



## **Finance Grants Oversight and Performance Sub Committee**

**Date:** TUESDAY, 25 JULY 2017

**Time:** 3.15 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Simon Duckworth, Bishopsgate      Oliver Lodge  
Within (Chairman)      Jeremy Mayhew  
Deputy Philip Woodhouse      Sheriff & Alderman William Russell  
(Deputy Chairman)      Randall Anderson  
Nicholas Bensted-Smith  
Deputy Jamie Ingham Clark

**Enquiries:** Julie Mayer  
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julie.mayer@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at the rising of the Committee**  
**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 THIS AGENDA**
3. **MINUTES**  
To agree the public minutes and non public summary of the meeting held on 21 February 2017.

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

4. **CENTRAL GRANTS PROGRAMME - UPDATE REPORT**  
Report of the Chief Grants Officer

**For Information**  
(Pages 5 - 18)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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.

**For Decision**

## Part 2 - Non-public Agenda

8. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 21 February 2017.

**For Decision**

9. **CENTRAL GRANTS PROGRAMME, OPTIONS FOR ON-GOING DELIVERY APPROACH**  
Report of the Chief Grants Officer.

**For Discussion**  
(Pages 19 - 24)

10. **BENEFITS AND GRANTS IN KIND**  
Report of the Chamberlain and Chief Grants Officer .

**For Decision**

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**