



The City Bridge Trust Committee

Date: WEDNESDAY, 23 SEPTEMBER 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Jeremy Mayhew (Chairman)
Alderman Alison Gowman (Deputy Chairman)
Deputy Billy Dove
Karina Dostalova
Simon Duckworth
Stuart Fraser
Marianne Fredericks
Deputy Stanley Ginsburg
Deputy the Revd Stephen Haines
Alderman Vincent Keaveny
Vivienne Littlechild
Edward Lord
Wendy Mead
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 9 July 2015.
For Decision
(Pages 1 - 12)
4. **PHILANTHROPY**
Report of the Chief Grants Officer (TO FOLLOW)
For Information
5. **CBT OUTTURN REPORT 2014/2015**
Joint report of the Chamberlain and Chief Grants Officer.
For Information
(Pages 13 - 14)
6. **PROGRESS REPORT AND GRANT APPLICATIONS STATISTICS**
Report of the Chief Grants Officer.
For Decision
(Pages 15 - 30)
7. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 31 - 32)
 - a) Young People's Foundations - a joint initiative with the John Lyon's Charity (Pages 33 - 40)
 - b) Strategic Initiative: Hampstead Heath (Pages 41 - 48)
 - c) Strategic Initiative: 'City Philanthropy - a wealth of opportunity' (Pages 49 - 56)
 - d) Strategic Initiative: Barbican Centre Trust (Pages 57 - 66)
 - e) Forest Young Men's Christian Association of East London (Pages 67 - 70)
 - f) Hackney City Farm (Pages 71 - 72)
 - g) Sustain - the alliance for better food and farming (Pages 73 - 74)
 - h) Africans Unite Against Child Abuse (Pages 75 - 76)
 - i) Project for Advocacy Counselling & Education (Pages 77 - 80)

- j) Survivors UK (Pages 81 - 82)
- k) Brentford FC Community Sports Trust (Pages 83 - 84)
- l) Bush Theatre (Pages 85 - 86)
- m) Children's Discovery Centre (Pages 87 - 88)
- n) Children's Trust (Pages 89 - 90)
- o) Royal Academy of Dance (Pages 91 - 92)
- p) Embrace CVOC (Pages 93 - 94)
- q) Family Action (Pages 95 - 98)
- r) Carers of Barking and Dagenham (Pages 99 - 100)
- s) Hoxton Health (Pages 101 - 102)
- t) MOLA (Pages 103 - 104)
- u) William Wilberforce Trust (Pages 105 - 106)
- v) Trailblazers Mentoring Ltd (Pages 107 - 108)
- w) women@thewell (Pages 109 - 110)
- x) Voice4Change England (Pages 111 - 114)

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

- a) Grants Recommended for Rejection (Pages 115 - 124)
- b) Withdrawn and Lapsed Applications (Pages 125 - 126)
- c) Grants/expenditure considered under Delegated Authority (Pages 127 - 130)
- d) Variations to grants awarded (Pages 131 - 132)
- e) Charities (Protection and Social Investment) Bill (Pages 133 - 136)
- f) Report on Monitoring Visit (Pages 137 - 140)
- g) Events Attended (Pages 141 - 146)

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

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

11. 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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9 July 2015.

For Decision
(Pages 147 - 148)

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

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