



The City Bridge Trust Committee

Date: THURSDAY, 10 APRIL 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
Deputy Stanley Ginsburg
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: Philippa Sewell
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philippa.sewell@cityoflondon.gov.uk

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 13 March 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 - 52)
6. **GRANT APPLICATIONS STATISTICAL REPORT**
To receive a report of the Chief Grants Officer.

For Decision
(Pages 53 - 56)
7. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-

For Decision
(Pages 57 - 60)

 - a) Paladin - National Stalking Advocacy Service CIC - Recommended Grant £140,000

(Pages 61 - 72)
 - b) Friends of Tower Hamlets Cemetery Park - Recommended Grant £49,050

(Pages 73 - 82)
 - c) One North East London - Recommended Grant £38,000

(Pages 83 - 92)
 - d) London Symphony Orchestra Limited - Recommended Grant £172,000

(Pages 93 - 104)
 - e) Shine - Recommended Grant £78,750

(Pages 105 - 116)

- f) Connaught Opera - Recommended Grant £20,000
(Pages 117 - 126)
- g) North Kensington Law Centre - Recommended Grant £150,000
(Pages 127 - 138)
- h) PLIAS Resettlement - Recommended Grant £120,000
(Pages 139 - 150)
- i) Community Action Southwark - Recommended Grant £146,900
(Pages 151 - 160)
- j) Young Philanthropy - Recommended Grant £71,750
(Pages 161 - 166)
- k) Thames21 - Recommended Grant £340,000
(Pages 167 - 172)

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

- a) Grants Recommended for Rejection
For Decision
(Pages 173 - 178)
- b) Withdrawn and Lapsed Applications
For Information
(Pages 179 - 180)
- c) Grants Approved under Delegated Authority
For Information
(Pages 181 - 182)
- d) Reports on Monitoring Visits
For Information
(Pages 183 - 190)

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 13 March 2014.

For Decision
(Pages 191 - 192)

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**