



## The City Bridge Trust Committee

**Date:** THURSDAY, 18 APRIL 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)  
Ray Catt  
Alderman Alison Gowman  
Deputy Revd Stephen Haines  
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)

**Enquiries:** Claire Sherer  
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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 non-public summary of the meeting held on 13 February 2013.  

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

**For Information**  
(Pages 11 - 14)
5. **PROGRESS REPORT AND EVENTS**  
To receive a progress report of the Chief Grants Officer.  

**For Information**  
(Pages 15 - 28)
6. **GET LONDON WORKING - THE YOUTH OFFER**  
To receive an update report of the Chief Grants Officer.  

**For Decision**  
(Circulated separately)
7. **GRANT APPLICATIONS**  
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
  - a) **Grant Recommendations - Introductory paper** (Pages 29 - 36)

b) **Grant Recommendations and Assessments** (Pages 37 - 212)

<b><u>Annex</u></b>	<b><u>Organisation</u></b>	<b><u>Recommended Grant</u></b>	<b><u>Page</u></b>
1	Markfield Project	£99,000	39
2	Misgav	£56,500	50
3	Merton Home Tutoring Service	£34,120	60
4	British Muslims for Secular Democracy	£45,000	71
5	Latin American Women's Aid	£96,500	81
6	St Cuthbert's Centre	£46,500	91
7	Federation of London Youth Clubs (London Youth)	£55,000	101
8	Age UK Enfield	£97,500	112
9	Hestia Housing Support	£50,000	123
10	Kingston Centre For Independent Living	£133,000	133
11	Muscular Dystrophy Campaign	£42,500	143
12	Stroke Association	£80,850	154
13	CREATE London	£75,000	165
14	Pilotlight	£51,000	176
15	Heart of the City	£108,000	187
16	Forum for Health and Wellbeing	£58,900	198
17	City Bridge Trust - Access and Sustainability Advisory Service	£192,900	208

c) **Grants Recommended for Rejection** (Pages 213 - 222)

8. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:-**

- a) Withdrawn and Lapsed Applications (Pages 223 - 226)
- b) Variations to Grants (Pages 227 - 230)

- c) Grants Approved under Delegated Authority (Pages 231 - 232)
- d) Reports on Monitoring Visits (Pages 233 - 236)

9. **EXPANSION OF CITY CAREERS OPEN HOUSE PROGRAMME**

Joint report of the Chief Grants Officer and Director of Economic Development.

**For Decision**  
(Pages 237 - 242)

10. **CITY BRIDGE TRUST BUSINESS PLAN 2013-16**

Report of the Chief Grants Officer.

**For Decision**  
(Pages 243 - 244)

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.

**Part 2 - Non-Public Agenda**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 February 2013.

**For Decision**  
(Pages 245 - 246)

15. **QUINQUENNIAL REVIEW - CONSULTATION FINDINGS**

Report of the Chief Grants Officer.

**For Information**  
(Pages 247 - 250)

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**