



## The City Bridge Trust Committee

**Date:** THURSDAY, 22 SEPTEMBER 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Alison Gowman (Chairman)  
Ian Seaton (Deputy Chairman)  
Deputy Billy Dove  
Karina Dostalova  
Simon Duckworth  
Stuart Fraser  
Marianne Fredericks  
Deputy Stanley Ginsburg  
Deputy the Revd Stephen Haines  
Jeremy Mayhew  
Alderman Vincent Keaveny  
Vivienne Littlechild  
Edward Lord  
Wendy Mead  
The Rt Hon the Lord Mayor, The Lord Mountevans (Ex-Officio Member)

**Enquiries:** Philippa Sewell  
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**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 14 July 2016.  

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

**For Information**  
(Pages 9 - 10)
5. **PROGRESS REPORT**  
To receive a progress report of the Chief Grants Officer.  

**For Information**  
(Pages 11 - 24)
6. **RISK REGISTER FOR BRIDGE HOUSE ESTATES**  
Report of the Chamberlain.  

**For Decision**  
(Pages 25 - 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) Afghan Association Paiwand (Pages 35 - 36)
  - b) Baytree Centre (Pages 37 - 38)
  - c) School Food Matters (Pages 39 - 40)
  - d) Church of England's Children's Society (Pages 41 - 42)
  - e) East London Out Project (Pages 43 - 44)
  - f) Groundswell Network Support UK (Pages 45 - 46)

- g) Highbury Roundhouse Youth and Community Centre (Pages 47 - 48)
- h) Kith & Kids (Pages 49 - 50)
- i) Noah's Ark Children's Hospice (Pages 51 - 52)
- j) Play, Adventure and Community Enrichment (PACE) (Pages 53 - 54)
- k) South London Fine Art Gallery and Library (Pages 55 - 58)
- l) St Peter's Bethnal Green (Pages 59 - 60)
- m) Age UK Richmond Upon Thames (Pages 61 - 62)
- n) Chinese National Healthy Living Centre (Pages 63 - 64)
- o) Cardinal Hume Centre (Pages 65 - 66)
- p) Crosslight Advice (Pages 67 - 68)
- q) Haringey Migrant Support Centre (Pages 69 - 70)
- r) Chaos Theory (Pages 71 - 72)
- s) St Giles Trust (Pages 73 - 74)
- t) Community Links Bromley (Pages 75 - 78)

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

- a) Applications recommended for rejection (Pages 79 - 92)
- b) Grants/expenditure considered under Delegated Authority (Pages 93 - 96)
- c) Unsuccessful Stepping Stones applications (Pages 97 - 110)
- d) Withdrawn & Lapsed applications (Pages 111 - 112)
- e) Variations to grants awarded (Pages 113 - 114)
- f) Report on monitoring visits (Pages 115 - 124)
- g) Events attended (Pages 125 - 132)

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

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

**11. 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**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 July 2016.

**For Decision**  
(Pages 133 - 134)

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

Report of the Chief Grants Officer.

**For Information**  
(Pages 135 - 138)

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**