



The City Bridge Trust Committee

Date: WEDNESDAY, 16 JULY 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 19 June 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 - 28)
6. **WORKING WITH LONDONERS FULL PROGRAMME STATISTICAL REPORT - JULY 2008 TO JULY 2013**
Report of the Chief Grants Officer.
For Information
(Pages 29 - 44)
7. **GRANT APPLICATIONS STATISTICAL REPORT**
Report of the Chief Grants Officer.
For Decision
(Pages 45 - 52)
8. **GRANT INDEX AND ASSESSMENT REPORTS/RECOMMENDATIONS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 53 - 54)
 - a) Youth Offer mid-term learning event - Recommended Grant £10,000 (Pages 55 - 58)
 - b) Translating & Interpreting Service (TIS) - Recommended Grant £40,800 (Pages 59 - 60)
 - c) Vauxhall City Farm - Recommended Grant £116,400 (Pages 61 - 62)
 - d) Friend Counselling (London) Limited - Recommended Grant £135,300 (Pages 63 - 64)

- e) YouthNet - Recommended Grant £44,700 (Pages 65 - 66)
- f) Panathlon Foundation - Recommended Grant £66,300 (Pages 67 - 68)
- g) Tikva - Recommended Grant £70,500 (Pages 69 - 70)
- h) End Child Prostitution, Child Pornography & The Trafficking of Children for Sexual Purposes - Recommended Grant £120,400 (Pages 71 - 72)
- i) Age UK Camden (AUC) - Recommended Grant £75,000 (Pages 73 - 74)
- j) Carers Network Westminster - Recommended Grant £122,800 (Pages 75 - 76)
- k) Disability Rights UK - Recommended Grant £80,000 (Pages 77 - 78)
- l) Harrow Law Centre - Recommended Grant £77,700 (Pages 79 - 80)
- m) Southwark Citizens Advice Bureaux Services - Recommended Grant £160,600 (Pages 81 - 82)
- n) Construction Youth Trust - Recommended Grant £84,000 (Pages 83 - 84)
- o) The HARRP Trust - Recommended Grant £109,000 (Pages 85 - 86)
- p) Voluntary Action Lewisham - Recommended Grant £150,000 (Pages 87 - 88)

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

- | | | |
|----|---|---|
| a) | Grants Recommended for Rejection | For Decision
(Pages 89 - 94) |
| b) | Grants/Expenditure considered under Delegated Authority | For Information
(Pages 95 - 96) |
| c) | Withdrawn and Lapsed Applications | For Information
(Pages 97 - 98) |
| d) | Variations to Grants previously awarded | For Information
(Pages 99 - 100) |
| e) | Reports on Monitoring Visits | For Information
(Pages 101 - 106) |

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 19 June 2014.

For Decision
(Pages 107 - 108)

14. **DRAFT COMMUNICATIONS STRATEGY 2014-15**

Report of the Chief Grants Officer.

For Information
(Pages 109 - 120)

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

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