



The City Bridge Trust Committee

Date: THURSDAY, 28 JANUARY 2016
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, The Lord Mountevans (Ex-Officio Member)

Enquiries: Philippa Sewell
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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 26 November 2015.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 11 - 12)
6. **INVESTING IN LONDONERS - STATISTICAL REPORT - SEPTEMBER 2013 TO AUGUST 2015**
Report of the Chief Grants Officer.

For Decision
(Pages 13 - 34)
7. **PROGRESS REPORT**
Report of the Chief Grants Officer.

For Information
(Pages 35 - 48)
8. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-

For Decision
(Pages 49 - 50)

 - a) Strategic Initiative - City Leaders (London Youth) (Pages 51 - 60)
 - b) Blackfriars Settlement (Pages 61 - 62)
 - c) The Renewal Programme (Pages 63 - 64)
 - d) The Garden Classroom (Pages 65 - 68)
 - e) Camden Arts Centre (Pages 69 - 70)
 - f) Havering Road Methodist Church (Pages 71 - 72)

- g) London's Air Ambulance Limited (Pages 73 - 76)
- h) St John's Church, Waterloo (Pages 77 - 78)
- i) Tricycle Theatre Company (Pages 79 - 82)
- j) Yarrow Housing Ltd (Pages 83 - 84)
- k) Refuge (Pages 85 - 86)
- l) Harrow Association of Somali Voluntary Organisations (Pages 87 - 88)
- m) Neighbours in Poplar (Pages 89 - 90)
- n) Race on the Agenda (Pages 91 - 94)
- o) Volunteer Centre Greenwich (Pages 95 - 98)

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

- a) Applications recommended for rejection (Pages 99 - 110)
- b) Unsuccessful Stepping Stones applications (Pages 111 - 116)
- c) Grants/expenditure considered under Delegated Authority (Pages 117 - 120)
- d) Withdrawn and Lapsed Applications (Pages 121 - 124)
- e) Variations to grants awarded (Pages 125 - 126)
- f) Events Attended (Pages 127 - 132)

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

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

12. 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

13. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 26 November 2015.

For Decision
(Pages 133 - 134)

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

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