



Funding Committee of the City Bridge Foundation Board

Private Agenda
Monday, 4 December 2023



Bridging London,
Connecting Communities



**CITY BRIDGE
FOUNDATION**



Date: MONDAY, 4 DECEMBER 2023
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL AND VIA MICROSOFT TEAMS

Members: Paul Martinelli (Chair)
Deputy Nighat Qureishi (Deputy Chair)
John Griffiths
Deborah Oliver
Jannat Hossain (Co-opted Member)

Enquiries: Joseph Anstee
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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 1pm.

Ian Thomas CBE
Town Clerk & Chief Executive
City of London Corporation (Trustee)

David Farnsworth
Managing Director of
City Bridge Foundation

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

Governance

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

To agree the public minutes and non-public summary of the meeting held on 11 September 2023.

For Decision
(Pages 7 - 18)

4. OUTSTANDING ACTIONS*

Report of the Town Clerk

For Information
(Pages 19 - 20)

5. CHIEF FUNDING DIRECTOR'S UPDATE REPORT

Report of the Chief Funding Director

For Information
(Pages 21 - 24)

Finance

6. CBF FUNDING GRANTS BUDGET 2024/25

Report of the Chief Funding Director

For Decision
(Pages 25 - 30)

Strategy

7. LOCALMOTION

Report of the Chief Funding Director

For Decision
(Pages 31 - 46)

8. ANCHOR PROGRAMME UPDATE AND ALLOCATION

Report of the Chief Funding Director

For Decision
(Pages 47 - 50)

9. PROPEL PROGRAMME UPDATE

Report of the Chief Funding Director

For Information
(Pages 51 - 70)

Bridging Divides - Funding Applications

10. SUMMARY OF BRIDGING DIVIDES*

To note a summary of the Bridging Divides programme.

For Information
(Pages 71 - 72)

11. ALLIANCE PARTNERSHIP: BBC CHILDREN IN NEED

Report of the Chief Funding Director

For Decision
(Pages 73 - 88)

12. GRANT FUNDING ACTIVITY: PERIOD ENDED 14 NOVEMBER 2023

Report of the Chief Funding Director

For Decision
(Pages 89 - 116)

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

Governance

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 11 September 2023.

For Decision
(Pages 117 - 124)

16. OPERATIONAL RISK REGISTER - FUNDING

Report of the CBF Chief Operating Officer

For Decision
(Pages 125 - 136)

Social Investments

17. SOCIAL INVESTMENT IN COMMONWEAL'S "BASE FOR SUCCESS" PROGRAMME

Report of the Chief Funding Director

For Decision
(Pages 137 - 164)

Strategy

18. SUICIDE PREVENTION FUNDING PROGRAMME

Report of the Chief Funding Director

For Information
(Pages 165 - 168)

19. END TO END REVIEW UPDATE

Report of the Chief Funding Director

For Decision
(Pages 169 - 212)

Bridging Divides - Funding Applications

20. SUPPORTING GRANT HOLDERS WITH HIGH INFLATION

Report of the Chief Funding Director

For Decision
(Pages 213 - 216)

21. PIPELINE OF STRATEGIC INITIATIVES*

Report of the Chief Funding Director

For Information
(Pages 217 - 228)

Other

22. **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.*