



The City Bridge Trust Committee

Date: FRIDAY, 18 MARCH 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 28 January 2016.

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

For Information
(Pages 9 - 10)
5. **PROGRESS REPORT**
Report of the Chief Grants Officer.

For Decision
(Pages 11 - 22)
6. **CITY OF LONDON CORPORATION'S WORK ON EMPLOYABILITY**
Report of the Chief Grants Officer.

For Information
(Pages 23 - 32)
7. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-

For Decision
(Pages 33 - 34)

 - a) Strategic Initiative - Justice First Fellowships (Legal Education Foundation) (Pages 35 - 40)
 - b) Africa Advocacy Foundation (AAF) (Pages 41 - 42)
 - c) Lambeth and Southwark Mind (Pages 43 - 44)
 - d) The Guild of Psychotherapists (Pages 45 - 46)
 - e) West London Gay Men's Project (Pages 47 - 50)
 - f) Kentish Town City Farm Ltd (Pages 51 - 52)
 - g) Haringey Shed (Pages 53 - 54)
 - h) Headway East London (Pages 55 - 56)
 - i) Independent Living Agency (ILA) (Pages 57 - 58)

- j) Islington Boat Club (IBC) (Pages 59 - 60)
- k) Rosetta Life (Pages 61 - 62)
- l) St Paul's Church West Hackney (Pages 63 - 64)
- m) Albert Kennedy Trust (Pages 65 - 66)
- n) International Social Service of the United Kingdom (ISS UK) (Pages 67 - 68)
- o) Kiran Project (Pages 69 - 70)
- p) Claremont Project (Islington) (Pages 71 - 72)
- q) Covent Garden Dragon Hall Trust (Pages 73 - 74)
- r) Deafblind UK (Pages 75 - 78)
- s) St Augustine's Community Care Trust (Pages 79 - 80)
- t) Asylum Support Appeals Project (Pages 81 - 82)
- u) Latin American Women's Rights Service (LAWRS) (Pages 83 - 84)
- v) South London Refugee Association (Pages 85 - 86)
- w) Tamil Welfare Association (Newham) UK (Pages 87 - 88)
- x) Fine Cell Work (Pages 89 - 92)
- y) West London Zone (Pages 93 - 96)
- z) Bexley Voluntary Service Council (Pages 97 - 98)
- aa) London Funders (Pages 99 - 102)
- bb) Merton Voluntary Service Council (Pages 103 - 104)
- cc) Pro Bono Community (Pages 105 - 106)

8. **TRANSFER OF PACE GRANT TO METRO CENTRE LTD**
Report of the Chief Grants Officer.

For Decision
(Pages 107 - 110)

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

- a) Applications recommended for rejection (Pages 111 - 118)
- b) Grants/expenditure considered under Delegated Authority (Pages 119 - 122)
- c) Withdrawn and Lapsed Applications (Pages 123 - 126)
- d) Variations to grants awarded (Pages 127 - 128)
- e) Reports on Monitoring Visits (Pages 129 - 134)
- f) Events Attended (Pages 135 - 140)

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 28 January 2016.

For Decision
(Pages 141 - 142)

14. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**

Report of the Chief Grants Officer.

For Information
(Pages 143 - 146)

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

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