



The City Bridge Trust Committee

Date: THURSDAY, 13 MARCH 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)

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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 12 February 2014.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ITEMS**
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 - 54)
6. **GRANT APPLICATIONS STATISTICAL REPORT**
To receive a report of the Chief Grants Officer.

For Decision
(Pages 55 - 60)
7. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-

For Decision
(Pages 61 - 64)

 - a) Wandsworth Community Empowerment Network - Recommended Grant £109,120
(Pages 65 - 76)
 - b) Community Development Finance Association (CDFA) - Recommended Grant £133,400
(Pages 77 - 88)
 - c) Council of Somali Organisations (CSO) - Recommended Grant £100,000
(Pages 89 - 102)
 - d) Epping Forest Charitable Trust - Recommended Grant £388,000
(Pages 103 - 114)
 - e) SHARE Community - Recommended Grant £130,000
(Pages 115 - 124)

- f) Bede House Association - Recommended Grant £88,000
(Pages 125 - 136)
- g) Bexley Citizens Advice Bureaux - Recommended Grant £101,440
(Pages 137 - 146)
- h) Centre For Armenian Information & Advice - Recommended Grant £90,000
(Pages 147 - 158)
- i) Zacchaeus 2000 Trust - Recommended Grant £149,850
(Pages 159 - 170)
- j) Changing Paths Charitable Trust Limited - Recommended Grant £50,000
(Pages 171 - 180)
- k) Research on Access to the Arts for People with Learning Disabilities -
Recommended Grant £40,000 (Pages 181 - 184)
- l) City Philanthropy - Recommended Grant £222,000
(Pages 185 - 190)
- m) London Youth Inclusion Project - Recommended Grant £216,000
(Pages 191 - 194)
- n) Media Trust, London 360 - Recommended Grant £240,000
(Pages 195 - 200)
- o) New Economics Foundation (nef) - Recommended Grant £30,000
(Pages 201 - 206)
- p) London Legal Support Trust - Recommended Grant £450,000
(Pages 207 - 212)

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

- a) Grants Recommended for Rejection
For Decision
(Pages 213 - 216)
- b) Withdrawn and Lapsed Applications
For Information
(Pages 217 - 218)
- c) Grants Approved under Delegated Authority
For Information
(Pages 219 - 222)
- d) Reports on Monitoring Visits
For Information
(Pages 223 - 228)

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 12 February 2014.

For Decision
(Pages 229 - 230)

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

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