



The City Bridge Trust Committee

Date: THURSDAY, 15 MAY 2014

Time: 1.45pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Ken Ayers
Deputy Billy Dove
Simon Duckworth
Marianne Fredericks
Stuart Fraser
Deputy Stanley Ginsburg
Alderman Alison Gowman
Deputy the Revd Stephen Haines
Vivienne Littlechild
Edward Lord
Jeremy Mayhew
Wendy Mead
Alderman Matthew Richardson
Ian Seaton
The Rt Hon the Lord Mayor Alderman Fiona Woolf (Ex-Officio Member)

Enquiries: Philippa Sewell
tel. no.: 020 7332 1426
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. **ORDER OF THE COURT OF COMMON COUNCIL**
To appoint the Committee and approve its Terms of Reference.
For Decision
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order No. 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Order No. 30.
For Decision
6. **MINUTES**
To agree the minutes and non-public summary of the meeting held on 10 April 2014.
For Decision
(Pages 3 - 10)
7. **APPOINTMENT TO THE SOCIAL INVESTMENT BOARD**
Report of the Town Clerk.
For Decision
(Pages 11 - 12)
8. **OUTSTANDING ITEMS**
Report of the Town Clerk.
For Decision
(Pages 13 - 14)
9. **PROGRESS REPORT AND EVENTS**
Report of the Chief Grants Officer.
For Decision
(Pages 15 - 24)
10. **WEMBLEY NATIONAL STADIUM TRUST UPDATE**
Report of the Chief Grants Officer.
For Information
(Pages 25 - 32)
11. **GRANT APPLICATIONS STATISTICAL REPORT**
Report of the Chief Grants Officer.
For Decision
(Pages 33 - 44)

12. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS - WORKING WITH LONDONERS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 45 - 46)
- a) Resource for London (Pages 47 - 60)
13. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS - INVESTING IN LONDONERS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 61 - 62)
- a) The New Cross Gate Trust (Pages 63 - 72)
- b) Room to Heal (Pages 73 - 84)
- c) Contemporary Dance Trust (Pages 85 - 94)
- d) Disablement Association Hillingdon (DASH) (Pages 95 - 104)
- e) Greenwich+Docklands Festivals (Pages 105 - 116)
- f) Parents and Abducted Children Together (PACT) (Pages 117 - 128)
- g) FareShare (Pages 129 - 140)
- h) Prison Advice and Care Trust (Pages 141 - 152)
- i) Worldwide Volunteering (WWV) (Pages 153 - 166)
- j) Local Accountancy Project (Pages 167 - 178)
- k) Volunteer Centre Hounslow (Pages 179 - 192)
14. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:-**
For Decision
- a) Grants Recommended for Rejection (Pages 193 - 200)
- b) Grants Approved under Delegated Authority (Pages 201 - 202)
- c) Withdrawn and Lapsed Applications (Pages 203 - 204)
- d) Variations to Grants (Pages 205 - 206)
- e) Reports on Monitoring Visits (Pages 207 - 212)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
17. **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

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 10 April 2014.

For Decision
(Pages 213 - 214)

19. **STRATEGIC INITIATIVES: BEACON FELLOWSHIP AWARDS**

Report of the Chief Grants Officer

For Decision
(Pages 215 - 220)

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

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