



## The City Bridge Trust Committee

**Date:** FRIDAY, 6 JULY 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Alison Gowman (Chairman)  
Dhruv Patel OBE (Deputy Chairman)  
Deputy Jamie Ingham Clark  
Karina Dostalova  
Simon Duckworth  
Peter Dunphy  
Marianne Fredericks  
Alderman Alastair King  
Deputy Edward Lord  
Jeremy Mayhew  
Wendy Mead  
Paul Martinelli  
Ian Seaton  
Deputy Dr Giles Shilson  
The Rt. Hon. The Lord Mayor (Ex-Officio Member)

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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 2 May 2018.  

**For Decision**  
(Pages 1 - 12)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 13 - 14)
5. **PROGRESS REPORT**  
Report of the Chief Grants Officer and Director of City Bridge Trust  

**For Information**  
(Pages 15 - 18)
6. **CORPORATE VOLUNTEERING STRATEGY 2018-2023**  
Report of the Head of Corporate Strategy and Performance  

**For Information**  
(Pages 19 - 34)
7. **INVESTING IN LONDONERS STATISTICAL REPORT**  
Report of the Chief Grants Officer and Director of City Bridge Trust  

**For Information**  
(Pages 35 - 48)
8. **RESETTLEMENT AND REHABILITATION OF OFFENDERS**  
Report of the Chief Grants Officer and Director of City Bridge Trust  

**For Information**  
(Pages 49 - 54)
9. **GRANT BUDGET AND APPLICATIONS TODAY**  
Report of the Chief Grants Officer and Director of City Bridge Trust  

**For Decision**  
(Pages 55 - 58)

10. **GRANTS ANALYSIS, TRENDS AND MANAGEMENT**  
Report of the Chief Grants Officer and Director of City Bridge Trust

**For Decision**  
(Pages 59 - 62)

11. **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 63 - 64)

- a) Prisoners Abroad (Pages 65 - 70)
- b) Cranfield Trust (Pages 71 - 76)
- c) Ealing CVS (Pages 77 - 80)
- d) Trust for London (Pages 81 - 86)
- e) Refugee Action Kingston (Pages 87 - 90)
- f) Roots and Shoots (Pages 91 - 92)
- g) Stepney City Farm Ltd (Pages 93 - 96)
- h) CHANCE UK (Pages 97 - 98)
- i) Metro Centre Limited (Pages 99 - 100)
- j) Spear Housing Association Ltd (Pages 101 - 104)
- k) Spitalfields Crypt Trust (Pages 105 - 106)
- l) Equal People Mencap (Pages 107 - 108)
- m) Holborn Community Association (Pages 109 - 110)
- n) One-To-One (Enfield) (Pages 111 - 114)
- o) Vineyard Congregational Church (Pages 115 - 116)
- p) Age UK Bexley (Pages 117 - 118)
- q) Kingston Carers Network (Pages 119 - 120)
- r) London Children's Ballet (Pages 121 - 122)

- s) Bangladesh Youth Movement (BYM) (Pages 123 - 124)
- t) Brixton Advice Centre (Pages 125 - 126)
- u) Cambridge House (Pages 127 - 130)
- v) Child Poverty Action Group (Pages 131 - 134)
- w) Key4Life (Pages 135 - 138)
- x) CVS Brent (Pages 139 - 140)
- y) London Play (Pages 141 - 144)
- z) Partnership for Young London (Pages 145 - 146)
- aa) Pro Bono Economics (Pages 147 - 148)

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

**For Decision/Information**

- a) Applications Recommended for Rejection (Pages 149 - 156)
- b) Stepping Stones Applications Rejected Under Delegated Authority  
(Pages 157 - 166)
- c) Funds Approved under Delegated Authority (Pages 167 - 168)
- d) Withdrawn and Lapsed Applications (Pages 169 - 172)
- e) Variations to Grants/Funds Awarded (Pages 173 - 174)
- f) Reports on Learning Visits (Pages 175 - 182)
- g) City Bridge Trust Communications and Events Attended (Pages 183 - 198)

**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 2 May 2018.

**For Decision**  
(Pages 199 - 202)

17. **PHILANTHROPIC HUB**

Report of the Chief Grants Officer and Director of City Bridge Trust

**For Decision**  
(Pages 203 - 212)

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

Report of the Chief Grants Officer.

**For Information**  
(Pages 213 - 216)

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

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