

## **FINANCE GRANTS OVERSIGHT AND PERFORMANCE SUB COMMITTEE**

**Tuesday, 21 November 2017**

**Minutes of the meeting of the Finance Grants Oversight and Performance Sub Committee held at the Guildhall EC2 at 3.15 pm**

### **Present**

#### **Members:**

Simon Duckworth (Chairman)  
Deputy Philip Woodhouse (Deputy  
Chairman)  
Randall Anderson

Nicholas Bensted-Smith  
Deputy Jamie Ingham Clark

#### **Officers:**

Anne Pietsch	-	Comptrollers and City Solicitor's Department
David Farnsworth	-	Director of the City Bridge Trust
Scott Nixon	-	Town Clerk's Department
Karen Atkinson	-	Head of Charity & Social Finance
Jack Joslin	-	The City Bridge Trust
Amanda Thompson	-	Town Clerk's Department

#### **1. APOLOGIES**

Apologies for absence were received from Oliver Lodge and Alderman William Russell.

#### **2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations of interest.

#### **3. MINUTES**

RESOLVED – That the public minutes and non-public summary of the meeting held on 25 February be approved.

#### **4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

#### **5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items of business.

#### **6. EXCLUSION OF THE PUBLIC**

RESOLVED, 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 12(A) of the Local Government Act.

Item no                      Para no

7-11                              3

7. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 25 February be approved.

8. **REVIEW OF THE CENTRAL GRANTS PROGRAMME**

The Sub-Committee received and considered a report of the Chief Grants Officer in relation to the review of the Central Grants programme.

9. **CENTRAL GRANTS PROGRAMME (CGP) - CITY'S CASH GRANT BUDGET**

The Sub-Committee received and noted a report of the Chief Grants Officer in relation to the City's Cash Grants Budget Allocations.

10. **A NEW POLICY FOR BENEFITS (OF GRANTS) IN KIND**

The Sub-Committee considered a report of the Chief Grants Officer in relation to Benefits in Kind.

11. **MERGER OF MISCELLANEOUS POVERTY CHARITIES**

The Sub-Committee received an update on progress relating to the merger of miscellaneous poverty charities.

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

There were no questions.

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

There were no items of urgent business.

**The meeting closed at 4.00 pm**

-----  
Chairman

**Contact Officer: Amanda Thompson**  
**Amanda.thompson@cityoflondon.gov.uk**