



The City Bridge Trust Committee

Date: THURSDAY, 19 JUNE 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Jeremy Mayhew (Chairman)
Alderman Alison Gowman (Deputy Chairman)
Deputy Billy Dove
Deputy Ken Ayers
Simon Duckworth
Stuart Fraser
Marianne Fredericks
Deputy Stanley Ginsburg
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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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 15 May 2014.
For Decision
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
5. **PROGRESS REPORT AND EVENTS**
To receive a progress report of the Chief Grants Officer.
For Information
(Pages 13 - 24)
6. **MORE EFFECTIVE GRANT MAKING**
Report of the Chief Grants Officer.
For Decision
(Pages 25 - 32)
7. **GRANT APPLICATIONS STATISTICAL REPORT**
To receive a report of the Chief Grants Officer.
For Decision
(Pages 33 - 40)
8. **GRANT INDEX AND ASSESSMENT REPORTS/RECOMMENDATIONS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 41 - 42)
 - a) Attention Deficit Disorders Uniting Parenting in Havering, Barking & Dagenham and the Surrounding Area (Add+up) - Recommended Grant £94,000 (Pages 43 - 44)
 - b) Healthy Living Projects Ltd - Recommended Grant £85,000 (Pages 45 - 46)
 - c) Women's Therapy Centre - Recommended Grant £120,000 (Pages 47 - 48)
 - d) Tara Arts Group Ltd - Recommended Grant £40,000 (Pages 49 - 50)
 - e) Wilton's Music Hall Trust - Recommended Grant £100,000 (Pages 51 - 52)

- f) AVA (Against Violence and Abuse) - Recommended Grant £127,700 (Pages 53 - 54)
- g) Ananda Marga Universal Relief Team (AMURT) UK - Recommended Grant £60,000 (Pages 55 - 56)
- h) Enfield Voluntary Action - Recommended Grant £123,000 (Pages 57 - 58)
- i) GlobalGiving UK - Recommended Grant £79,450 (Pages 59 - 60)
- j) Race on the Agenda - Recommended Grant £55,000 (Pages 61 - 64)
- k) Voice4Change England - Recommended Grant £60,000 (Pages 65 - 68)

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

- a) Grant Applications Recommended for Rejection **For Decision**
(Pages 69 - 74)
- b) Grants/expenditure considered under Delegated Authority **For Information**
(Pages 75 - 76)
- c) Variations to Grants previously awarded **For Information**
(Pages 77 - 78)
- d) Reports on Monitoring Visits **For Information**
(Pages 79 - 84)

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 15 May 2014.

For Decision
(Pages 85 - 86)

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**