

The City Bridge Trust Committee

Date: THURSDAY, 26 SEPTEMBER 2019

Time: 1.45 pm

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

Members: Dhruv Patel (Chairman)

Alderman Alison Gowman (Deputy Chair)

Karina Dostalova Simon Duckworth Marianne Fredericks

Deputy Jamie Ingham Clark Alderwoman Susan Langley

Deputy Edward Lord Jeremy Mayhew Wendy Mead Paul Martinelli

Deputy Richard Regan

Ian Seaton

Deputy Dr Giles Shilson

The Rt. Hon the Lord Mayor (Ex-Officio Member)

Jannat Hossain (Co-opted Member) William Hoyle (Co-opted Member)

Next Meetings: 11 October 2019 28 November 2019 30 January 2020

(Strategic Away Half-Day)

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 Private Members Dining Room at 12:30pm.

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 25 July 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 (CGO)

For Decision (Pages 15 - 22)

6. SUMMARY OF ANALYSIS OF LEARNING VISITS 2018/19

Report of the CGO

For Information (Pages 23 - 28)

7. GRANTS BUDGET AND APPLICATIONS TODAY

Report of the CGO

For Information (Pages 29 - 32)

a) Grants Recommended Between £50,000 and £250,000

For Information (Pages 33 - 38)

b) Grants Recommended Over £250,000

For Information (Pages 39 - 40)

8. GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS

To consider the CGO's reports on grant recommendations as follows: -

For Decision

Index of Grant Recommendations and Summary of Bridging Divides (Pages 41 - 46)

- a) Greater London Authority
 To be considered in conjunction with the non-public report and appendix at ltem 15.
- b) Sheila McKechnie Foundation (Pages 47 50)
- c) Cardinal Hume Centre (Pages 51 54)
- d) Day-Mer Turkish/Kurdish Community Centre (Pages 55 56)
- e) Home-Start Barnet (Pages 57 58)
- f) Paddington Law Centre (Pages 59 62)
- g) St Hilda's East (Pages 63 64)
- h) Tamil Welfare Association (Newham) UK (Pages 65 66)
- i) Trussell Trust (Pages 67 70)
- j) Waltham Forest CAB (Pages 71 72)
- k) Action Space London Events (Pages 73 74)
- I) Attend (Pages 75 76)
- m) Black Prince Trust (Pages 77 78)
- n) Chinese Community Centre (Pages 79 80)
- o) Culpeper Community Garden (Pages 81 82)
- p) EcoACTIVE (Pages 83 84)
- q) Hackney Council for Voluntary Service (Pages 85 86)
- r) Hackney Council for Voluntary Service (Pages 87 88)
- s) Harmony House Dagenham CIC (Pages 89 90)
- t) Kentish Town City Farm Ltd (Pages 91 92)
- u) Living Streets (The Pedestrians Association) (Pages 93 94)

- v) National Youth Theatre of Great Britain (NYT) (Pages 95 98)
- w) Noah's Ark Children's Hospice (Pages 99 100)
- x) RIDC: Research Institute for Disabled Consumers (Pages 101 102)
- y) Sadler's Wells (Pages 103 106)
- z) The Kensington and Chelsea Foundation (Pages 107 108)
- aa) Voluntary Action Harrow (Pages 109 112)
- bb) Yarrow Housing Ltd (Pages 113 114)
- cc) Africa Advocacy Foundation (AAF) (Pages 115 116)
- dd) Business Disability Forum (Pages 117 118)
- ee) Centre 404 (Pages 119 122)
- ff) Grief Encounter (Pages 123 126)
- gg) Harrow Association of Disabled People (Pages 127 128)
- hh) Human Trafficking Foundation (Pages 129 132)
- ii) Jigsaw4u (Pages 133 134)
- jj) Pan Intercultural Arts Limited (Pages 135 138)
- kk) Share Community (Pages 139 140)
- II) Southwark Day Centre for Asylum Seekers (Pages 141 142)
- mm) Spark Inside (Pages 143 144)
- nn) The Bike Project (Pages 145 146)
- oo) The Food Chain (Pages 147 148)
- pp) The Mix (Pages 149 150)
- qq) Volunteer Centre Kensington & Chelsea (Pages 151 152)
- rr) Buttle UK (Pages 153 158)

9. TO CONSIDER REPORTS OF THE CGO AS FOLLOWS: -

For Decision/Information

a) Applications Recommended for Rejection (Pages 159 - 162)

- b) Funds Approved or Declined under Delegated Authority (Pages 163 166)
- c) Withdrawn and Lapsed Applications (Pages 167 170)
- d) Variations to Grants/Funds Awarded (Pages 171 172)
- e) Grants Analysis, Trends and Management (Pages 173 178)
- f) Report on Learning Visits (Pages 179 184)
- g) City Bridge Trust Communications and Events Attended (Pages 185 202)
- 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 25 July 2019.

For Decision (Pages 203 - 204)

14. PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS

Report of the CGO

For Information (Pages 205 - 208)

15. UPDATE ON ROUND 1 OF THE CORNERSTONE FUND AND A PROPOSED COLLABORATION WITH THE GLA TO INFORM ROUND 2

Report of the CGO

For Decision

- (Pages 209 218)
- 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