



## The City Bridge Trust Committee

**Date:** WEDNESDAY, 28 JANUARY 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Jeremy Mayhew (Chairman)  
Alderman Alison Gowman (Deputy Chairman)  
Deputy Billy Dove  
Deputy Ken Ayers  
Simon Duckworth  
Stuart Fraser  
Marianne Fredericks  
Deputy Stanley Ginsburg  
Deputy the Revd Stephen Haines  
Vivienne Littlechild  
Edward Lord  
Wendy Mead  
Alderman Matthew Richardson  
Ian Seaton  
The Rt Hon the Lord Mayor, Alderman Alan Yarrow (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 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 27<sup>th</sup> November 2014.  

**For Decision**  
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 11 - 12)
5. **TERMS OF REFERENCE OF THE CITY BRIDGE TRUST COMMITTEE**  
Report of the Town Clerk.  

**For Decision**  
(Pages 13 - 16)
6. **PROPOSED REVENUE BUDGETS - 2015/16**  
Joint report of the Chamberlain and the Town Clerk.  

**For Decision**  
(Pages 17 - 22)
7. **PROGRESS REPORT AND EVENTS**  
To receive a progress report of the Chief Grants Officer.  

**For Decision**  
(Pages 23 - 34)
8. **GRANT APPLICATIONS STATISTICAL REPORT**  
To receive a report of the Chief Grants Officer.  

**For Information**  
(Pages 35 - 42)
9. **PROPOSALS FOR 20TH ANNIVERSARY**  
Report of the Chief Grants Officer (to follow).  

**For Decision**

10. **INVESTING IN LONDONERS - STATISTICAL REPORT - SEPTEMBER 2013 TO JULY 2014**

Report of the Chief Grants Officer.

**For Information**  
(Pages 43 - 60)

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

To consider the Chief Grants Officer's reports on grant recommendations as follows:-

**For Decision**  
(Pages 61 - 62)

- a) Strategic Initiative - London Fairness Commission - Recommended Grant £36,040 (Pages 63 - 68)
- b) Katherine Low Settlement - Recommended Grant £99,000 (Pages 69 - 72)
- c) Kurdish & Middle Eastern Women's Organisation Ltd - Recommended Grant £67,400 (Pages 73 - 74)
- d) Bridge Renewal Trust - Recommended Grant £72,900 (Pages 75 - 76)
- e) Chiswick House and Gardens Trust - Recommended Grant £89,100 (Pages 77 - 78)
- f) Lift People - Recommended Grant £50,000 (Pages 79 - 80)
- g) London Sustainability Exchange - Recommended Grant £66,600 (Pages 81 - 82)
- h) Barons Court Project - Recommended Grant £32,600 (Pages 83 - 84)
- i) Helen Bamber Foundation - Recommended Grant £150,000 (Pages 85 - 86)
- j) Middle Eastern Women and Society Organisation - Recommended Grant £28,800 (Pages 87 - 88)
- k) SANE - Recommended Grant £99,000 (Pages 89 - 90)
- l) South London YMCA - Recommended Grant £98,700 (Pages 91 - 94)
- m) Vietnamese Mental Health Services - Recommended Grant £90,500 (Pages 95 - 96)
- n) Caxton Youth Organisation - Recommended Grant £90,000 (Pages 97 - 98)
- o) City YMCA London - Recommended Grant £100,000 (Pages 99 - 100)
- p) Deafax - Recommended Grant £46,500 (Pages 101 - 102)
- q) Graeae Theatre Company - Recommended Grant £138,650 (Pages 103 - 104)

- r) Leonard Cheshire Disability - Recommended Grant £147,000 (Pages 105 - 106)
- s) Triangle Arts Trust - Recommended Grant £100,000 (Pages 107 - 108)
- t) Praxis Community Projects - Recommended Grant £182,000 (Pages 109 - 110)
- u) Age Exchange - Recommended Grant £48,000 (Pages 111 - 114)
- v) Royal Air Force Museum - Recommended Grant £87,600 (Pages 115 - 116)
- w) Women's Health and Family Services (WHFS) - Recommended Grant £114,000 (Pages 117 - 118)
- x) Age UK Lewisham & Southwark - Recommended Grant £138,000 (Pages 119 - 120)
- y) Children England - Recommended Grant £104,000 (Pages 121 - 122)
- z) North London Action for the Homeless - Recommended Grant £59,000 (Pages 123 - 124)
- aa) Nucleus Community Action Ltd - Recommended Grant £150,000 (Pages 125 - 126)
- bb) Shelter National Campaign for Homeless People Limited - Recommended Grant £179,000 (Pages 127 - 128)
- cc) Wandsworth Citizens Advice Bureaux - Recommended Grant £130,000 (Pages 129 - 130)
- dd) Westminster Citizens Advice Bureau - Recommended Grant £107,300 (Pages 131 - 132)
- ee) Hibiscus Initiatives - Recommended Grant £122,000 (Pages 133 - 134)
- ff) Mentoring and Befriending Foundation (MBF) - Recommended Grant £116,300 (Pages 135 - 136)

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

- a) Grants Recommended for Rejection (Pages 137 - 144)
- b) Withdrawn and Lapsed Applications (Pages 145 - 146)
- c) Variations to Grants (Pages 147 - 148)
- d) Grants Approved under Delegated Authority (Pages 149 - 152)
- e) Reports on Monitoring Visits (Pages 153 - 158)

**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 27<sup>th</sup> November 2014.

**For Decision**  
(Pages 159 - 160)

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

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