



The City Bridge Trust Committee

Date: THURSDAY, 27 NOVEMBER 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 Alan Yarrow (Ex-Officio Member)

Enquiries: Philippa Sewell
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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio video recording

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 public minutes and summary of the meeting held on 25 September 2014.

For Decision
(Pages 1 - 12)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 13 - 14)
5. **RISK MANAGEMENT STRATEGY**
Report of the Chamberlain.

For Information
(Pages 15 - 48)
6. **PROGRESS REPORT AND EVENTS**
To receive a progress report of the Chief Grants Officer.

For Decision
(Pages 49 - 64)
7. **GRANT APPLICATIONS STATISTICAL REPORT**
Report of the Chief Grants Officer.

For Information
(Pages 65 - 72)
8. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-

For Decision
(Pages 73 - 76)

 - a) Access Europe Network - Recommended Grant £60,400 (Pages 77 - 88)
 - b) Buttle UK - Recommended Grant £634,000 (Pages 89 - 94)

- c) Women's Centre Sutton - Recommended Grant £57,700 (Pages 95 - 96)
- d) Providence Row - Recommended Grant £52,600 (Pages 97 - 100)
- e) CALM - Recommended Grant £100,000 (Pages 101 - 102)
- f) Centrepoint Soho - £208,400 (Pages 103 - 104)
- g) Havering & Brentwood Bereavement Service - Recommended Grant £38,900 (Pages 105 - 106)
- h) Maya Centre - Recommended Grant £52,700 (Pages 107 - 108)
- i) Sound Minds - Recommended Grant £72,000 (Pages 109 - 110)
- j) Working With Men - Recommended Grant £145,700 (Pages 111 - 112)
- k) Friends R Us - Recommended Grant £100,000 (Pages 113 - 114)
- l) Norwood Ravenswood Ltd - Recommended Grant £121,000 (Pages 115 - 116)
- m) ADVANCE - Recommended Grant £90,000 (Pages 117 - 118)
- n) Newham Asian Women's Project - Recommended Grant £90,000 (Pages 119 - 120)
- o) Woman's Trust - Recommended Grant £ 75,000 (Pages 121 - 122)
- p) Arts Depot Trust Ltd - Recommended Grant £81,300 (Pages 123 - 124)
- q) Finsbury and Clerkenwell Volunteers - Recommended Grant £30,000 (Pages 125 - 126)
- r) Iraqi Community Association - Recommended Grant £83,000 (Pages 127 - 128)
- s) Newham New Deal Partnership - Recommended Grant £84,000 (Pages 129 - 130)
- t) Royal Docks Learning & Activity Centre - Recommended Grant £49,200 (Pages 131 - 132)
- u) Enfield Citizens Advice Bureau - Recommended Grant £132,200 (Pages 133 - 134)
- v) Fitzrovia Neighbourhood Association - Recommended Grant £99,000 (Pages 135 - 136)
- w) Only Connect - Recommended Grant £135,000 (Pages 137 - 138)
- x) Black Training and Enterprise Group - Recommended Grant £165,000 (Pages 139 - 140)
- y) Cranfield Trust - Recommended Grant £128,000 (Pages 141 - 142)
- z) National Association of Child Contact Centres - Recommended Grant £65,700 (Pages 143 - 144)

- aa) Tower Hamlets Council for Voluntary Service - Recommended Grant £180,000 (Pages 145 - 146)

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

For Decision

- a) Grants Recommended for Rejection (Pages 147 - 152)
- b) Withdrawn and Lapsed Applications (Pages 153 - 156)
- c) Variations to Grants (Pages 157 - 158)
- d) Grants Approved under Delegated Authority (Pages 159 - 160)
- e) Reports on Monitoring Visits (Pages 161 - 166)

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 25 September 2014.

For Decision
(Pages 167 - 170)

14. **COMMUNICATIONS PLAN**

Joint report of the Chief Grants Officer and the Director of Public Relations.

For Decision
(Pages 171 - 196)

15. **GREENWICH TOY & LEISURE LIBRARY**

Report of the Chief Grants Officer.

For Information
(Pages 197 - 200)

16. **INITIAL PROPOSALS FOR 20TH ANNIVERSARY**

Report of the Chief Grants Officer (TO FOLLOW).

For Decision

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**