



## The City Bridge Trust Committee

**Date:** THURSDAY, 24 NOVEMBER 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  
Alderman Vincent Keaveny  
Vivienne Littlechild  
Edward Lord  
Jeremy Mayhew  
Wendy Mead  
The Lord Mayor, Alderman Dr Andrew Parmley (Ex-Officio Member)

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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 22 September 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 Information**  
(Pages 11 - 30)
6. **PROPOSED REVENUE BUDGETS - 2017/18**  
Joint report of the Chamberlain and the Town Clerk.  

**This report will also be considered by the Resource Allocation Sub-Committee.**

**For Decision**  
(Pages 31 - 36)
7. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**  
To consider the Chief Grants Officer's reports on grant recommendations as follows:-  

**For Decision**

  - a) The Way Ahead Programme (Pages 37 - 44)
  - b) ClientEarth (Pages 45 - 50)
  - c) Mayor's Fund for London (Pages 51 - 56)
  - d) The Cranfield Trust (Pages 57 - 62)
  - e) Trust for London (Pages 63 - 68)
  - f) BritSom (Pages 69 - 70)
  - g) Kings Cross - Brunswick Neighbourhood Association (Pages 71 - 72)
  - h) CREATE London (Pages 73 - 74)

- i) Forest School Harrow (Pages 75 - 76)
- j) Somerset House Trust (Pages 77 - 80)
- k) EACH Counselling and Support (Pages 81 - 82)
- l) Hestia Housing & Support (Pages 83 - 84)
- m) PAC-UK (Pages 85 - 86)
- n) Place2Be (Pages 87 - 90)
- o) Red Balloon Learner Centre NW London (Pages 91 - 92)
- p) Age UK Croydon (Pages 93 - 94)
- q) Artsadmin (Pages 95 - 96)
- r) St Mary Magdalene Parochial Parish Council (Pages 97 - 98)
- s) Jewish Deaf Association (Pages 99 - 100)
- t) Living Streets (The Pedestrians Association) (Pages 101 - 102)
- u) Redbridge Concern for Mental Health (Pages 103 - 104)
- v) The Wallace Collection (Pages 105 - 106)
- w) South West London Law Centres (Pages 107 - 108)
- x) Wandsworth Citizens Advice Bureaux (Pages 109 - 110)
- y) Kensington & Chelsea Citizens Advice Bureau Service (Pages 111 - 112)
- z) The Rehabilitation for Addicted Prisoners Trust (RAPt) (Pages 113 - 114)
- aa) Voyage (Pages 115 - 116)
- bb) Federation of City Farms & Community Gardens (Pages 117 - 118)
- cc) Kingston Voluntary Action (Pages 119 - 120)

8. **STEPPING STONES**

Report of the Chief Grants Officer.

**For Decision**  
(Pages 121 - 126)

9. **GIVING & PHILANTHROPY**

Report of the Chief Grants Officer. **TO FOLLOW**

**For Decision**

10. **SUPPORT INTO EMPLOYMENT FOR DISABLED PEOPLE**

Report of the Chief Grants Officer.

**For Decision**  
(Pages 127 - 132)

11. **APPLICATIONS RECOMMENDED FOR REJECTION**

Report of the Chief Grants Officer.

**For Decision**  
(Pages 133 - 140)

12. **TO NOTE REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:-**

**For Information**

- a) Unsuccessful Stepping Stones applications (Pages 141 - 146)
- b) Grants/expenditure considered under Delegated Authority (Pages 147 - 152)
- c) Withdrawn and Lapsed Applications (Pages 153 - 154)
- d) Variations to grants awarded (Pages 155 - 156)
- e) Strategic Initiative Grants in management (Pages 157 - 196)
- f) Investing in Londoners - statistical report - September 2013 to August 2016 (Pages 197 - 214)
- g) Report on monitoring visits (Pages 215 - 220)
- h) Events Attended (Pages 221 - 230)

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 22 September 2016.

**For Decision**  
(Pages 231 - 232)

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

Report of the Chief Grants Officer.

**For Information**  
(Pages 233 - 236)

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**