



The City Bridge Trust Committee

Date: THURSDAY, 28 JANUARY 2021

Time: 1.45 pm

Venue: <https://youtu.be/m0PjEpxZfWM>

Members: Dhruv Patel (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Karina Dostalova
Simon Duckworth
Marianne Fredericks
Alderman Alison Gowman
Deputy Jamie Ingham Clark
Alderwoman Susan Langley
Deputy Edward Lord
Jeremy Mayhew
Wendy Mead
Paul Martinelli
Judith Pleasance
Deputy Richard Regan
The Rt. Hon. The Lord Mayor (Ex-Officio Member)
Jannat Hossain (Co-opted Member)
William Hoyle (Co-opted Member)

Next Meetings: 25 March 2021 4 May 2021 21 July 2021

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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/m0PjEpxZfWM>

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.

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. MINUTES

To agree the minutes and non-public summary of the meeting held on 26 November 2020.

For Decision
(Pages 1 - 10)

4. OUTSTANDING ACTIONS

Report of the Town Clerk

For Information
(Pages 11 - 12)

5. ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE

Report of the Town Clerk

For Decision
(Pages 13 - 16)

6. CHIEF GRANTS OFFICER'S (CGO) REPORT

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

For Information
(Pages 17 - 20)

7. THE BRIDGE PROGRAMME FUNDER PLUS OFFER

Report of the CGO

For Decision
(Pages 21 - 28)

8. DELEGATED AUTHORITY THRESHOLD REVIEW

Report of the CGO

For Decision
(Pages 29 - 32)

9. UPDATE ON LONDON'S GIVING

Report of the CGO

For Information
(Pages 33 - 36)

10. GRANTS BUDGET AND APPLICATIONS TODAY

Report of the CGO

For Information
(Pages 37 - 40)

11. TO CONSIDER REPORTS OF THE CGO AS FOLLOWS: -

For Decision/Information

Summary of Bridging Divides (Pages 41 - 42)

- a) Funds Approved or Declined under Delegated Authority (Pages 43 - 50)
- b) Applications Recommended for Rejection (Pages 51 - 54)
- c) Withdrawn and Lapsed Applications (Pages 55 - 56)
- d) Variations to Grants/Funds Awarded (Pages 57 - 58)
- e) London Community Response Fund Grants Approved under Delegated Authority - Wave 4 (Pages 59 - 68)
- f) CBT Communications & Events Attended (Pages 69 - 78)

12. REPORT OF ACTION TAKEN

Report of the Town Clerk

For Information
(Pages 79 - 80)

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

15. 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.

For Decision

Part 2 - Non-Public Agenda

16. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 26 November 2020.

For Decision
(Pages 81 - 82)

17. PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS

Report of the CGO

For Information

(Pages 83 - 84)

18. BRIDGE HOUSE ESTATES STRATEGIC GOVERNANCE REVIEW - UPDATE FIVE

Report of the CGO

For Information

(Pages 85 - 94)

19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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