



Finance Grants Sub (Finance) Committee

Date: TUESDAY, 18 NOVEMBER 2014
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Roger Chadwick (Chairman)	Deputy Anthony Eskenzi
Jeremy Mayhew (Deputy Chairman)	Tom Hoffman
Randall Anderson	Jamie Ingham Clark
Deputy John Barker	Alderman Vincent Keaveny
Nigel Challis	Oliver Lodge
Simon Duckworth, OBE	Philip Woodhouse

Enquiries: Julie Mayer
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julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1pm

NB. Part of this meeting could be subject to 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 27 May 2014.

For Decision
(Pages 1 - 4)

4. **GUIDELINES FOR GRANTS**

The Sub Committee are asked to note the guidelines to be observed when considering the applications for grants.

For Information
(Pages 5 - 6)

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

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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 1 of schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-public Agenda

8. **GRANT APPLICATIONS**

Joint report of the Chamberlain and Town Clerk.

For Decision
(Pages 7 - 18)

a) Annex 1 - Clios Company (Pages 19 - 44)

b) Annex 2 - Prisoners of Conscience (Pages 45 - 52)

c) Annex 3 - St Matthias (Pages 53 - 66)

Support has been given (via delegated authority) from the Benefices Sub supporting this application.

d) Annex 4 - Hall Mead School (Pages 67 - 76)

- e) Annex 5 - Youth Dance England (Pages 77 - 86)
- f) Annex 6 - Crisis 2014 (Pages 87 - 96)
- g) Annex 7 - Personal Support Unit (Pages 97 - 106)
- h) Annex 8 - Bangladesh Football Association (Pages 107 - 114)
- i) Annex 9 - Dr Johnson's House (Pages 115 - 124)
- j) Annex 10 - Top Spiritz (Pages 125 - 132)
- k) Annex 11 - Panorama of the Thames (Pages 133 - 140)
- l) Annex 12 - Help For Heroes Band (Pages 141 - 146)
- m) Annex 13 - Research Autism (Pages 147 - 156)
- n) Annex 14 - Clean Up UK (Pages 157 - 164)
- o) Annex 15 - Ethos UK (Pages 165 - 172)
- p) Annex 16 - Happy days (Pages 173 - 178)

9. **MONITORING REPORTS FROM RECIPIENTS OF GRANTS**

Report of the Town Clerk.

For Information
(Pages 179 - 186)

10. **BENEFITS IN KIND 2014/15**

Report of the Chamberlain.

For Decision
(Pages 187 - 200)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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