



## Finance Grants Oversight and Performance Sub Committee

**Date:** TUESDAY, 21 SEPTEMBER 2021

**Time:** 3.45 pm

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

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

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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/s0cQ\\_n6C-F4](https://youtu.be/s0cQ_n6C-F4)

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 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. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 21 June 2021.

**For Decision**  
(Pages 5 - 10)

4. **WORK PROGRAMME**

**For Information**  
(Pages 11 - 12)

5. **OUTSTANDING ACTIONS**

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

**For Information**  
(Pages 13 - 14)

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

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

**For Information**  
(Pages 15 - 20)

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

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

**For Information**  
(Pages 21 - 26)

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

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

10. **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**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 21 June 2021.

**For Decision**  
(Pages 27 - 30)

12. **CORPORATE CHARITIES REVIEW UPDATE**

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

**For Information**  
(Pages 31 - 60)

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

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