



Grants Committee of the Bridge House Estates Board

Date: THURSDAY, 30 SEPTEMBER 2021

Time: 3.00 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Paul Martinelli (Chair)
Dhruv Patel (Deputy Chair)
Alderman Alison Gowman
Judith Pleasance
Jannat Hossain (Co-opted Member)
William Hoyle (Co-opted Member)

Enquiries: Joseph Anstee
joseph.anstee@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/2hdplB6tuGo>

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. TERMS OF REFERENCE**
To note the Committee's terms of reference.

For Information
(Pages 5 - 6)
- 4. SUMMARY OF BRIDGING DIVIDES**
To note a summary of the Bridging Divides programme.

For Information
(Pages 7 - 8)
- 5. MANAGING DIRECTOR'S REPORT**
Report of the Managing Director of Bridge House Estates (BHE)

For Decision
(Pages 9 - 18)
- 6. BRIDGING DIVIDES FUNDING STRATEGY INTERIM REVIEW - IMPLEMENTATION UPDATE**
Report of the Managing Director of BHE

For Decision
(Pages 19 - 26)
- 7. GRANT FUNDING ACTIVITY: PERIOD ENDED 16TH SEPTEMBER 2021**
Report of the Managing Director of BHE

For Decision
(Pages 27 - 48)
- 8. BUDGET MONITORING REPORT FOR CITY BRIDGE TRUST (CBT): PERIOD ENDED 31 AUGUST 2021**
Report of the Managing Director of BHE

For Information
(Pages 49 - 54)

9. GRANT APPROVAL THRESHOLD REVIEW

Report of the Managing Director of BHE

For Decision
(Pages 55 - 60)

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

11. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

12. EXCLUSION OF THE PUBLIC

MOTION – With the Court of Common Council for the City Corporation as Trustee of Bridge House Estates (Charity No. 1035628) having decided to treat these meetings as though Part VA and Schedule 12A of the Local Government Act 1972 applied to them, it now be moved that the public be excluded from the meeting for the following items of business on the grounds that their consideration will in each case disclose exempt information of the description in paragraph 3 of Schedule 12A, being information relating to the financial and business affairs of any person (including the City Corporation as Trustee of the charity) which it would not be in the charity's best interests to disclose.

For Decision

Part 2 – Non-Public Agenda

13. PIPELINE OF STRATEGIC INITIATIVES

Report of the Managing Director of BHE

For Information
(Pages 61 - 64)

14. SUICIDE PREVENTION WITHIN THE CITY OF LONDON

Report of the Managing Director of BHE

For Information
(Pages 65 - 78)

15. STRATEGIC FUNDING DISCUSSION

The Managing Director of BHE to be heard.

For Discussion

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

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