



The City Bridge Trust Committee

Date: WEDNESDAY, 14 NOVEMBER 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Joseph Anstee
tel. no.: 020 7332 1480
joseph.anstee@cityoflondon.gov.uk

N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

**John Barradell
Town Clerk**

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 7 September 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 & Director of City Bridge Trust

For Decision
(Pages 15 - 20)
6. **FINANCIAL POSITION OF CITY BRIDGE TRUST IN RESPECT OF PERIODS 1-6 (APRIL-SEPTEMBER 2018)**
Report of the Chief Grants Officer & Director of City Bridge Trust and the Chamberlain

For Information
(Pages 21 - 26)
7. **PROPOSED REVENUE BUDGETS 2018-19 AND 2019-20**
Report of the Chamberlain and the Town Clerk

For Decision
(Pages 27 - 34)
8. **PHILANTHROPY STRATEGY IMPLEMENTATION PLAN**
Report of the Chief Grants Officer & Director of City Bridge Trust

For Decision
(Pages 35 - 48)

9. **GRANTS BUDGET AND APPLICATIONS TODAY**
Report of the Chief Grants Officer & Director of City Bridge Trust

For Information
(Pages 49 - 52)

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

For Information
(Pages 53 - 60)

11. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer & Director of City Bridge Trust's reports on grant recommendations as follows: -

For Decision

Index of Grant Recommendations (Pages 61 - 62)

- a) Freightliners City Farm (Pages 63 - 64)
- b) Women's Environmental Network Trust (Pages 65 - 66)
- c) One in Four (Pages 67 - 68)
- d) Shooting Star CHASE (Pages 69 - 70)
- e) The WISH Centre (Pages 71 - 72)
- f) Southside Partnership (Pages 73 - 74)
- g) St John the Evangelist Church, Kingston (Pages 75 - 76)
- h) The Old Vic Theatre Trust 2000 (Pages 77 - 78)
- i) Why Me? Victims for Restorative Justice (Pages 79 - 80)
- j) Neighbourly Care Southall (Pages 81 - 82)
- k) Islington People's Rights (Pages 83 - 84)
- l) Camden Community Law Centre (Pages 85 - 86)
- m) Hillingdon Carers (Pages 87 - 88)
- n) Islington Law Centre (Pages 89 - 92)
- o) Southwark Law Centre (Pages 93 - 96)
- p) Zacchaeus 2000 Trust (Pages 97 - 98)

- q) Bonny Downs Community Association (Pages 99 - 100)
- r) Community Southwark (Pages 101 - 104)
- s) Hoxton Health (Pages 105 - 108)
- t) Migrant & Refugee Communities Forum (Pages 109 - 110)
- u) Museum of Brands, Packaging and Advertising (Pages 111 - 114)
- v) Surrey Docks Farm (Pages 115 - 116)
- w) Open Door, Young People's Consultation Service (Pages 117 - 118)
- x) Roma Support Group (Pages 119 - 120)

12. TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER & DIRECTOR OF CITY BRIDGE TRUST AS FOLLOWS: -

For Decision/Information

- a) Strategic Initiative - Funder Plus Phase 1 (Pages 121 - 132)
- b) Applications Recommended for Rejection (Pages 133 - 140)
- c) Funds Approved or Declined under Delegated Authority (Pages 141 - 146)
- d) Withdrawn and Lapsed Applications (Pages 147 - 150)
- e) Variations to Grants/Funds Awarded (Pages 151 - 152)
- f) Strategic Initiatives - Monitoring Reports (Pages 153 - 156)
- g) Report on Learning Visits (Pages 157 - 162)
- h) City Bridge Trust Communications & Events Attended (Pages 163 - 178)

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 7 September 2018.

For Decision
(Pages 179 - 182)

17. **BRIDGE HOUSE ESTATES - TO FOLLOW**

Report of the Town Clerk & Chief Executive and the Chief Grants Officer & Director of City Bridge Trust

For Decision

18. **PHILANTHROPY HOUSE - TO FOLLOW**

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

For Decision

19. **STEPPING STONES FUND, PROGRESS AND PROPOSALS**

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

For Decision
(Pages 183 - 196)

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

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

For Information
(Pages 197 - 200)

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

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