



## **Finance Grants Sub (Finance) Committee**

**Date:** TUESDAY, 19 NOVEMBER 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	Edward Lord
	Jamie Ingham Clark	John Scott
	Simon Duckworth	Deputy Billy Dove (Ex-Officio Member)
	Kevin Everett	

**Enquiries:** Katie Odling  
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**Lunch will be served in Guildhall Club at 1pm**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes of the meeting held on 21 May 2013.

**For Decision**  
(Pages 1 - 4)

4. **GUIDELINES FOR GRANTS**

Report of the Town Clerk setting out guidelines to be observed when considering the applications for grants.

**For Information**  
(Pages 5 - 6)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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.

**For Decision**

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

8. **GRANT APPLICATIONS**

Joint report of the Chamberlain and Town Clerk.

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

- a) Annex 1 - The Sheriffs' & Recorder's Fund (Pages 19 - 26)
- b) Annex 2 - Fiorentini Foundation (Pages 27 - 38)
- c) Annex 3 - The Engineering Development Trust (Pages 39 - 50)

- d) Annex 4 - The Golden Hinde Trust (Pages 51 - 60)
- e) Annex 5 - Hertiage of London Trust (Pages 61 - 70)
- f) Annex 6 - Farms for City Children (Pages 71 - 84)

9. **ST LAWRENCE JEWRY GRANT FUNDING**

Report of the Town Clerk.

**For Decision**  
(Pages 85 - 86)

10. **REPORTS FROM RECIPIENTS OF GRANTS**

Report of the Town Clerk.

**For Information**  
(Pages 87 - 120)

11. **BENEFITS OF GRANTS IN KIND**

Report of the Chamberlain.

**For Decision**  
(Pages 121 - 136)

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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