



Grants Committee of the Bridge House Estates Board

Date: MONDAY, 6 DECEMBER 2021
Time: 10.30 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Paul Martinelli (Chair)
Dhruv Patel (Deputy Chair)
Alderman & Sheriff Alison Gowman
Judith Pleasance
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/efjrtOgq8p8>

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.

Lunch will be served in the Guildhall Club following the meeting

**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 public minutes and non-public summary of the meeting held on 30 September 2021.

For Decision
(Pages 5 - 10)

4. SUMMARY OF BRIDGING DIVIDES

To note a summary of the Bridging Divides programme.

For Information
(Pages 11 - 12)

5. MANAGING DIRECTOR'S REPORT

Report of the Managing Director of Bridge House Estates (BHE)

For Information
(Pages 13 - 32)

6. GRANT FUNDING ACTIVITY: PERIOD ENDED 16TH SEPTEMBER 2021

Report of the Managing Director of BHE

For Decision
(Pages 33 - 52)

7. ALLIANCE FUNDING - ROSA (18979) AND GREATER LONDON AUTHORITY (18980)

Report of the Managing Director of BHE

For Decision
(Pages 53 - 68)

8. HACKNEY CVS (19011) BAOBAB FOUNDATION (19019)

Report of the Managing Director of BHE

For Decision
(Pages 69 - 80)

9. GRANTS COMMITTEE - OFFICER DELEGATIONS

Report of the Managing Director of BHE

For Decision
(Pages 81 - 88)

10. CITY BRIDGE TRUST OPERATIONAL RISK REGISTER

Report of the Managing Director of BHE

For Decision
(Pages 89 - 102)

11. CBT BUDGET 2022/23 AND BUDGET MONITORING FOR THE PERIOD ENDED 31 OCTOBER 2021

Report of the Managing Director of BHE and the Chamberlain

For Decision
(Pages 103 - 114)

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

13. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

14. 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

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 30 September 2021.

For Decision
(Pages 115 - 118)

16. PIPELINE OF STRATEGIC INITIATIVES

Report of the Managing Director of BHE

For Information
(Pages 119 - 122)

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

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