution to the salaries of three central team staff and associated costs. The grant is to be spent over a minimum of ten months to support the organisation's involvement in the Way Ahead process, subject to a review after six months.

**Greater London Volunteering**  
(Approved 20/03/2017)

£48,400 towards salaries, on-costs and operational costs. The grant is to be spent over a minimum 10 month period to support the organisation's involvement in The Way Ahead and the development of the London Hub and is subject to a review after 6 months.

**HEAR Equality and Human Rights Network**  
(Approved 20/03/2017)

£50,000 over one year for the co-ordinator's salary, on-costs and operational cost. The grant is to be spent over a minimum of ten months to support the organisation's involvement in The Way Ahead, subject to a review after six months.

**Inclusion London**  
(Approved 20/03/2017)

£50,000 towards the cost two salaries and on costs and associated costs and for access costs for DDPOS to Inclusion London's campaigns and policy forum. The grant is to be spent over a minimum 10 month period to support the organisation's involvement in The Way Ahead and is subject to a review after 6 months.

**LASA**  
(Approved 20/03/2017)

£50,000 over one year towards a salary and associated costs. The grant is to be spent over a minimum 10 month period to support the organisation's involvement in The Way Ahead and is subject to a review after 6 months.

**Law Centres Federation**  
(Approved 20/03/2017)

£50,000 towards salaries, on-costs and operational costs. The grant is to be spent over a minimum 10 month period to support the organisation's involvement in The Way Ahead and is subject to a review after 6 months.

**London Voluntary Service Council**  
(Approved 20/03/2017)

£50,000 towards salaries, on-costs and operational costs. The grant is to be spent over a maximum 10 month period to support the organisation's involvement in The Way Ahead and the development of the London Hub, and is subject to a review after 6 months.

**Partnership for Young London**  
(Approved 20/03/2017)

£48,500 towards the cost of the Strategic Director's salary and a part-time intern and associated project costs. The grant is to be spent over a minimum 10 month period to support the organisation's involvement in The Way Ahead and is subject to a review after 6 months.

**Race Equality Foundation**  
(Approved 20/03/2017)

£48,200 towards the salaries of two posts, on-costs and associated project costs to support the organisation's involvement in the Way Ahead process. The grant is to be spent over a minimum of ten months, subject to a review after six months.

**Race On The Agenda**  
(Approved 20/03/2017)

£50,000 over one year towards a salary and operational costs. The grant is to be spent over a minimum 10 month period to support the organisation's involvement in The Way Ahead and is subject to a review after 6 months.

**Transport for All**  
(Approved 20/03/2017)

£49,400 over one year for the salary of the Communications and Project officer, on-costs and associated project costs. The grant is to be spent over a minimum of ten months, with a review after six months, to support the organisation's involvement in the Way Ahead.

**Women's Resource Centre**  
(Approved 20/03/2017)

£48,800 for a salary for a post to work on the Way Ahead and associated costs for the work. The grant is to be spent in a minimum of ten months to support the organisation's involvement in The Way Ahead and is subject to a review after six months.

2017/18 financial year

**Young Vic Theatre Company**  
(Approved 19/04/2017)

£30,550 for one year towards the costs of providing creative drama activities for young people (14-18) with mental health issues.

**Table 1 – Funds approved under delegated authority in financial year to date.**

Applications reported to Committee	< £10k		£10k - £25k		£25k - £50k	
	£	No.	£	No.	£	No.
Total May 2017	£22,900	7	£87,200	4	£841,550	18
Approved in 2016/17	£5,600	2	£0	0	£30,550	1
<b>Total for 2017/18 year to date</b>	£17,300	5	£87,200	4	£811,000	17

NB. This does not include the request approved under urgency in 2016/17

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