



Finance Grants Oversight and Performance Sub Committee

Date: MONDAY, 21 JUNE 2021

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy Philip Woodhouse (Chairman) James de Sausmarez
Michael Hudson
Paul Martinelli (Deputy Chairman) Deputy Jamie Ingham Clark
Nicholas Bensted-Smith Alderman Alastair King
Deputy Roger Chadwick Jeremy Mayhew
Henry Colthurst

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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/qaQf9HkIT4A>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Chamberlain after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available on line via the City Corporation's webpages.

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 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. **TERMS OF REFERENCE**

To receive the Sub-Committee's Terms of Reference as agreed by the Finance Committee on 11 May 2021.

For Information
(Pages 5 - 6)

4. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 19 January 2021.

For Decision
(Pages 7 - 10)

5. **WORK PROGRAMME**

Members are asked to note the Sub-Committee's work programme.

For Information
(Pages 11 - 12)

6. **OUTSTANDING ACTIONS**

Members are asked to note the Sub-Committee's outstanding actions list.

For Information
(Pages 13 - 14)

7. **CENTRAL GRANTS PROGRAMME - ANNUAL REPORT**

Report of the Managing Director of Bridge House Estates and Chief Charities Officer.

For Information
(Pages 15 - 32)

8. **COMMUNITY INFRASTRUCTURE LEVY (CIL) NEIGHBOURHOOD FUND - UPDATE REPORT**

Report of the Managing Director of Bridge House Estates and Chief Charities Officer.

For Information
(Pages 33 - 42)

9. **BENEFITS IN KIND - ANNUAL REPORT**

Report of the Managing Director of Bridge House Estates and Chief Charities Officer.

For Information
(Pages 43 - 54)

10. **CENTRAL GRANTS UNIT - UPDATE REPORT**

Report of the Managing Director of Bridge House Estate and Chief Charities Officer.

For Information
(Pages 55 - 64)

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS 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 1 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 previous meeting held on 19 January 2021.

For Decision
(Pages 65 - 66)

15. **CHARITIES REVIEW - INTERIM OUTCOMES REPORT**

Report of the Managing Director of Bridge House Estates & Chief Charities Officer.

For Information
(Pages 67 - 78)

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

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