



## The City Bridge Trust Committee

**Date:** TUESDAY, 10 JANUARY 2017  
**Time:** 2.30 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Alison Gowman (Chairman)  
Ian Seaton (Deputy Chairman)  
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 Rt. Hon. the Lord Mayor, Dr Andrew Parmley (Ex-Officio Member)

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**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 of the meeting held on 24 November 2016.  
**For Decision**  
(Pages 1 - 12)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 13 - 14)
5. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**  
Report of the Town Clerk.  
**For Decision**  
(Pages 15 - 18)
6. **PROGRESS REPORT**  
Report of the Chief Grants Officer.  
**For Information**  
(Pages 19 - 44)
7. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**  
To consider the Chief Grants Officer's reports on grant recommendations as follows:-  
**For Decision**
  - a) London Youth Quality Mark Awards (Pages 45 - 48)
  - b) BiPolar UK (Pages 49 - 52)
  - c) Mind in Camden (Pages 53 - 54)
  - d) Greenwich Foundation for the Old Royal Naval College (Pages 55 - 56)
  - e) The Soldiers, Sailors, Airmen and Families Association -Forces Help (SSAFA) (Pages 57 - 60)
  - f) Cripplegate Foundation (Pages 61 - 62)
  - g) Royal Trinity Hospice (Pages 63 - 64)
  - h) Refugee Action (Pages 65 - 66)
  - i) Upper Room (St Saviour's with St Mary's) (Pages 67 - 68)
  - j) Eastside Primetimers Foundation (Pages 69 - 70)

- k) Sound Connections (Pages 71 - 72)
  - l) The Kensington and Chelsea Foundation (KCF) (Pages 73 - 74)
8. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:-**
- a) Applications recommended for rejection (Pages 75 - 80)
  - b) Grants/expenditure considered under Delegated Authority (Pages 81 - 82)
  - c) Withdrawn & Lapsed applications (Pages 83 - 84)
  - d) Report on monitoring visits (Pages 85 - 92)
  - e) Events Attended (Pages 93 - 100)
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. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**  
Report of the Chief Grants Officer.
- For Information**  
(Pages 101 - 104)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**