



Grants Committee of the Bridge House Estates Board

Date: WEDNESDAY, 9 MARCH 2022

Time: 10.00 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL / MICROSOFT TEAMS

Members: Paul Martinelli (Chair)
Alderman & Sheriff Alison Gowman (Deputy Chair)
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/J3vdX1UTOJg>

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

Warning: these papers include discussion of a number of sensitive topics which could cause distress. Topics may include, but are not necessarily limited to: hate crime, abuse, suicide, self-harm, coercion and neglect.

Governance and Strategy

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 6 December 2021.

For Decision
(Pages 7 - 16)

4. OUTSTANDING ACTIONS

Report of the Town Clerk

For Information
(Pages 17 - 18)

5. BHE MANAGING DIRECTOR'S UPDATE REPORT

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

For Decision
(Pages 19 - 30)

6. CITY BRIDGE TRUST (CBT) HIGH LEVEL BUSINESS PLAN 2022/23

Report of the Managing Director of BHE

For Decision
(Pages 31 - 36)

7. DIVERSITY, EQUITY AND INCLUSION UPDATE REPORT

Report of the Managing Director of BHE

To be considered in conjunction with the non-public appendix at Item 19.

For Information
(Pages 37 - 42)

Finance

8. BUDGET MONITORING REPORT FOR CITY BRIDGE TRUST (CBT): PERIOD ENDED 31 JANUARY 2022

Report of the BHE & Charities Finance Director, representing the Chamberlain

For Information
(Pages 43 - 48)

Bridging Divides Funding Decisions

9. SUMMARY OF BRIDGING DIVIDES*

To note a summary of the Bridging Divides programme.

For Information
(Pages 49 - 50)

10. LONDON YOUTH: STRATEGIC INITIATIVE

Report of the Managing Director of BHE

For Decision
(Pages 51 - 56)

11. ALLIANCE PARTNERSHIPS - JOHN LYON'S CHARITY (REF:19148)

Report of the Managing Director of BHE

For Decision
(Pages 57 - 64)

12. ALLIANCE PARTNERSHIP - UNITED ST SAVIOUR'S CHARITY (REF:19149)

Report of the Managing Director of BHE

For Decision
(Pages 65 - 70)

13. ALLIANCE PARTNERSHIPS - TRUST FOR LONDON (19207, 19208)

Report of the Managing Director of BHE

For Decision
(Pages 71 - 80)

14. GRANT FUNDING ACTIVITY: PERIOD ENDED 24TH FEBRUARY 2022

Report of the Managing Director of BHE

For Decision
(Pages 81 - 118)

15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE AND ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

16. 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

Governance and Strategy

17. NON-PUBLIC MINUTES*

To agree the non-public minutes of the meeting held on 6 December 2021.

For Decision
(Pages 119 - 120)

18. BRIDGING DIVIDES: COMPLETION OF INTERIM REVIEW - TO FOLLOW

Report of the Managing Director of BHE

For Decision

19. NON-PUBLIC APPENDICES: DIVERSITY, EQUITY AND INCLUSION UPDATE REPORT - CBT WORKFORCE DATA*

To be considered in conjunction with the report at Item 7.

For Information
(Pages 121 - 122)

20. TEN-YEAR GRANTS

Report of the Managing Director of BHE

For Information
(Pages 123 - 136)

Bridging Divides Funding Decisions

21. COLLABORATIVE ACTION FOR RECOVERY

Report of the Managing Director of BHE

For Decision
(Pages 137 - 150)

22. PIPELINE OF STRATEGIC INITIATIVES

Report of the Managing Director of BHE

For Information
(Pages 151 - 154)

23. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE AND ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

*NB: Certain non-contentious matters for information have been marked * with recommendations anticipated to be received without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.*