



The City Bridge Trust Committee

Date: THURSDAY, 6 JUNE 2013

Time: 1.45 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Billy Dove (Chairman)
Jeremy Mayhew (Deputy Chairman)
Deputy Ken Ayers
Ray Catt
Simon Duckworth
Stuart Fraser
Marianne Fredericks
Alderman Alison Gowman
Deputy Revd Stephen Haines
Vivienne Littlechild
Deputy Edward Lord
Deputy Wendy Mead
Alderman Matthew Richardson
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 THIS AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on Thursday, 9 May 2013.
4. **OUTSTANDING ITEMS**
Report of the Town Clerk (copy attached).

For Decision
(Pages 1 - 8)
5. **PROGRESS REPORT AND EVENTS**
To receive a progress report of the Chief Grants Officer (copy attached).

For Information
(Pages 9 - 12)
6. **GRANT APPLICATIONS**
To receive an introductory report of the Chief Grants Officer relative to grant recommendations.

For Information
(Pages 13 - 20)
7. **GRANT RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations, as follows (copies attached):-

For Decision
(Pages 29 - 30)

 - a) Wac Arts - Recommended Grant £120,000
(Pages 31 - 40)
 - b) Community Focus - Recommended Grant £90,000
(Pages 41 - 52)
 - c) Doctors of the World UK - Recommended Grant £50,000
(Pages 53 - 62)
 - d) Urban Partnership Group - Recommended Grant £51,650
(Pages 63 - 72)
 - e) Media Trust - Recommended Grant £80,000
(Pages 73 - 84)

- f) Blenheim CPD: Insight - Recommended Grant £120,000 (Pages 85 - 94)
- g) Age UK Waltham Forest - Recommended Grant £70,000 (Pages 95 - 104)
- h) Society for Mucopolysaccharide Diseases - Recommended Grant £77,400 (Pages 105 - 116)
- i) Breast Cancer Care - Recommended Grant £61,800 (Pages 117 - 128)
- j) Mosaic Clubhouse - Recommended Grant £95,300 (Pages 129 - 138)

8. **CITY BRIDGE TRUST STRATEGIC INITIATIVES ALLOCATION 2013/2014**

To consider reports of the Chief Grants Officer as follows (copies attached):-

For Decision

- a) Lord Mayor's Show 2013 (Pages 139 - 142)
- b) City Philanthropy Book (Pages 143 - 148)
- c) City Gateway - "Ladder for London" Apprenticeships (Pages 149 - 152)

9. **GET YOUNG PEOPLE WORKING - THE YOUTH OFFER - INTRODUCTORY PAPER**

Report of the Chief Grants Officer (copy attached): -

For Decision
(Pages 153 - 158)

10. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS (COPIES ATTACHED):-**

For Decision

- a) Grants Recommended for Rejection (Pages 159 - 166)
- b) Withdrawn and Lapsed Applications (Pages 167 - 168)
- c) Grants Approved under Delegated Authority (Pages 169 - 170)
- d) Reports on Monitoring Visits (Pages 171 - 176)

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 Thursday, 9 May 2013.

For Decision
(Pages 177 - 178)
15. **QUINQUENNIAL REVIEW**
Report of the Chief Grants Officer (copy attached separately):-

For Information
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**