



## The City Bridge Trust Committee

**Date:** THURSDAY, 26 NOVEMBER 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Jeremy Mayhew (Chairman) Deputy the Revd Stephen Haines  
Alderman Alison Gowman Alderman Vincent Keaveny  
(Deputy Chairman) Vivienne Littlechild  
Deputy Billy Dove Edward Lord  
Karina Dostalova Wendy Mead  
Simon Duckworth Ian Seaton  
Stuart Fraser The Rt Hon the Lord Mayor, The Lord  
Marianne Fredericks Mountevans (Ex-Officio Member)  
Deputy Stanley Ginsburg

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Lunch will be served in 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 minutes and non-public summary of the meeting held on 23 September 2015.  

**For Decision**  
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 11 - 12)
5. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS OF THE CITY BRIDGE TRUST COMMITTEE**  
Report of the Town Clerk.  

**For Decision**  
(Pages 13 - 16)
6. **PROPOSED REVENUE BUDGETS - 2016/17**  
Joint report of the Chamberlain and Chief Grants Officer.  

**For Decision**  
(Pages 17 - 22)
7. **PROACTIVE GRANTS FOR STRATEGIC INITIATIVES**  
Report of the Chief Grants Officer.  

**For Decision**  
(Pages 23 - 30)
8. **PROGRESS REPORT**  
Report of the Chief Grants Officer.  

**For Information**  
(Pages 31 - 38)
9. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**  
To consider the Chief Grants Officer's reports on grant recommendations as follows:-  

**For Decision**  
(Pages 39 - 40)

  - a) Strategic Initiative: Barbican Centre Trust (Pages 41 - 50)
  - b) Strategic Initiative: Hampstead Heath (Pages 51 - 58)

- c) Strategic Initiative: Human Trafficking Foundation (Pages 59 - 62)
- d) Strategic Initiative - Praxis (to be considered in Non-Public session)
- e) Shpresa Programme (Pages 63 - 64)
- f) Froglife Trust (Pages 65 - 68)
- g) Derman (Pages 69 - 70)
- h) Waterloo Community Counselling (Pages 71 - 72)
- i) Blind in Business Charitable Trust (Pages 73 - 74)
- j) DeafPLUS (Pages 75 - 76)
- k) Face Front Inclusive Theatre Ltd (Pages 77 - 78)
- l) L'Arche London (Pages 79 - 80)
- m) Pursuing Independent Paths (Pages 81 - 82)
- n) Body and Soul (Pages 83 - 84)
- o) Latin American Disabled People's Project (Pages 85 - 86)
- p) Staying First (Pages 87 - 88)
- q) Pecan (Pages 89 - 90)
- r) Interlink Foundation (Pages 91 - 94)
- s) LandAid Charitable Trust (Pages 95 - 96)

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

- a) Applications Recommended for Rejection (Pages 97 - 102) **For Decision**
- b) Grants/expenditure considered under Delegated Authority (Pages 103 - 104) **For Information**
- c) Withdrawn or Lapsed Applications (Pages 105 - 106) **For Information**
- d) Variations to grants awarded (Pages 107 - 108) **For Information**
- e) Reports on Monitoring Visits (Pages 109 - 114) **For Information**
- f) Events Attended (Pages 115 - 122) **For Information**

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 23 September 2015.  
**For Decision**  
(Pages 123 - 124)
15. **STRATEGIC INITIATIVE - PRAXIS**  
Report of the Chief Grants Officer.  
**For Decision**  
(Pages 125 - 130)
16. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**  
Report of the Chief Grants Officer.  
**For Information**  
(Pages 131 - 134)
17. **20 GRANTS TO THE CITY BRIDGE TRUST'S FIRST 20 GRANTEES**  
Report of the Chief Grants Officer.  
**For Decision**  
(Pages 135 - 136)
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**