



Grants Committee of the Bridge House Estates Board

Date: MONDAY, 6 MARCH 2023
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL / MICROSOFT TEAMS

Members: Paul Martinelli (Chair)
Deputy Nighat Qureishi (Deputy Chair)
Alderman Alison Gowman
Judith Pleasance
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 all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Lunch will be served in the Guildhall Club at 1.00pm.

Ian Thomas
Town Clerk & Chief Executive

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.

Part 1 - Public Agenda

Strategy & Governance

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 5 December 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

For Decision
(Pages 19 - 26)

6. CBT OPERATIONAL RISK REGISTER

Report of the Managing Director of BHE

For Decision
(Pages 27 - 38)

Finance

7. BUDGET MONITORING REPORT FOR BHE FUNDING ACTIVITIES: PERIOD ENDED 31 JANUARY 2023

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

For Discussion
(Pages 39 - 44)

Bridging Divides - Funding Applications

8. SUMMARY OF BRIDGING DIVIDES*

To note a summary of the Bridging Divides programme.

For Information
(Pages 45 - 46)

9. PROPEL FUNDING ROUND ONE

Report of the BHE Chief Funding Director

For Decision
(Pages 47 - 86)

10. ALLIANCE PARTNERSHIP - SMALLWOOD TRUST

Report of the BHE Chief Funding Director

For Decision
(Pages 87 - 96)

11. STRATEGIC INITIATIVE: LONDON CLIMATE ACTION WEEK AND THE LONDON CLIMATE CLUSTER - ASHDEN CLIMATE SOLUTIONS

Report of the BHE Chief Funding Director

For Decision
(Pages 97 - 100)

12. GRANT FUNDING ACTIVITY: PERIOD ENDED 16 FEBRUARY 2023

Report of the BHE Chief Funding Director

For Decision
(Pages 101 - 186)

Other

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE AND 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

Strategy & Governance

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 5 December 2022.

For Decision
(Pages 187 - 190)

Bridging Divides - Funding Applications

16. PIPELINE OF STRATEGIC INITIATIVES*

Report of the BHE Chief Funding Director

For Information
(Pages 191 - 194)

Other

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

Part 3 - Confidential Agenda

18. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 5 December 2022.

For Decision

*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.*