



## Finance Grants Sub (Finance) Committee

**Date:** TUESDAY, 21 MAY 2013

**Time:** 12.00 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

<b>Members:</b>	Roger Chadwick (Chairman)	Tom Hoffman
	Ray Catt (Deputy Chairman)	Ann Holmes
	Deputy John Barker	Wendy Hyde
	Nigel Challis	Deputy Edward Lord
	Jamie Ingham Clark	John Scott
	Simon Duckworth	Deputy Billy Dove (Ex-Officio Member)
	Kevin Everett	

**Enquiries:** Katie Odling  
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katie.odling@cityoflondon.gov.uk

Lunch will be served in 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 public minutes of the meeting held on 11 December 2012 (copy attached).  

**For Decision**  
(Pages 1 - 4)
4. **GUIDELINES FOR GRANTS**  
Report of the Town Clerk setting out the guidelines to be observed when considering the application for grants (copy attached).  

**For Information**  
(Pages 5 - 6)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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 1 of schedule 12A of the Local Government Act as follows: -

**Item No.**  
8 – 12

**Paragraph in Schedule 12A**  
3

## **Part 2 - Non-public Agenda**

### **8. GRANT APPLICATIONS**

Report of the Chamberlain (copy attached).

**For Decision**  
(Pages 7 - 18)

- a) Annex 1 - Christ Church Spitalfields (Pages 19 - 26)
- b) Annex 2 - City Year London (Pages 27 - 52)
- c) Annex 3 - City of London Symphonia (Pages 53 - 64)
- d) Annex 4 - Providence Row (Pages 65 - 76)
- e) Annex 5 - Wilton's Music Hall (Pages 77 - 94)
- f) Annex 6 - Barbican Centre Trust (Pages 95 - 108)

### **9. FIVE-YEAR ANALYSIS OF GRANTS**

Report of the Chamberlain (copy attached).

**For Decision**  
(Pages 109 - 144)

### **10. REPORTS FROM RECIPIENTS OF GRANTS**

Report of the Town Clerk (copy attached).

**For Decision**  
(Pages 145 - 168)

### **11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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