



## The City Bridge Trust Committee

**Date:** THURSDAY, 9 JANUARY 2014  
**Time:** 1.45pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, 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  
The Rt Hon the Lord Mayor Alderman Fiona Woolf (Ex-Officio Member)

**Enquiries:** Xanthe Couture  
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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 28 November 2013.  

**For Decision**  
(Pages 1 - 10)
4. **OUTSTANDING ITEMS**  
To receive a report of the Town Clerk.  

**For Information**  
(Pages 11 - 12)
5. **PROPOSED REVENUE BUDGETS - 2014/15**  
To receive a joint report of The Chamberlain and The Town Clerk.  

**For Decision**  
(Pages 13 - 18)
6. **PROGRESS REPORT AND EVENTS**  
To receive a progress report of the Chief Grants Officer.  

**For Information**  
(Pages 19 - 40)
7. **GRANT APPLICATIONS STATISTICAL REPORT**  
To receive a report of the Chief Grants Officer.  

**For Information**  
(Pages 41 - 44)
8. **GRANT RECOMMENDATIONS AND ASSESSMENTS**  
To consider the Chief Grants Officer's reports on grant recommendations as follows:-  

**For Decision**  
(Pages 45 - 46)

  - a) British Wheelchair Basketball - Recommended Grant £80,380 (Pages 47 - 58)
  - b) Paddington Development Trust - Recommended Grant £80,000 (Pages 59 - 70)

- c) St Ethelburga's Centre for Reconciliation and Peace - Recommended Grant £89,500 (Pages 71 - 82)
- d) Ace of Clubs - Recommended Grant £47,400 (Pages 83 - 96)
- e) Westminster Arts - Recommended Grant £72,000 (Pages 97 - 100)
- f) Shoreditch Trust - Recommended Grant £132,700 (Pages 101 - 114)
- g) The Switchback Initiative - Recommended Grant £96,000 (Pages 115 - 126)
- h) Advice UK - Recommended Grant £75,000 (Pages 127 - 138)
- i) Action for Kids - Recommended Grant £107,700 (Pages 139 - 148)
- j) Partnership with Prisoners Abroad - Recommended Grant £330,000 (Pages 149 - 156)

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

**For Decision**

- a) Applications recommended for rejection (Pages 157 - 160)
- b) Withdrawn and Lapsed Applications (Pages 161 - 162)
- c) Grants Approved under Delegated Authority
- d) Reports on Monitoring Visits (Pages 163 - 168)

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

**11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

**12. 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**

**13. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 November 2013.

**For Decision**  
(Pages 169 - 170)

**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**