



The City Bridge Trust Committee

Date: TUESDAY, 24 MAY 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Billy Dove
Karina Dostalova
Simon Duckworth
Stuart Fraser
Marianne Fredericks
Deputy Stanley Ginsburg
Alderman Alison Gowman
Deputy the Revd Stephen Haines
Jeremy Mayhew
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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Common Council from 21 April 2016.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
6. **MINUTES**
To agree the minutes and non-public summary of the meeting held on 18 March 2016.
For Decision
(Pages 3 - 10)
7. **APPOINTMENT TO THE SOCIAL INVESTMENT BOARD**
Report of the Town Clerk.
For Decision
(Pages 11 - 12)
8. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 13 - 14)
9. **QUINQUENNIAL REVIEW**
Report of the Chief Grants Officer.
For Decision
(Pages 15 - 22)
10. **PROGRESS REPORT**
Report of the Chief Grants Officer.
For Information
(Pages 23 - 34)

11. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**

To consider the Chief Grants Officer's reports on grant recommendations as follows:-
For Decision
(Pages 35 - 36)

- a) St Clement and St James Community Development Project (Pages 37 - 38)
- b) British Refugee Council (Pages 39 - 40)
- c) Community Activities Project Ealing - CAPE (Pages 41 - 42)
- d) Nafsiyat Intercultural Therapy Centre (Pages 43 - 44)
- e) Thames Reach Housing Association Limited (Pages 45 - 46)
- f) The Log Cabin (Pages 47 - 48)
- g) Together for Mental Wellbeing (Pages 49 - 50)
- h) Limes Community and Children's Centre (Pages 51 - 52)
- i) Poetry Society (Pages 53 - 54)
- j) Sycamore Trust U.K. (Pages 55 - 56)
- k) Women's Resource Centre (Pages 57 - 60)
- l) Age Exchange Theatre Trust (Pages 61 - 64)
- m) Age Concern Brent (Pages 65 - 66)
- n) Attend (Pages 67 - 68)
- o) Centre 404 (Pages 69 - 70)
- p) Redbridge Carers Support Service (Pages 71 - 72)
- q) The Parochial Church Council Of The Ecclesiastical Parish Of St. Luke's Oseney Crescent (Pages 73 - 74)
- r) Ealing Law Centre (Pages 75 - 76)
- s) Home-Start Barnet (Pages 77 - 78)
- t) Mary Ward Legal Centre (Pages 79 - 80)
- u) Paddington Law Centre (Pages 81 - 82)
- v) St Hilda's East (Pages 83 - 84)
- w) Waltham Forest CAB (Pages 85 - 86)
- x) Reach Volunteering (Pages 87 - 88)
- y) StreetGames (Pages 89 - 92)
- z) Voluntary Action Harrow (Pages 93 - 94)

12. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:-**
- a) Applications recommended for rejection (Pages 95 - 102)
 - b) Grants/expenditure considered under Delegated Authority (Pages 103 - 106)
 - c) Withdrawn and Lapsed Applications (Pages 107 - 110)
 - d) Review of eligibility cap on capital requests (Pages 111 - 112)
 - e) Future of London's Voluntary Sector Infrastructure Support (Pages 113 - 118)
 - f) Reports on Monitoring Visits (Pages 119 - 124)
 - g) Events Attended (Pages 125 - 130)

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18 March 2016.

For Decision
(Pages 131 - 132)

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

Report of the Chief Grants Officer.

For Information
(Pages 133 - 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**