



The City Bridge Trust Committee

Date: THURSDAY, 28 NOVEMBER 2013

Time: 1.45pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Billy Dove (Chairman)
Jeremy Mayhew (Deputy Chairman)
Deputy Ken Ayers
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
Vacancy
The Rt Hon the Lord Mayor Alderman Fiona Woolf (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 and non-public summary of the meeting held on 30 October 2013.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ITEMS**
To receive a report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **TERMS OF REFERENCE & FREQUENCY OF MEETINGS**
The Committee are invited to review their terms of reference prior to their submission to the Court at its meeting on 1 May 2014 and to review the frequency of their meetings.

For Decision
(Pages 11 - 14)
6. **PROGRESS REPORT AND EVENTS**
To receive a progress report of the Chief Grants Officer.

For Decision
(Pages 15 - 22)
7. **GRANT APPLICATIONS**
To consider an introductory report of the Chief Grants Officer relative to grant recommendations

For Decision
(Pages 23 - 28)
8. **GRANT RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations, as follows:-

For Decision
(Pages 29 - 30)

 - a) Otakar Kraus Music Trust - Recommended Grant £35,600 (Pages 31 - 42)
 - b) National Theatre - Recommended Grant £50,000 (Pages 43 - 52)
 - c) Tower Hamlets Community Transport - Recommended Grant £86,150
(Pages 53 - 64)
 - d) NOVA new opportunities - Recommended Grant £51,300
(Pages 65 - 76)
 - e) SSBA Community Trust - Recommended Grant £37,880
(Pages 77 - 90)

- f) MADE in Europe - Recommended Grant £79,200 (Pages 91 - 102)
- g) Vitalise - Recommended Grant £51,000 (Pages 103 - 114)
- h) Havering Association for People with Disabilities - Recommended Grant £25,000 (Pages 115 - 126)
- i) National Centre for Young people with Epilepsy - Recommended Grant £72,600 (Pages 127 - 138)
- j) Coram Voice - Recommended Grant £81,300 (Pages 139 - 150)

9. **STRATEGIC INITIATIVES**

- a) **Pan-London Personalisation Project**
To consider a report of the Chief Grants Officer. **For Decision**
(Pages 151 - 154)
- b) **Research into Funder Impact Practice**
To consider a report of the Chief Grants Officer. **For Decision**
(Pages 155 - 158)

10. **PROPOSED PARTNERSHIP WITH BUTTLE UK**
To consider a report of the Chief Grants Officer. **For Decision**
(Pages 159 - 164)

11. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:-**
- a) Grants Recommended for Rejection **For Decision**
(Pages 165 - 170)
 - b) Withdrawn and Lapsed Applications **For Information**
(Pages 171 - 172)
 - c) Grants Approved under Delegated Authority **For Information**
(Pages 173 - 174)
 - d) Reports on Monitoring Visits **For Information**
(Pages 175 - 180)

12. **STATISTICAL MONITORING REPORT, WORKING WITH LONDONERS - JULY 2008 - MARCH 2013**
To receive a report of the Chief Grants Officer. **For Information**
(Pages 181 - 196)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 30 October 2013.

For Decision
(Pages 197 - 198)

17. **THE COL AS TRUSTEE OF BRIDGE HOUSE ESTATES - TO FOLLOW**

To receive a joint report of the Chief Grants Officer, Town Clerk, Chamberlain, and Comptroller and City Solicitor.

For Information

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

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**