



The City Bridge Trust Committee

Date: THURSDAY, 25 SEPTEMBER 2014
Time: 1.00 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 12.15pm

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 16 July 2014.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 9 - 10)
5. **REVENUE OUTTURN REPORT 2013/14**
Joint report of the Chamberlain and the Town Clerk.
For Information
(Pages 11 - 12)
6. **PROGRESS REPORT AND EVENTS**
Report of the Chief Grants Officer.
For Information
(Pages 13 - 28)
7. **PRINCE'S TRUST STRATEGIC GRANT**
Report of the Town Clerk and the Chief Grants Officer.
For Decision
(Pages 29 - 36)
8. **GRANT APPLICATIONS STATISTICAL REPORT**
Report of the Chief Grants Officer.
For Information
(Pages 37 - 44)
9. **GRANT INDEX AND ASSESSMENT REPORTS/RECOMMENDATIONS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 45 - 48)
 - a) London Theatre Consortium - Recommended Grant £50,000 (Pages 49 - 54)
 - b) Buttle UK - Recommended Grant £21,000 (Pages 55 - 58)
 - c) Trust for London - Recommended Grant £400,000 (Pages 59 - 64)
 - d) Access Europe Network - Recommended Grant £60,400 (Pages 65 - 70)

- e) Growing Localities (Lemos & Crane) - Recommended Grant £32,200 (Pages 71 - 74)
- f) Friendship Society - Recommended Grant £51,300 (Pages 75 - 76)
- g) Training Link - Recommended Grant £34,500 (Pages 77 - 78)
- h) Sonshine Club - Recommended Grant £33,700 (Pages 79 - 80)
- i) Thames21 Ltd - Recommended Grant £108,000 (Pages 81 - 82)
- j) Trees for Cities - Recommended Grant £150,000 (Pages 83 - 84)
- k) Choices Islington - Recommended Grant £48,600 (Pages 85 - 86)
- l) Food Chain - Recommended Grant £48,100 (Pages 87 - 88)
- m) Open Door, Young People's Consultation Service - Recommended Grant £138,000 (Pages 89 - 90)
- n) Positive East - Recommended Grant £86,000 (Pages 91 - 92)
- o) Respond - Recommended Grant £144,500 (Pages 93 - 94)
- p) Victim Support - Recommended Grant £112,200 (Pages 95 - 96)
- q) Back-Up Trust - Recommended Grant £165,600 (Pages 97 - 98)
- r) Bikeworks CIC - Recommended Grant £90,000 (Pages 99 - 100)
- s) Over The Wall - Recommended Grant £102,100 (Pages 101 - 102)
- t) Resources for Autism - Recommended Grant £120,600 (Pages 103 - 104)
- u) Sutton's Hospital in Charterhouse - Recommended Grant £100,000 (Pages 105 - 106)
- v) Galop (Registered as Lesbian, Gay, Bisexual Anti-violence and Policing Group) - Recommended Grant £150,000 (Pages 107 - 108)
- w) National Society for the Prevention of Cruelty to Children - Recommended Grant £180,000 (Pages 109 - 110)
- x) Adfam - Recommended Grant £153,000 (Pages 111 - 112)
- y) Age UK Merton - Recommended Grant £158,300 (Pages 113 - 114)
- z) Ballet Rambert Ltd - Recommended Grant £124,000 (Pages 115 - 116)
- aa) Geffrye Museum Trust - Recommended Grant £120,000 (Pages 117 - 118)
- bb) Green Candle Dance Company - Recommended Grant £105,000 (Pages 119 - 120)
- cc) Harrow Carers - Recommended Grant £78,000 (Pages 121 - 122)
- dd) Irish In Britain - Recommended Grant £68,900 (Pages 123 - 124)

- ee) St Luke's Hospice (Harrow and Brent) - Recommended Grant £124,000 (Pages 125 - 126)
- ff) Asylum Aid - Recommended Grant £90,000 (Pages 127 - 128)
- gg) Bell Farm Christian Centre - Recommended Grant £97,100 (Pages 129 - 130)
- hh) FoodCycle - Recommended Grant £122,200 (Pages 131 - 132)
- ii) Limehouse Project - Recommended Grant £70,800 (Pages 133 - 134)
- jj) Redbridge Foodbank - Recommended Grant £58,200 (Pages 135 - 136)
- kk) Sutton Borough Citizens Advice Bureaux - Recommended Grant £85,400 (Pages 137 - 138)
- ll) Turkish Cypriot Women's Project - Recommended Grant £63,300 (Pages 139 - 140)
- mm) Camden Volunteer Bureau - Recommended Grant £125,300 (Pages 141 - 142)
- nn) Ethical Property Foundation - Recommended Grant £147,500 (Pages 143 - 146)
- oo) Hackney Council for Voluntary Service - Recommended Grant £157,000 (Pages 147 - 148)
- pp) HAVCO - Recommended Grant £156,500 (Pages 149 - 150)
- qq) Timebanking UK - Recommended Grant £132,100 (Pages 151 - 152)

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

- a) Grants Recommended for Rejection (Pages 153 - 158)
- b) Grants Approved under Delegated Authority (Pages 159 - 160)
- c) Withdrawn and Lapsed Applications (Pages 161 - 164)
- d) Variations to Grants (Pages 165 - 166)
- e) Reports on Monitoring Visits (Pages 167 - 172)

11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

13. 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

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 16 July 2014.
For Decision
(Pages 173 - 174)
15. **REVIEW OF CITY BRIDGE TRUST'S PRIORITIES AND POLICIES**
Report of the Chief Grants Officer.
For Decision
(Pages 175 - 186)
16. **REQUEST FOR AN UPLIFT IN CITY BRIDGE TRUST'S LOCAL RISK BUDGET**
Report of the Chief Grants Officer.
For Decision
(Pages 187 - 190)
17. **MONITORING & EVALUATION OF "WORKING WITH LONDONERS"**
Report of the Chief Grants Officer.
For Information
(Pages 191 - 252)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**