



The City Bridge Trust Committee

- Date:** THURSDAY, 10 JANUARY 2013
- Time:** 1.45 pm
- Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL
- Members:** Deputy Billy Dove (Chairman)
Deputy Wendy Mead (Deputy Chairman)
Deputy Ken Ayers (Chief Commoner)
John Bird
Ray Catt
Alderman Alison Gowman
Deputy Revd Stephen Haines
Michael Henderson-Begg
Alderman Peter Hewitt
Vivienne Littlechild
Deputy Edward Lord
Jeremy Mayhew
Deputy Joyce Nash
Ian Seaton
The Rt Hon the Lord Mayor Alderman Roger Gifford (Ex-Officio Member)

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Lunch will be served for Members 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 summary of the meeting held on 29 November 2012 (copy attached).

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

For Information
(Pages 11 - 14)
5. **TERMS OF REFERENCE**
In accordance with the Order of the Court of 6 December 2012, the Committee is invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013.

For Decision
(Pages 15 - 16)
6. **REVENUE BUDGETS - 2013/14**
Joint report of the Town Clerk and Chamberlain (copy attached).

For Decision
(Pages 17 - 22)
7. **PROGRESS REPORT AND EVENTS**
To receive a progress report of the Chief Grants Officer (copy attached).

For Information
(Pages 23 - 34)
8. **GRANT APPLICATIONS**
To consider the Chief Grants Officer's reports on grant recommendations, as follows (copies attached):-

For Decision

 - a) **Introductory Paper** (Pages 35 - 42)
 - b) **Grant Recommendations and Assessments** (Pages 43 - 256)

<u>Annex</u>	<u>Organisation</u>	<u>Recommended Grant</u>	<u>Page</u>
1	Cricket for Change	£120,000	45
2	National Council for Voluntary Organisations	£50,000	55
3	Hackney Quest	£120,000	65
4	Age UK London	£67,000	75
5	Human Trafficking Foundation	£120,000	85
6	Bankside Open Spaces Trust	£48,980	96
7	London Wildlife Trust	£43,770	105
8	St Luke's Trust	£49,920	114
9	Sustain (Alliance for Better Food and Farming)	£49,920	124
10	Rethink Mental Illness	£39,000	134
11	Alzheimer's Society	£120,000	144
12	Camden Carer's Centre	£96,000	155
13	Eye Music Trust	£87,500	165
14	Hackney Caribbean Elderly Association	£53,150	175
15	National Autistic Society	£81,000	186
16	Richmond Advice and Information on Disability (RAID)	£71,880	197
17	Sense	£71,400	207
18	Charlie Chaplin Adventure Playground	£126,600	218
19	Khulisa	£90,000	229
20	Hammersmith & Fulham Volunteer Centre	£150,000	239
21	Strategic Initiative: Charterhouse/Museum of London	£152,000	249

- c) **Grants Recommended for Rejection** (Pages 257 - 264)
- 9. To consider reports of the Chief Grants Officer as follows (copies attached):-
 - a) **Withdrawn and Lapsed Applications** (Pages 265 - 268)
 - b) **Grants Approved Under Delegated Authority** (Pages 269 - 270)
 - c) **Reports on Monitoring Visits** (Pages 271 - 276)
- 10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
- 12. **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

- 13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 29 November 2012 (copy attached).

For Decision
(Pages 277 - 278)
- 14. **SOCIAL INVESTMENT BOARD UPDATE**
Report of the Chief Grants Officer (copy attached).

For Information
(Pages 279 - 282)
- 15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**