



## Finance Grants Oversight and Performance Sub Committee

**Date:** TUESDAY, 22 SEPTEMBER 2020  
**Time:** 2.30 pm  
**Venue:** VIRTUAL MEETING (ACCESSIBLE REMOTELY)

**Members:** Nicholas Bensted-Smith (Chairman)  
Deputy Philip Woodhouse (Deputy Chairman)  
Deputy Roger Chadwick  
Deputy Jamie Ingham Clark  
Paul Martinelli  
Jeremy Mayhew  
Ian Seaton

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### Accessing the virtual public meeting

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

<https://youtu.be/Y4JyLt0Qpeg>

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.

**Next Meeting:**  
**19 January 2021**  
**At the rising of the Finance Committee**

**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 21 January 2020.  

**For Decision**  
(Pages 1 – 4)
4. **OUTSTANDING ACTIONS**  
Members are asked to note the outstanding actions.  

**For Information**  
(Pages 5 – 6)
5. **WORK PROGRAMME**  
Members are asked to note the Sub-Committee’s forward plan.  

**For Information**  
(Pages 7 - 8)
6. **CENTRAL GRANTS PROGRAMME (CGP) AND CENTRAL GRANTS UNIT (CGU) - UPDATE REPORT**  
Report of the Chief Grants Officer & Director of City Bridge Trust.  

**For Information**  
(Pages 9 - 26)
7. **PRESENTATION: MONITORING & EVALUATION - 2019/20 ANNUAL REPORT**  
Head of the Central Grants Unit to be heard.  

**For Information**
8. **CITY OF LONDON COMMUNITY INFRASTRUCTURE LEVY - LAUNCH OF NEIGHBOURHOOD FUND**  
Report of the Chief Grants Officer and Director of the City Bridge Trust.  

**For Information**  
(Pages 27 - 34)

9. **BENEFITS IN KIND REPORTING - INTERIM UPDATE**  
Report of the Chief Grants Officer & Director of City Bridge Trust.

**For Information**  
(Pages 35 - 44)

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

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

12. **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**

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 21 January 2020.

**For Decision**  
(Pages 45 - 46)

14. **UPDATE REPORT ON THE CORPORATE CHARITIES REVIEW**

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

**For Information**  
(Pages 47 - 50)

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

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