



## The City Bridge Trust Committee

**Date:** WEDNESDAY, 12 FEBRUARY 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 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)

**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 9 January 2014.  

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

**For Information**  
(Pages 9 - 10)
5. **PROGRESS REPORT AND EVENTS**  
To receive a progress report of the Chief Grants Officer.  

**For Decision**  
(Pages 11 - 22)
6. **GRANT APPLICATIONS STATISTICAL REPORT**  
To receive a report of the Chief Grants Officer.  

**For Decision**  
(Pages 23 - 28)
7. **GRANT AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**  
To consider the Chief Grants Officer's report on grant recommendations as follows -  

**For Decision**  
(Pages 29 - 32)

  - a) National Army Museum - Recommended Grant £50,000  

(Pages 33 - 46)
  - b) Foundation for Women's Health Research and Development FORWARD - Recommended Grant £90,000  

(Pages 47 - 58)
  - c) Eaves Housing for Women - Recommended Grant £103,000  

(Pages 59 - 70)
  - d) Evelyn Oldfield Unit - Recommended Grant £92,000  

(Pages 71 - 80)
  - e) SPICE (London Time Credits) - Recommended Grant £385,200  

(Pages 81 - 86)

- f) Greening the Economy Conference - Recommended Grant £20,000  
(Pages 87 - 92)
- g) Social Finance's Impact Incubator Project - Recommended Grant £24,000  
(Pages 93 - 96)
- h) Islington Giving - Recommended Grant £220,000  
(Pages 97 - 100)
- i) London' Funders - Recommended Grant £100,000  
(Pages 101 - 112)
- j) Voluntary Action Westminster - Recommended Grant £94,000  
(Pages 113 - 124)

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

- a) Grants Recommended for Rejection  
**For Decision**  
(Pages 125 - 132)
- b) Withdrawn and Lapsed Applications  
**For Information**  
(Pages 133 - 134)
- c) Grants Approved under Delegated Authority  
**For Information**  
(Pages 135 - 136)
- d) Reports on Monitoring Visits  
**For Information**  
(Pages 137 - 142)

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

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

11. **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**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9 January 2014.

**For Decision**  
(Pages 143 - 144)

13. **REVISED MEMBERS' HANDBOOK**

To receive a report of the Chief Grants Officer.

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**