



## Finance Grants Oversight and Performance Sub Committee

**Date:** MONDAY, 14 FEBRUARY 2022

**Time:** 2.30 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Philip Woodhouse (Chairman)	James de Sausmarez
Paul Martinelli (Deputy Chairman)	Michael Hudson
Nicholas Bensted-Smith	Deputy Jamie Ingham Clark
Deputy Roger Chadwick	Alderman Alastair King
Henry Colthurst	Jeremy Mayhew

**Enquiries:** Ben Dunleavy  
ben.dunleavy@cityoflondon.gov.uk

### Accessing the virtual public meeting

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

<https://youtu.be/OuEMOpAelZY>

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 and Chief Executive

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 21 September 2021.

**For Decision**  
(Pages 5 - 8)

4. **OUTSTANDING ACTIONS**

Members are asked to note the Sub-Committee's outstanding actions list.

**For Information**  
(Pages 9 - 10)

5. **OVERVIEW OF THE WORK OF CGU SINCE 2016**

The Head of the Central Grants Unit to be heard.

**For Information**

6. **CENTRAL GRANTS UNIT - UPDATE REPORT**

Report of the Managing Director of Bridge House Estate.

**For Information**  
(Pages 11 - 16)

7. **CIL NEIGHBOURHOOD FUND - UPDATE REPORT**

Report of the Managing Director of Bridge House Estate.

**For Information**  
(Pages 17 - 26)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**

**MOTION**, that – under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of schedule 12A of the Local Government Act.

**For Decision**

## **Part 2 - Non-public Agenda**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 21 September 2021.

**For Decision**  
(Pages 27 - 28)

12. **CHARITY REVIEW UPDATE**

The Corporate Charities Project Officer to be heard.

**For Information**

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**