

FINANCE GRANTS OVERSIGHT AND PERFORMANCE SUB COMMITTEE

Tuesday, 12 November 2019

Minutes of the meeting of the Finance Grants Oversight and Performance Sub Committee held at the Guildhall EC2 at 12.00 pm

Present

Members:

Nicholas Bensted-Smith (Chairman)	Paul Martinelli
Deputy Philip Woodhouse (Deputy Chairman)	Jeremy Mayhew
Simon Duckworth	Ian Seaton
Deputy Jamie Ingham Clark	

Also in Attendance:

Chief Commoner Deputy Tom Hoffman

Officers:

Chloe Rew	- Town Clerk's Department
David Farnsworth	- Chief Grants Officer & Director of City Bridge Trust, Town Clerk's Department
Amelia Ehren	- Town Clerk's Department
Jack Joslin	- Town Clerk's Department
Karen Atkinson	- Chamberlain's Department
Folake Oye	- Chamberlain's Department
Anne Pietsch	- Comptroller and City Solicitor's Department
Emily Rimington	- Comptroller and City Solicitor's Department

1. APOLOGIES

Apologies were received from John Fletcher.

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

There were no declarations.

3. MINUTES

RESOLVED, that – the minutes of the previous meeting held 9 April 2019 be agreed as a correct record.

4. TERMS OF REFERENCE

Members received the Sub-Committee's updated terms of reference. It was noted that the composition had been updated allowing for Members to be co-opted from the wider Court of Common Council.

RESOLVED, that – the updated terms of reference be received.

5. **WORK PROGRAMME**

RESOLVED, that – the Sub-Committee's workplan be noted.

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

Members received a report of the Chief Grants Officer and Director of City Bridge Trust relative to the Central Grants Programme (CGP) and Central Grants Unit (CGU) update, including outcomes of the three CGP grant rounds delivered in 2019/20 and an overview of the wider work of CGU.

Members agreed that a proposal to update the Sub-Committee terms of reference widening the scope of its remit would be presented in January 2020.

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

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

Members received a report of the Chief Grants Officer and Director of City Bridge Trust relative to the Central Grants Programme (CGP) City's Cash Grant Budget. The report provided an update on the City's Cash Grants Budget allocations.

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

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

There were no questions.

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

10. **EXCLUSION OF THE PUBLIC**

RESOLVED, 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

11. **NON-PUBLIC MINUTES**

RESOLVED, that – the non-public minutes of the previous meeting held 9 April 2019 be agreed as a correct record.

12. **BENEFITS IN KIND REPORTING**

Members considered a report of the Chief Grants Officer and Director of City Bridge Trust relative to Benefits in Kind (BIK) reporting.

RESOLVED, that – Members agree the recommendations.

13. PRESENTATION: CHARITIES REVIEW UPDATE

Members received a presentation by the Bridge House Estates and Corporate Charities Projects Officer relative to an update on the Corporate Charities Review.

RESOLVED, that – the presentation be received and its contents noted.

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

There were no questions.

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

There was no other business.

The meeting closed at 12.55 pm

Chairman

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