



Finance Grants Sub (Finance) Committee

Date: TUESDAY, 12 MAY 2015
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
julie.mayer@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. **DECLARATIONS**

3. **MINUTES**

To agree the public minutes of the meeting held on 18 November 2014.

For Decision
(Pages 1 - 6)

4. **GUIDELINES FOR GRANTS**

Report of the Town Clerk setting out the guidelines to be observed when considering the application for grants.

For Information
(Pages 7 - 12)

5. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY SINCE THE LAST MEETING OF THE COMMITTEE**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

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

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

8. **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

9. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 18th November 2014.

For Decision
(Pages 15 - 16)

10. **GRANT APPLICATIONS**

Report of the Town Clerk and the Chamberlain.

For Decision
(Pages 17 - 26)

a) Migration Museum - Annex 1 (Pages 27 - 52)

b) Flowers in the City - Annex 2 (Pages 53 - 66)

c) Royal Shakespeare Company - Annex 3 (Pages 67 - 78)

- d) Miracles - Annex 4 (Pages 79 - 88)
- e) Epping Forest South District Scout Club - Annex 5 (Pages 89 - 98)
- f) Arkwright Scholarships Trust (RISE) - Annex 6 (Pages 99 - 108)
- g) Friends of City Gardens - Annex 7 (Pages 109 - 118)

11. **REPORTS FROM RECIPIENTS OF GRANTS (Monitoring information)**

Report of the Town Clerk.

For Decision
(Pages 119 - 140)

12. **ANALYSIS OF GRANTS AGREED FOR THE FIVE YEARS 2010/11 TO 2014/15**

Report of the Chamberlain.

For Information
(Pages 141 - 174)

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

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