



Finance Grants Sub (Finance) Committee

Date: TUESDAY, 11 DECEMBER 2012
Time: 12.00noon
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Roger Chadwick (Chairman)	Alderman Sir Paul Judge
Ray Catt (Deputy Chairman)	Anthony Llewelyn-Davies
Nigel Challis	Deputy Edward Lord
Simon Duckworth	Jeremy Mayhew
Deputy Revd Stephen Haines	John Scott
Tom Hoffman	Deputy Billy Dove (Ex-Officio Member)
Wendy Hyde	

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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. **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 29 May 2012.
For Decision
(Pages 1 - 4)
4. **GUIDELINES FOR GRANT APPLICATIONS**
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.

Part 2 - Non-public Agenda

8. **GRANT APPLICATIONS**
Report of the Chamberlain.
For Decision
(Pages 7 - 14)
 - a) City of London Choir (Pages 15 - 26)
 - b) Stairway to Heaven Memorial Trust (Pages 27 - 46)
 - c) Bart's City Life Saver (Pages 47 - 56)
 - d) Friends of Guildhall Art Gallery (Pages 57 - 68)
 - e) Prisoners Abroad (Pages 69 - 82)
 - f) St Marks Church, Clerkenwell (Pages 83 - 94)
 - g) The Bicycle Helmet Initiative Trust (Pages 95 - 104)
 - h) The Stuart Low Trust (Pages 105 - 116)

9. **BENEFITS OF GRANTS IN KIND**
Report of the Chamberlain.

For Decision
(Pages 117 - 131)

10. **REPORTS FROM RECIPIENTS OF GRANTS**
Report of the Town Clerk.

For Decision
(Pages 132 - 162)

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**