



## Special Meeting of The City Bridge Trust Committee

**Date:** WEDNESDAY, 12 DECEMBER 2018  
**Time:** 4.00 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)

**Enquiries:** Joseph Anstee  
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**N.B. Part of this meeting may be subject to audio-visual recording.**

**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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
5. **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**

6. **PHILANTHROPY HOUSE**  
Report of the Chief Grants Officer and Director of City Bridge Trust
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**For Decision**  
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# Agenda Item 6

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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