

THE CITY BRIDGE TRUST COMMITTEE

Thursday, 28 November 2019

Minutes of the meeting of The City Bridge Trust Committee held at the Guildhall EC2 at 1.45 pm

Present

Members:

Dhruv Patel (Chairman)	Jeremy Mayhew
Alderman Alison Gowman (Deputy Chairman)	Wendy Mead
Simon Duckworth	Paul Martinelli
Marianne Fredericks	Deputy Richard Regan
Deputy Jamie Ingham Clark	Deputy Dr Giles Shilson
Deputy Edward Lord	William Hoyle (Co-opted Member)

Officers:

Joseph Anstee	- Town Clerk's Department
David Farnsworth	- Chief Grants Officer and Director of City Bridge Trust
Simon Latham	- Town Clerk's Department
Karen Atkinson	- Chamberlain's Department
Anne Pietsch	- Comptroller and City Solicitor's Department
Jenny Field	- The City Bridge Trust
Ciaran Rafferty	- The City Bridge Trust
Tim Wilson	- The City Bridge Trust
Sufina Ahmad	- The City Bridge Trust
Lily Brandhorst	- The City Bridge Trust
Jemma Grieve Combes	- The City Bridge Trust
Julia Mirkin	- The City Bridge Trust
Catherine Mahoney	- The City Bridge Trust
Geraldine Page	- The City Bridge Trust
Natalie Jordan	- City Bridge Trust
Fiona Rawes	- Town Clerk's Department
Nathan Omane	- Chamberlain's Department
Samantha Grimmett-Batt	- The City Bridge Trust
Edith Parker	- Chamberlain's Department

1. APOLOGIES

Apologies were received from Karina Dostalova, Jannat Hossain and Alderwoman Susan Langley.

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

The Deputy Chair and Deputy Edward Lord declared standing interests by virtue of being trustees of Trust for London, and advised that they would withdraw from the decision in respect of Item 12a (1) – Bellingham Community Project Ltd, as the charity was a subsidiary of Trust for London.

3. **MINUTES**

RESOLVED – That the public minutes and non-public summary of the meetings held on 26 September 2019 and 30 October 2019 be agreed as an accurate record.

4. **OUTSTANDING ACTIONS**

The Committee received the list of outstanding actions.

RESOLVED – That the Outstanding Actions update be noted.

5. **PROGRESS REPORT**

The Committee received the regular progress report of the CGO and discussed the updates provided, including

6. **DIGITAL SKILLS STRATEGY, 2018-23 - ANNUAL REPORT**

The Committee received a report of the Director of Innovation and Growth and the Director of Community and Children's Services presenting the first annual report for the City of London Corporation's Digital Skills Strategy 2018-2023, which was approved by Policy & Resources Committee in September 2018.

RESOLVED – That the City Bridge Trust Committee:

- a) Endorse the Digital Skills Strategy Annual Report and provide guidance on how it should be shared with all Members; and
- b) Continue to prioritise the Digital Skills Strategy going forward.

7. **IMPACT AND LEARNING STRATEGY**

The Committee considered a report of the CGO setting out the strategy for Impact and Learning at CBT for the Bridging Divides period (until 2023).

RESOLVED – That the City Bridge Trust Committee note the report and agree the Impact and Learning Strategy.

8. **COMMUNICATIONS VISION AND PLAN 2019-2023**

The Committee received a report of the CGO setting out the strategic Communications Vision and Plan to support the delivery of the Bridging Divides and Philanthropy strategies.

RESOLVED – That the report be noted.

9. FINANCIAL POSITION OF CITY BRIDGE TRUST IN RESPECT OF THE PERIOD ENDED 30TH SEPTEMBER 2019

The Committee received a report of the CGO setting out City Bridge Trust's financial position against budget for the period ended 30th September 2019.

RESOLVED – That the report be noted.

10. CBT HIGH LEVEL SUMMARY BUSINESS PLAN & BUDGET ESTIMATES 2020/21

The Committee considered a report of the CGO presenting for approval the City Bridge Trust high-level summary Business Plan and budget estimates for 2020/21.

RESOLVED – That the City Bridge Trust Committee:

- i) Approve, subject to the incorporation of any changes sought by this Committee, the final high-level summary Business Plan for 2020/21 in respect of those areas within the CBT Committee terms of reference;
- ii) Approve CBT's proposed revenue budget for 2020/21 in respect of those areas within the CBT Committee terms of reference for submission to Finance Committee;
- iii) Authorise the Chamberlain, in consultation with the CGO, to revise these budgets to allow for any further implications arising from Corporate Projects, other reviews and changes to the Cyclical Works Programme; and
- iv) Agree that minor amendments for 2019/20 and 2020/21 budgets arising during budget setting be delegated to the Chamberlain.

11. GRANTS BUDGET AND APPLICATIONS TODAY

The Committee received a report of the CGO summarising grant applications recommended for decision at the meeting, and those that had been considered since the last meeting under schemes of delegation.

RESOLVED – That the report be noted.

12. GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS

- a) **Grants Recommended Between £100,000 and £250,000**

The Committee considered a report of the CGO advising Members of funds recommended for approval for amounts between £100,000 and £250,000, including strategic initiatives.

RESOLVED – That the City Bridge Trust Committee receive the report and approve the recommended amounts for the following applications:

1. Bellingham Community Project Ltd

APPROVED £175,600 over five years (£35,900; £33,400; £34,400; £35,400; £36,500) for the salary and on-costs of a part-time (3dpw) Community Projects Officer, to develop and deliver a range of projects for people aged 65 and over in Bellingham. The grant includes a contribution towards project costs and equipment. Release of the grant is conditional upon BCP submitting a satisfactory safeguarding policy.

2. Clinks

APPROVED £271,400 over 5 years (£54,000; £54,100; £54,250; £54,300; £54,750) for the salary and associated costs of a London Development Worker to provide support to voluntary sector organisations working in the criminal justice sector in London.

3. Media Trust

APPROVED £223,000 over three further and final years (£73,300; £74,300; £75,400) to contribute to the delivery costs of the Stronger Voices Training Programme for 45 equalities organisations, including Advocacy Masterclasses and volunteer brokerage.

4. On Road Ltd

APPROVED £120,000 over three further and final years (3 x £40,000 towards media training courses, interactions, and peer support, as part of the All About Trans and Angles projects in support of London organisations.

5. Lambeth Elfrida Rathbone Society

APPROVED £101,700 over 3 years (£33,500; £33,700; £34,500) to cover salary costs of the Transitions worker, additional youth work hours, youth committee costs and project activities.

6. The Children's Society

APPROVED £120,000 over two further and final years (2 x £60,000) to support boys/young men in London at risk of or affected by criminal exploitation.

7. Brent Irish Advisory Service

APPROVED £243,600 over five years (£49,600; £47,300; £48,100; £49,200; £49,400) towards the costs of a full time Poverty Worker and associated running costs.

8. CARIS Haringey

APPROVED £111,000 over five years (£21,800; £21,900; £23,000; £21,500; £22,800) for the advice service and emergency food parcel administration, including a Senior Advice Worker (14hpw) and related running costs.

9. Media Trust

APPROVED £236,000 (£59,000 x 4) for the Media Trust to work with a cohort of 10 City Bridge Trust grantees per year for 4 further and final years on a "Telling Your Stories" project.

b) **Grants of £250,000 or Above for Approval**

The Committee considered a report of the CGO advising Members of funds recommended for approval for amounts of £250,000 or above. The CGO introduced each application to Members and outlined the proposals.

RESOLVED – That the City Bridge Trust Committee receive the report and approve the recommended amounts for the following applications:

10. Doctors of the World UK

APPROVED £300,000 over five years (£70,000; £65,000; £60,000, £55,000, £50,000) towards the staff and running costs of the Stratford Clinic run by Doctors of the World for vulnerable migrants.

11. Merton Home Tutoring Service

APPROVED £135,000 over three years (£43,000; £46,000, £46,000) towards pre-entry to entry level 2 ESOL community classes to give adult migrants, refugees and asylum seekers more opportunities to learn English. The grant includes £2,000 in year 1 towards safeguarding training.

13. **TO CONSIDER REPORTS OF THE CGO AS FOLLOWS: -**

a) **Applications Recommended for Rejection**

The Committee considered a report of the CGO outlining a total of ten grant applications that were recommended for rejection.

RESOLVED – That the Committee reject the grant applications listed in the accompanying schedule.

b) **Funds approved or declined under delegated authority**

The Committee received a report of the CGO which advised Members of seventeen expenditure items, totalling £1,035,422, which had been presented for approval under delegated authority to the CGO in consultation with the Chairman and Deputy Chair.

RESOLVED – That the report be received, and its contents noted.

c) **Withdrawn and Lapsed Applications**

The Committee received a report of the CGO which provided details of three applications which had been withdrawn or had lapsed.

RESOLVED – That the report be noted.

d) **Variations to Grants/Funds Awarded**

The Committee received a report of the CGO which advised Members of a variation to seven grants agreed by the CGO since the last meeting.

RESOLVED – That the report be noted.

e) **Grants Analysis, Trends and Management**

The Committee received a report of the CGO providing an update on progress against the 2019/20 grants budget and summarising those grants awarded and in management.

RESOLVED – That the report be noted.

f) **Report on Learning Visits**

The Committee received a report of the CGO about two visits that had taken place.

RESOLVED – That the report be noted.

g) **City Bridge Trust Communications & Events Attended**

The Committee received a report of the CGO providing Members with an update on the communications work of City Bridge Trust.

RESOLVED – That the report be noted.

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

There were no questions.

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

There was no other business.

16. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100(A) 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.

Item No.	Exempt Paragraphs
17 - 20	3
21	-
22	3,5

17. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meetings held on 26 September 2019 and 30 October 2019 be agreed as an accurate record.

18. **SMALL GRANTS SCHEME REVIEW**

The Committee considered a report of the CGO.

19. **CORE FUNDING**

The Committee considered a report of the CGO.

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

The Committee received a report of the CGO.

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

There were no questions.

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

There was one item of other business.

The meeting closed at 3.00 pm

Chairman

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