



Grants Committee of the Bridge House Estates Board

Date: MONDAY, 20 JUNE 2022
Time: 11.00 am
Venue: COMMITTEE ROOMS, GUILDHALL AND MICROSOFT TEAMS

Members: Alderman & Sheriff Alison Gowman
Paul Martinelli
Judith Pleasance
Deputy Nighat Qureishi
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/UZWYtA9SnzA>

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

Trigger 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. TERMS OF REFERENCE

To receive the Committee's terms of reference, as agreed by the Bridge House Estates Board on 27 April 2022.

For Information
(Pages 7 - 8)

4. ELECTION OF CHAIR

To elect a Chair in accordance with Standing Order 29.

For Decision

5. ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair in accordance with Standing Order 30.

For Decision

6. MINUTES*

To agree the public minutes and non-public summary of the meeting held on 9 March 2022.

For Decision
(Pages 9 - 16)

7. OUTSTANDING ACTIONS

Report of the Town Clerk

For Information
(Pages 17 - 18)

8. BHE MANAGING DIRECTOR'S UPDATE REPORT
Report of the Managing Director of Bridge House Estates (BHE)

For Information
(Pages 19 - 30)

9. ANCHOR PROGRAMME
Report of the Managing Director of BHE

For Decision
(Pages 31 - 42)

Bridging Divides - Funding Applications

10. SUMMARY OF BRIDGING DIVIDES*
To note a summary of the Bridging Divides programme.

For Information
(Pages 43 - 44)

11. STRATEGIC INITIATIVE - ACTION FOR RACE EQUALITY - WINDRUSH JUSTICE (REF: 19453)
Report of the Managing Director of BHE

For Decision
(Pages 45 - 50)

12. STRATEGIC INITIATIVE - PLACE2BE (REF: 19322)
Report of the Managing Director of BHE

For Decision
(Pages 51 - 56)

13. ALLIANCE PARTNERSHIPS - LONDON LEGAL SUPPORT TRUST, ADVISE SKILLS DEVELOPMENT (REF: 19437)
Report of the Managing Director of BHE

For Decision
(Pages 57 - 70)

14. THE CORNERSTONE FUND ROUND 2
Report of the Managing Director of BHE

For Information
(Pages 71 - 72)

a) **London Youth (REF: 19238)**
Report of the Managing Director of BHE

For Decision
(Pages 73 - 76)

- b) **Bridge Renewal Trust (REF: 19150)**
Report of the Managing Director of BHE

For Decision
(Pages 77 - 80)

- c) **Africa Advocacy Foundation (REF: 19267)**
Report of the Managing Director of BHE

For Decision
(Pages 81 - 84)

- d) **AdviceUK (REF: 19250)**
Report of the Managing Director of BHE

For Decision
(Pages 85 - 88)

- e) **Global Black Thrive (REF: 19237)**
Report of the Managing Director of BHE

For Decision
(Pages 89 - 92)

15. **GRANT FUNDING ACTIVITY: PERIOD ENDED 6 JUNE 2022**
Report of the Managing Director of BHE

For Decision
(Pages 93 - 116)

Other

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

17. **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

18. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 9 March 2022.

For Decision
(Pages 117 - 120)

19. BRIDGING DIVIDES: RESPONSIVE GRANT PROGRAMMES

Report of the Managing Director of BHE

For Decision
(Pages 121 - 142)

Bridging Divides - Funding Applications

20. PIPELINE OF STRATEGIC INITIATIVES*

Report of the Managing Director of BHE

For Information
(Pages 143 - 146)

21. REPORT OF DECISIONS TAKEN UNDER DELEGATED AUTHORITY AND URGENCY*

Report of the Town Clerk

For Information
(Pages 147 - 148)

22. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE AND ANY OTHER BUSINESS WHICH 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.*