



The City Bridge Trust Committee

Date: THURSDAY, 12 MARCH 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Jeremy Mayhew (Chairman)
Alderman Alison Gowman (Deputy Chairman)
Deputy Ken Ayers
Deputy Billy Dove
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
tel. no.: 020 7332 1426
philippa.sewell@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or 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 minutes and non-public summary of the meeting held on 28 January 2015.

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

For Information
(Pages 13 - 14)
5. **PROGRESS REPORT AND EVENTS**
Report of the Chief Grants Officer.

For Decision
(Pages 15 - 34)
6. **BUSINESS PLAN 2015-16**
Report of the Chief Grants Officer.

For Decision
(Pages 35 - 56)
7. **INVESTING IN LONDONERS STATISTICS SEPT 2013 - FEB 2015**
Report of the Chief Grants Officer.

For Information
(Pages 57 - 82)
8. **GRANT APPLICATIONS STATISTICAL REPORT**
Report of the Chief Grants Officer.

For Decision
(Pages 83 - 92)
9. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-

For Decision
(Pages 93 - 94)

 - a) Youth Inclusion Event - Recommended Grant £24,000 (Pages 95 - 98)
 - b) NCVO-CES Merger - Recommended Grant £50,000 (Pages 99 - 102)
 - c) Heart of the City - Recommended Grant £278,328 (Pages 103 - 110)

- d) Social Finance - Recommended Grant £50,000 (Pages 111 - 114)
- e) Chiswick House and Gardens Trust - Recommended Grant £89,100 (Pages 115 - 118)
- f) Kingston Environment Centre (KEC) - Recommended Grant £27,000 (Pages 119 - 120)
- g) Action for Stammering Children (ASC) - Recommended Grant £60,000 (Pages 121 - 122)
- h) Metro Centre Limited - Recommended Grant £119,600 (Pages 123 - 124)
- i) National Association for People Abused in Childhood (NAPAC) - Recommended Grant £31,000 (Pages 125 - 126)
- j) Shepherds Bush Families Project and Children's Centre - Recommended Grant £96,000 (Pages 127 - 128)
- k) Action on Disability - Recommended Grant £121,300 (Pages 129 - 130)
- l) Frenford Clubs - Recommended Grant £54,000 (Pages 131 - 132)
- m) Mind in Croydon - Recommended Grant £143,600 (Pages 133 - 134)
- n) Sutton Mencap - Recommended Grant £102,000 (Pages 135 - 136)
- o) Action on Elder Abuse - Recommended Grant £44,420 (Pages 137 - 138)
- p) AESOP Arts and Society Limited - Recommended Grant £45,900 (Pages 139 - 140)
- q) Dulwich Picture Gallery - Recommended Grant £40,000 (Pages 141 - 144)
- r) North London Hospice - Recommended Grant £90,000 (Pages 145 - 146)
- s) South Thames Crossroads - Caring for Carers - Recommended Grant £140,000 (Pages 147 - 148)
- t) Sydenham Garden - Recommended Grant £39,100 (Pages 149 - 150)
- u) Haven - Recommended Grant £76,600 (Pages 151 - 154)
- v) Kingston Churches Action on Homelessness - Recommended Grant £87,800 (Pages 155 - 156)
- w) Association of Chief Executives of Voluntary Organisations (ACEVO) - Recommended Grant £29,500 (Pages 157 - 158)
- x) London Play - Recommended Grant £138,000 (Pages 159 - 162)
- y) Partnership for Young London - Recommended Grant £142,000 (Pages 163 - 164)
- z) Voluntary Action Islington Limited - Recommended Grant £96,900 (Pages 165 - 166)

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

- a) Grants Recommended for Rejection (Pages 167 - 174)
- b) Grants Approved under Delegated Authority (Pages 175 - 176)
- c) Withdrawn and Lapsed Applications (Pages 177 - 180)
- d) Variations to Grants (Pages 181 - 182)
- e) Reports on Monitoring Visits (Pages 183 - 186)

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 28 January 2015.

For Decision
(Pages 187 - 188)

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**