



The City Bridge Trust Committee

Date: THURSDAY, 4 JULY 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
Edward Lord
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 THE AGENDA**
3. **MINUTES**
To agree the minutes and non-public summary of the meeting held on Thursday, 6 June 2013.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ITEMS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **PROGRESS REPORT AND EVENTS**
To receive a progress report of the Chief Grants Officer.

For Information
(Pages 11 - 18)
6. **GRANT APPLICATIONS**
To receive an introductory report of the Chief Grants Officer relative to grant recommendations.

For Decision
(Pages 19 - 26)
7. **GRANT RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations, as follows:-

For Decision

 - a) English Folk Dancing and Song Society - Recommended Grant £50,000

(Pages 27 - 38)
 - b) Landmark Arts Centre - Recommended Grant £49,500

(Pages 39 - 48)
 - c) Mousetrap Theatre Projects - Recommended Grant £27,380

(Pages 49 - 60)

- d) London Citizens - Recommended Grant £110,000 (Pages 61 - 70)
- e) Mentor Foundation UK - Recommended Grant £98,600 (Pages 71 - 82)
- f) Young People Matter - Recommended Grant £40,000 (Pages 83 - 92)
- g) Anchor House: London Inter-Diocesan Council of the Apostleship of the Sea - Recommended Grant £97,500 (Pages 93 - 102)
- h) Age Concern Westminster - Recommended Grant £110,500 (Pages 103 - 114)
- i) Dulwich Helpline and Southwark Churches Care - Recommended Grant £120,000 (Pages 115 - 126)
- j) Elders Voice - Recommended Grant £86,000 (Pages 127 - 136)
- k) Volunteer Bureau of Barking and Dagenham - Recommended Grant £61,200 (Pages 137 - 146)
- l) Auditory Verbal Centre - Recommended Grant £60,000 (Pages 147 - 156)
- m) London Advice Services Alliance (Lasa) - Recommended Grant £99,500
- n) (Pages 157 - 166)
- n) Volunteer Centre Merton - Recommended Grant £78,000 (Pages 167 - 178)

8. **STRATEGIC INITIATIVE: VOLUNTEERING DATABASE**

To consider a report of the Chief Grants Officer.

For Information
(Pages 179 - 182)

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

Report of the Chief Grants Officer.

For Decision
(Pages 183 - 186)

10. **ISLINGTON GIVING - EVALUATION**

To consider a report of the Chief Grant's Officer.

For Decision
(Pages 187 - 190)

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

a) Grants Recommended for Rejection

For Decision
(Pages 191 - 196)

b) Grants Approved under Delegated Authority

For Information
(Pages 197 - 198)

c) Withdrawn and Lapsed Applications

For Information
(Pages 199 - 202)

d) Variations to Grants

For Information
(Pages 203 - 204)

e) Reports on Monitoring Visits

For Information
(Pages 205 - 210)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on Thursday, 6 June 2013.

For Decision
(Pages 211 - 212)

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**