



The City Bridge Trust Committee

Date: THURSDAY, 17 SEPTEMBER 2020
Time: 1.45 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Henry Colthurst
Karina Dostalova
Simon Duckworth
Marianne Fredericks
Alderman Alison Gowman
Deputy Jamie Ingham Clark
Alderwoman Susan Langley
Deputy Edward Lord
Jeremy Mayhew
Wendy Mead
Paul Martinelli
Dhruv Patel
Deputy Richard Regan
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: 19 Oct 2020 26 Nov 2020 28 Jan 2021

Enquiries: Joseph Anstee
joseph.anstee@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/dd31yyOPibM>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council on 21 July 2020.
For Information
(Pages 1 - 2)
- 4. ELECTION OF CHAIR/CHAIRMAN**
To elect a Chair/Chairman in accordance with Standing Order 29.
For Decision
- 5. ELECTION OF DEPUTY CHAIR/CHAIRMAN**
To elect a Deputy Chair/Chairman in accordance with Standing Order 30.
For Decision
- 6. MINUTES**
To agree the minutes and non-public summary of the meeting held on 8 July 2020.
For Decision
(Pages 3 - 12)
- 7. APPOINTMENT TO THE SOCIAL INVESTMENT BOARD**
Report of the Town Clerk
For Decision
(Pages 13 - 16)
- 8. OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 17 - 18)
- 9. PRESENTATION - RENAISSI**
For Information
- 10. PROGRESS REPORT**
Report of the Chief Grants Officer and Director of City Bridge Trust (CGO)
For Decision
(Pages 19 - 22)

11. **REDESIGNING THE TRUST'S WORK FOR THE COVID-19 HEALTH CRISIS AND BEYOND**
Report of the CGO
- For Decision**
(Pages 23 - 28)
12. **FINANCIAL UPDATE OF CBT IN RESPECT OF 1 APRIL 2020 TO 31 JULY 2020**
Report of the CGO
- For Information**
(Pages 29 - 40)
13. **GRANTS BUDGET AND APPLICATIONS TODAY**
Report of the CGO
- For Information**
(Pages 41 - 46)
14. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the CGO's reports on grant recommendations as follows: -
- For Decision**
- Summary of Bridging Divides (Pages 47 - 48)
- a) **Grants of over £250,000 for Approval**
Report of the CGO
- For Decision**
(Pages 49 - 62)
- b) **Funds Ordinarily Approved under Delegated Authority**
Report of the CGO
- For Decision**
(Pages 63 - 124)
15. **TO CONSIDER REPORTS OF THE CGO AS FOLLOWS: -**
- For Decision/Information**
- a) Applications Recommended for Rejection (Pages 125 - 130)
- b) Funds Approved or Declined under Delegated Authority (Pages 131 - 136)
- c) Withdrawn and Lapsed Applications (Pages 137 - 138)
- d) City Bridge Trust Communications & Events Attended (Pages 139 - 152)

16. REPORT OF ACTION TAKEN

Report of the Town Clerk

For Information
(Pages 153 - 154)

17. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

19. 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

20. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 8 July 2020.

For Decision
(Pages 155 - 158)

21. PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS

Report of the CGO

For Information
(Pages 159 - 162)

22. LEARNING CASE STUDY

Report of the CGO

For Information
(Pages 163 - 166)

23. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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