



The City Bridge Trust Committee

Date: WEDNESDAY, 30 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 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 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 of the meeting held on 3 October 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 Decision
(Pages 13 - 26)
6. **GRANT APPLICATIONS**
To consider an introductory report of the Chief Grants Officer relative to grant recommendations.

For Decision
(Pages 27 - 34)
7. **GRANT RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations, as follows:-

For Decision
(Pages 35 - 36)

 - a) Laburnum Boat Club - Recommended Grant £64,500

(Pages 37 - 46)
 - b) St Laurence Church Catford - Recommended Grant £60,000

(Pages 47 - 58)
 - c) Lauderdale House Society - Recommended Grant £50,000

(Pages 59 - 70)
 - d) British Wheelchair Sports Foundation - Recommended Grant £71,000

(Pages 71 - 82)
 - e) Trussell Trust - Recommended Grant £195,000

(Pages 83 - 94)
 - f) ShareAction - Recommended Grant £117,000

(Pages 95 - 106)

- g) SETPOINT London East - Recommended Grant £40,000
(Pages 107 - 116)
- h) Choice in Hackney - Recommended Grant £71,800
(Pages 117 - 128)
- i) Beyond Youth CIC - Recommended Grant £38,000
(Pages 129 - 140)
- j) Institute of Fundraising - Recommended Grant £90,500
(Pages 141 - 152)
- k) Richmond Upon Thames Council for Voluntary Service - Recommended Grant
£131,600
(Pages 153 - 164)
- l) The Kensington and Chelsea Foundation - Recommended Grant £114,000
(Pages 165 - 176)

8. **STRATEGIC INITIATIVE - UK EVALUATION ROUNDTABLE**

To consider a report of the Chief Grants Officer.

For Decision
(Pages 177 - 180)

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

- a) Grants Recommended for Rejection
For Decision
(Pages 181 - 188)
- b) Withdrawn and Lapsed Applications
For Information
(Pages 189 - 190)
- c) Variations to Grants
For Information
(Pages 191 - 192)
- d) Grants Considered under Delegated Authority
For Information
(Pages 193 - 194)
- e) Reports on Monitoring Visits
For Information
(Pages 195 - 200)

10. **WEMBLEY NATIONAL STADIUM TRUST**

To receive a report of the Chief Grants Officer.

For Information
(Pages 201 - 206)

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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**