



The City Bridge Trust Committee

Date: WEDNESDAY, 30 OCTOBER 2019
Time: 4.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Joseph Anstee
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N.B. Part of this meeting may be subject to audio-visual recording.

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. OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 1 - 2)
- 4. GRANTS BUDGET AND APPLICATIONS TODAY**
Report of the Chief Grants Officer (CGO)
For Information
(Pages 3 - 6)
- 5. GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the CGO's reports on grant recommendations as follows: -
For Information
(Pages 7 - 8)
 - a) **Grants Recommended Between £100,000 and £250,000**
Report of the CGO
For Decision
(Pages 9 - 36)
 - b) **Grants Recommended Over £250,000**
Report of the CGO
For Decision
(Pages 37 - 48)
- 6. TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:**
 - a) **Applications Recommended for Rejection**
For Decision
(Pages 49 - 52)
 - b) **Funds Approved or Declined Under Delegated Authority**
For Information
(Pages 53 - 56)
 - c) **Withdrawn and Lapsed Applications**
For Information
(Pages 57 – 58)
 - d) **Variations to Grants/Funds Awarded**
For Information
(Pages 59 - 60)

- 7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
- 9. 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.

Part 2 - Non-Public Agenda

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