



The City Bridge Trust Committee

Date: THURSDAY, 21 MARCH 2019
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
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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Next Meetings: 9 May 2019 25 July 2019 26 September 2019

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 31 January 2019.

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 - 20)
6. **FINAL DEPARTMENTAL HIGH-LEVEL BUSINESS PLAN 2019/20**
Report of the Chief Grants Officer and Director of City Bridge Trust

For Decision
(Pages 21 - 26)
7. **GRANTS BUDGET AND APPLICATIONS TODAY**
Report of the Chief Grants Officer and Director of City Bridge Trust

For Information
(Pages 27 - 30)
8. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer and Director of City Bridge Trust's reports on grant recommendations as follows: -

For Decision

Index of Grant Recommendations (Pages 31 - 32)

- a) British Refugee Council (Pages 33 - 36)
- b) Race on The Agenda (Pages 37 - 40)
- c) Beacon Fellowship Charitable Trust (The Beacon Collaborative) (Pages 41 - 50)
- d) Centre for Youth Impact (Pages 51 - 56)
- e) Afghanistan and Central Asian Association (Pages 57 - 60)
- f) Asylum Support Appeals Project (Pages 61 - 62)
- g) Citizens Advice Bureaux Service Camden (Pages 63 - 64)
- h) Free Representation Unit (Pages 65 - 66)
- i) New Horizon Youth Centre (Pages 67 - 68)
- j) Pro Bono Community (Pages 69 - 70)
- k) Federation of London Youth Clubs (Pages 71 - 74)
- l) Magpie Dance (Pages 75 - 76)
- m) Myatt's Field Park Project (Pages 77 - 78)
- n) Opening Doors London (Pages 79 - 82)
- o) Paddington Development Trust (Pages 83 - 86)
- p) QPR in the Community Trust (Pages 87 - 88)
- q) Reach Volunteering (Pages 89 - 90)
- r) Streetwise Opera (Pages 91 - 94)
- s) The Garden Classroom (TGC) (Pages 95 - 98)
- t) Zoological Society of London (Pages 99 - 100)
- u) deafPLUS (Pages 101 - 102)
- v) Evolve Housing + Support (Pages 103 - 104)
- w) Lambeth and Southwark Mind (Pages 105 - 108)
- x) Limes Community and Children's Centre (Pages 109 - 110)
- y) MyBnk (Pages 111 - 112)

- z) Safer London Foundation (Pages 113 – 116)
- aa) St Augustine's Community Care Trust (Pages 117 - 118)
- bb) Stockwell Partnership (Pages 119 - 120)
- cc) women@thewell (Pages 121 - 124)

9. **TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AND DIRECTOR OF CITY BRIDGE TRUST AS FOLLOWS: -**

For Decision/Information

- a) Ideas Please Initiative - Responding to the Resilience Risk (Pages 125 - 130)
- b) Applications Recommended for Rejection (Pages 131 - 136)
- c) CBT Approach to Climate Action (Pages 137 - 142)
- d) Funds Approved or Declined under Delegated Authority (Pages 143 - 146)
- e) Withdrawn and Lapsed Applications (Pages 147 - 148)
- f) Variations to Grants/Funds Awarded (Pages 149 - 150)
- g) Grants Analysis, Trends and Management (Pages 151 - 156)
- h) Strategic Initiatives - Monitoring Visits (Pages 157 - 164)
- i) Report on Learning Visits (Pages 165 - 170)
- j) City Bridge Trust Communications & Events Attended (Pages 171 - 186)

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

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 31 January 2019.

For Decision
(Pages 187 - 188)

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

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

For Information
(Pages 189 - 192)

15. **BUSINESS CASE FOR THE 'PHILANTHROPY HOUSE' CONCEPT**

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

For Information
(Pages 193 - 214)

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

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