



## Finance Grants Oversight and Performance Sub Committee

**Date:** TUESDAY, 21 FEBRUARY 2017  
**Time:** 3.30 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Simon Duckworth (Chairman)	Nigel Challis
Philip Woodhouse (Deputy Chairman)	Deputy Jamie Ingham Clark
Randall Anderson	Gregory Lawrence
Deputy John Barker	Alderman Professor Michael Mainelli
Nicholas Bensted-Smith	Jeremy Mayhew
Deputy Roger Chadwick	Sheriff & Alderman William Russell

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Lunch will be served in Guildhall Club at 1pm

**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 approve the public minutes and non-public summary of the meeting held on 15<sup>th</sup> November 2016.

**For Decision**  
(Pages 1 - 4)

4. **OUTSTANDING ACTIONS LIST**

Report of the Town Clerk.

**For Information**  
(Pages 5 - 6)

5. **CENTRAL GRANTS PROGRAMME (CGP) - UPDATE**

Report of the Town Clerk.

**For Information**  
(Pages 7 - 20)

6. **RECOMMENDATIONS FOR CITY'S CASH ALLOCATIONS TO PROGRAMME THEMES**

Report of the Town Clerk.

**For Information**  
(Pages 21 - 30)

7. **CENTRAL GRANTS PROGRAMME (CGP) WORK PROGRAMME**

Report of the Town Clerk.

**For Information**  
(Pages 31 - 32)

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

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

10. **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.

## Part 2 - Non-public Agenda

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 15<sup>th</sup> November 2016.

**For Decision**  
(Pages 33 - 34)

12. **APPROVAL OF CITY OF LONDON CORPORATION BENEFITS IN KIND OVER  
£2,500**

Report of the Chamberlain.

**For Decision**  
(Pages 35 - 40)

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

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