



Grants Committee of the Bridge House Estates Board

Date: MONDAY, 26 SEPTEMBER 2022
Time: 10.00 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Paul Martinelli (Chair)
Deputy Nighat Qureishi (Deputy Chair)
Alderman & Sheriff Alison Gowman
Judith Pleasance
Jannat Hossain (Co-opted Member)
William Hoyle (Co-opted Member)

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

Accessing the public meeting

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

<https://youtu.be/JLEdXIbbp80>

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 at 1.00pm.

**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. MINUTES

To agree the public minutes and non-public summary of the meeting held on 20 June 2022.

For Decision
(Pages 7 - 16)

4. OUTSTANDING ACTIONS*

Report of the Town Clerk

For Information
(Pages 17 - 18)

5. MANAGING DIRECTOR'S UPDATE REPORT

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

For Decision
(Pages 19 - 86)

6. SUPPORTING THE CHARITY SECTOR WITH INFLATION

Report of the Managing Director of BHE

For Decision
(Pages 87 - 96)

7. ALLIANCE PARTNERSHIPS UPDATE

Report of the Managing Director of BHE

For Decision
(Pages 97 - 104)

8. BHE GRANTS COMMITTEE - OFFICER DELEGATIONS

Report of the Managing Director of BHE

For Decision
(Pages 105 - 108)

Finance

9. BUDGET MONITORING REPORT

Report of the BHE & Charities Finance Director (representing the Chamberlain)

For Information
(Pages 109 - 114)

Bridging Divides - Funding Applications

10. SUMMARY OF BRIDGING DIVIDES*

To note a summary of the Bridging Divides programme.

For Information
(Pages 115 - 116)

**11. COLLABORATIVE ACTION FOR RECOVERY REQUEST FOR FUNDING
TOWARDS INFRASTRUCTURE COSTS FOR LONDON FUNDERS (19552)**

Report of the Managing Director of BHE

For Decision
(Pages 117 - 138)

**12. STRATEGIC INITIATIVE - LONDON COMMUNITIES EMERGENCIES
PARTNERSHIP (19111)**

Report of the Managing Director of BHE

For Decision
(Pages 139 - 150)

13. STRATEGIC INITIATIVE: DO IT NOW NOW CIC (19406)

Report of the Managing Director of BHE

For Decision
(Pages 151 - 188)

14. SCHOOL FOR SOCIAL ENTREPRENEURS, MATCH TRADING

Report of the Managing Director of BHE

For Decision
(Pages 189 - 194)

15. LONDON'S GIVING STRATEGIC DEVELOPMENT FUND

Report of the Managing Director of BHE

For Decision
(Pages 195 - 214)

16. GRANT FUNDING ACTIVITY: PERIOD ENDED 13 SEPTEMBER 2022

Report of the Managing Director of BHE

For Decision
(Pages 215 - 290)

Other

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

18. 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

19. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 20 June 2022.

For Decision
(Pages 291 - 294)

20. UPDATE ON THE BRIDGE PROGRAMME

Report of the Managing Director of BHE

For Information
(Pages 295 - 340)

Bridging Divides - Funding Applications

21. ALLIANCE PARTNERSHIPS - COMIC RELIEF (GLOBAL MAJORITY FUND) (REF: 19551)

Report of the Managing Director of BHE

For Decision
(Pages 341 - 360)

22. PIPELINE OF STRATEGIC INITIATIVES*

Report of the Managing Director of BHE

For Information
(Pages 361 - 364)

Other

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.*