



## Finance Grants Oversight and Performance Sub Committee

**Date:** TUESDAY, 21 JANUARY 2020  
**Time:** 11.30 am  
**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

**Enquiries:** Chloe Rew / [chloe.rew@cityoflondon.gov.uk](mailto:chloe.rew@cityoflondon.gov.uk)

Lunch will be served in Guildhall Club at 1pm.

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

**John Barradell  
Town Clerk and Chief Executive**

# 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 and non-public summary of the previous meeting held on 12 November 2019.

**For Decision**  
(Pages 1 - 4)

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

Report of the Chief Grants Officer & Director of City Bridge Trust.

**For Decision**  
(Pages 5 - 12)

5. **CITY ADVICE SERVICE**

Report of the Director of Community & Children's Services.

**For Information**  
(Pages 13 - 16)

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

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

8. **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.

**For Decision**

## Part 2 - Non-public Agenda

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 12 November 2019.

**For Decision**  
(Pages 17 - 18)

10. **UPDATE REPORT ON THE CORPORATE CHARITIES REVIEW**  
Report of the Chief Grants Officer & Director of City Bridge Trust.

**For Information**  
(Pages 19 - 28)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**