



Finance Grants Oversight and Performance Sub Committee

Date: TUESDAY, 12 NOVEMBER 2019
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Simon Duckworth
John Fletcher
Deputy Wendy Hyde
Deputy Jamie Ingham Clark
Paul Martinelli
Jeremy Mayhew
Ian Seaton

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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. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

3. MINUTES

To agree the public minutes of the meeting held on 9 April 2019.

For Decision
(Pages 1 - 4)

4. TERMS OF REFERENCE

Members are asked to note the Sub-Committee's updated Terms of Reference as agreed by the Finance Committee on 15 October 2019.

For Information
(Pages 5 - 6)

5. WORK PROGRAMME

Members are asked to note the Sub-Committee's work programme.

For Information
(Pages 7 - 8)

6. CENTRAL GRANTS PROGRAMME (CGP) AND CENTRAL GRANTS UNIT (CGU) - UPDATE AND NEXT STEPS

Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust.

For Information
(Pages 9 - 30)

7. CENTRAL GRANTS PROGRAMME (CGP) - CITY'S CASH GRANT BUDGET

Report of the Chief Grants Officer and Director of City Bridge Trust (CGO).

For Information
(Pages 31 - 34)

8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

10. 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 1 of schedule 12A of the Local Government Act.

| Item | Paragraph |
|------------|-----------|
| 11, 12, 13 | 3 |

For Decision

Part 2 - Non-public Agenda

11. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting held 9 April 2019.

For Decision
(Pages 35 - 36)

12. BENEFITS IN KIND REPORTING

Report of the Chief Grants Officer and Director of City Bridge Trust (CGO).

For Decision
(Pages 37 - 48)

13. PRESENTATION: CHARITIES REVIEW UPDATE

Presented by the Bridge House Estates and Corporate Charities Projects Officer.

For Information

14. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

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