



Finance Grants Sub (Finance) Committee

Date: TUESDAY, 17 NOVEMBER 2015
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Roger Chadwick (Chairman) Simon Duckworth
Jeremy Mayhew (Deputy Clare James
Chairman) Alderman Vincent Keaveny
Randall Anderson Philip Woodhouse
Deputy John Barker
Nicholas Bensted-Smith
Nigel Challis
Deputy Jamie Ingham Clark

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Lunch will be served in 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. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 12th May 2015.

For Decision
(Pages 1 - 4)

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

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **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 1 of schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-public Agenda

7. **NON PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 12th May 2015.

For Decision
(Pages 5 - 6)

8. **GRANT APPLICATIONS**

Report of the Chamberlain.

The Committee are asked to approve the applications set in out in appendices 8 (a) to (g) of the report.

For Decision
(Pages 7 - 16)

- a) Monteverdi Choir and Orchestra (Pages 17 - 26)
- b) Irene Taylor Trust (Pages 27 - 36)
- c) Diversity Role Models (Pages 37 - 44)
- d) Happy Days Children's Charity (Pages 45 - 54)
- e) GoodGym (Pages 55 - 64)
- f) Kings Square Community Nursery (Pages 65 - 74)

g) Sylvia Pankhurst Memorial Committee (Pages 75 - 82)

9. **REPORTS FROM RECIPIENTS OF GRANTS**

Report of the Town Clerk.

For Decision
(Pages 83 - 116)

10. **BENEFITS OF GRANTS IN KIND - 2015/16**

Report of the Chamberlain.

For Decision
(Pages 117 - 132)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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