



The City Bridge Trust Committee

Date: THURSDAY, 3 OCTOBER 2013
Time: 1.45pm
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 the 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
xanthe.couture@cityoflondon.gov.uk

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 September 2013.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING ITEMS**
To receive a 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 Information
(Pages 13 - 28)
6. **GRANT APPLICATIONS**
To consider an introductory report of the Chief Grants Officer relative to grant recommendations.

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

For Decision
(Pages 37 - 38)

 - a) Community Transport Brent - Recommended Grant £81,500

(Pages 39 - 48)
 - b) Newham Music Trust - Recommended Grant £100,600

(Pages 49 - 60)
 - c) Community Links Trust Ltd - Recommended Grant £76,000

(Pages 61 - 72)
 - d) Shane Project - Recommended Grant £24,000

(Pages 73 - 82)
 - e) Amnesty International (UK Section) Charitable Trust - Recommended Grant £115,000

(Pages 83 - 92)
 - f) Chickenshed Theatre - Recommended Grant £38,100

(Pages 93 - 104)

- g) City and Hackney Mind - Recommended Grant £110,000 (Pages 105 - 114)
- h) Revolving Doors Agency - Recommended Grant £143,000 (Pages 115 - 128)
- i) Housing for Women - Recommended Grant £90,000 (Pages 129 - 142)
- j) Prince's Trust - Recommended Grant £97,600 (Pages 143 - 154)
- k) Remark! - Recommended Grant £71,600 (Pages 155 - 164)
- l) Kingston Voluntary Action - Recommended Grant £195,000 (Pages 165 - 174)

8. **AMENDMENTS TO INVESTING IN LONDONERS CRITERIA**

To consider a report of the Chief Grants Officer.

For Decision
(Pages 175 - 178)

9. **MONITORING AND EVALUATION INVESTING IN LONDONERS 2013-18**

To consider a report of the Chief Grants Officer.

For Decision
(Pages 179 - 190)

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

- a) Grants Recommended for Rejection

For Decision
(Pages 191 - 198)

- b) Grants Considered under Delegated Authority

For Information
(Pages 199 - 200)

- c) Withdrawn and Lapsed Applications

For Information
(Pages 201 - 202)

- d) Variations to Grants

For Information
(Pages 203 - 204)

- e) Reports on Monitoring Visits

For Information
(Pages 205 - 210)

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 September 2013.

For Decision
(Pages 211 - 212)

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**