

The City Bridge Trust Committee

Date: THURSDAY, 25 MARCH 2021

Time: 1.45 pm

Venue: https://youtu.be/2ODdmcMsaL0

Members: Dhruv Patel (Chair)

Deputy Dr Giles Shilson (Deputy Chair)

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)

Enquiries: Joseph Anstee

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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/2ODdmcMsaL0

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 28 January 2021.

For Decision (Pages 1 - 8)

4. OUTSTANDING ACTIONS

Report of the Town Clerk

For Information (Pages 9 - 10)

5. UPDATE REPORT OF THE CHIEF GRANTS OFFICER AND DIRECTOR OF CBT (CGO)

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

For Decision (Pages 11 - 18)

6. JOINT PHILANTHROPY STRATEGY IMPLEMENTATION - UPDATE AND FUTURE PLANS

Report of the CGO

For Decision (Pages 19 - 38)

7. THE PRINCE'S TRUST STRATEGIC GRANT

Report of the CGO

For Decision (Pages 39 - 50)

8. GRANTS BUDGET AND APPLICATIONS TODAY

Report of the CGO

For Decision (Pages 51 - 56)

9. GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS

To consider the CGO's reports on grant recommendations as follows:-

Summary of Bridging Divides (Pages 57 - 58)

a) Funds Ordinarily Approved Under Delegated Authority

For Decision (Pages 59 - 70)

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

a) Funds Approved or Declined under Delegated Authority

For Information (Pages 71 - 78)

b) Applications Recommended for Rejection

For Decision

(Pages 79 - 82)

c) Withdrawn and Lapsed Applications

For Information

(Pages 83 - 84)

d) Variations to Grants/Funds Awarded

For Information

(Pages 85 - 88)

e) London Community Response Fund Grants Approved under Delegated Authority - Wave 5

For Information (Pages 89 - 90)

f) City Bridge Trust Communications & Events Attended

For Information

(Pages 91 - 100)

g) Grief Encounter: Learning Case Study

For Information

(Pages 101 - 104)

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

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

13. 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

14. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 28 January 2021.

For Decision (Pages 105 - 106)

15. INTERIM BRIDGING DIVIDES REVIEW RECOMMENDATIONS - TO FOLLOW Report of the CGO

For Decision

16. PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS Report of the CGO

For Information (Pages 107 - 110)

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