



The City Bridge Trust Committee

Date: WEDNESDAY, 31 JANUARY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Alison Gowman (Chairman)
Dhruv Patel (Deputy Chairman)
Karina Dostalova
Simon Duckworth
Peter Dunphy
Marianne Fredericks
Deputy the Revd Stephen Haines
Alderman Alastair King
Deputy Edward Lord
Jeremy Mayhew
Wendy Mead (Chief Commoner)
Paul Martinelli
Ian Seaton
Deputy Dr Giles Shilson
The Rt. Hon. the Lord Mayor (Ex-Officio Member)

Enquiries: Joseph Anstee
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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. **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 23 November 2017.

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

For Information
(Pages 11 - 12)
5. **ANNUAL REVIEW OF TERMS OF REFERENCE**
Report of the Town Clerk

For Decision
(Pages 13 - 16)
6. **DELEGATED AUTHORITY**
Report of the Town Clerk

For Decision
(Pages 17 - 18)
7. **PROGRESS REPORT**
Report of the Chief Grants Officer.

For Information
(Pages 19 - 22)
8. **GRANT APPLICATIONS STATISTICAL REPORT**
Report of the Chief Grants Officer

For Information
(Pages 23 - 32)

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

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

For Decision

Index of Grant Recommendations (Pages 33 - 34)

- a) Federation of London Youth Clubs (Pages 35 – 40)
- b) Bridge Renewal Trust (Pages 41 – 46)
- c) Camden Giving (Pages 47 – 52)
- d) Community Action for Refugees and Asylum Seekers (Pages 53 – 54)
- e) High Trees Community Development Trust (Pages 55 – 56)
- f) Helen Bamber Foundation (Pages 57 – 60)
- g) Ealing Mencap (Pages 61 – 62)
- h) Eye Music Trust (Pages 63 – 64)
- i) Millwall Community Trust (Pages 65 – 66)
- j) Vital Xposure (Pages 67 – 68)
- k) Entelechy Arts Limited (Pages 69 – 70)
- l) Irish Chaplaincy in Britain (Pages 71 – 74)
- m) Spitalfields Music (Pages 75 – 76)
- n) East European Resource Centre (Pages 77 – 78)
- o) Homeless Action in Barnet Limited (Pages 79 – 80)
- p) Positive East (Pages 81 – 82)

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

For Decision/Information

- a) Applications Recommended for Rejection (Pages 83 – 90)
- b) Funds Approved under Delegated Authority (Pages 91 – 94)
- c) Withdrawn and Lapsed Applications (Pages 95 – 98)
- d) Variations to Grants Awarded (Pages 99 – 102)

- e) Reports on Learning Visits (Pages 103 – 110)
- f) City Bridge Trust Communications & Events Attended (Pages 111 – 130)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23 November 2017.

For Decision
(Pages 131 - 132)

15. **IMPLEMENTATION OF BRIDGING DIVIDES STRATEGY 2018 - 2023**

Report of the Chief Grants Officer

For Decision
(Pages 133 - 158)

16. **STEPPING STONES FUND - PROGRESS TO DATE AND PROPOSALS FOR 2018**

Report of the Chief Grants Officer

For Decision
(Pages 159 - 172)

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

Report of the Chief Grants Officer.

For Information
(Pages 173 - 176)

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**

Part 3 – Confidential Agenda

20. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 23 November 2017.

For Decision

21. **RESOURCING OF THE IMPLEMENTATION OF BRIDGING DIVIDES**

Report of the Chief Grants Officer

For Decision