



## The City Bridge Trust Committee

**Date:** WEDNESDAY, 4 SEPTEMBER 2013  
**Time:** 1.45pm  
**Venue:** BASINGHALL SUITE, GUILDHALL, EC2

**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)

**Enquiries:** Xanthe Couture  
tel. no.: 020 7332 3113  
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Lunch will be served 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 4 July 2013.  

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

**For Information**  
(Pages 11 - 12)
5. **PROGRESS REPORT AND EVENTS**  
To receive a progress report of the Chief Grants Officer.  

**For Decision**  
(Pages 13 - 24)
6. **REVENUE AND OUTTURN 2012/13**  
To receive a joint report of the Town Clerk and Chamberlain.  

**For Decision**  
(Pages 25 - 28)
7. **GRANT APPLICATIONS**  
To receive an introductory report of the Chief Grants Officer relative to grant recommendations.  

**For Decision**  
(Pages 29 - 36)
8. **GRANT RECOMMENDATIONS AND ASSESSMENTS**  
To consider the Chief Grants Officer's reports on grant recommendations, as follows:-  

**For Decision**  
(Pages 37 - 38)

  - a) Magpie Dance - Recommended Grant £90,130  

(Pages 39 - 50)
  - b) Migrants Resource Centre - Recommended Grant £31,100  

(Pages 51 - 62)
  - c) Ealing Music Therapy - Recommended Grant £26,700  

(Pages 63 - 72)
  - d) Grief Encounter - Recommended Grant £103,850  

(Pages 73 - 82)
  - e) Forest Recycling Project - Recommended Grant £81,400  

(Pages 83 - 94)

- f) Age UK Redbridge - £63,900  
(Pages 95 - 104)
- g) Castlehaven Community Association - Recommended Grant £109,400  
(Pages 105 - 116)
- h) Chinese National Healthy Living Centre - Recommended Grant £135,000  
(Pages 117 - 128)
- i) Down's Syndrome Association - Recommended Grant £81,700  
(Pages 129 - 138)
- j) The Who Cares Trust - Recommended Grant £152,600  
(Pages 139 - 148)

9. **STRATEGIC INITIATIVES**

To consider the Chief Grants Officer's reports on grant recommendations, as follows:-

- a) Youth and Philanthropy Initiative - Recommended Grant £48,330  
(Pages 149 - 152)  
**For Decision**
- b) Practical Guide for Charity Chairs - Recommended Grant £8,200  
(Pages 153 - 156)
- c) Strategy for Sharing Learning & Knowledge - Recommended Grant £175,000  
(Pages 157 - 168)

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

- a) Grants Recommended for Rejection  
**For Decision**  
(Pages 169 - 180)
- b) Grants considered under Delegated Authority  
**For Information**  
(Pages 181 - 184)
- c) Withdrawn and Lapsed Applications  
**For Information**  
(Pages 185 - 188)
- d) Variations to Grants  
**For Information**  
(Pages 189 - 190)
- e) Reports on Monitoring Visits  
**For Information**  
(Pages 191 - 196)

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 4 July 2013.

**For Decision**  
(Pages 197 - 198)

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**