



Finance Grants Sub (Finance) Committee

Date: TUESDAY, 6 NOVEMBER 2012

Time: 12.00 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Roger Chadwick (Chairman)	Alderman Sir Paul Judge
Ray Catt (Deputy Chairman)	Anthony Llewelyn-Davies
Nigel Challis	Deputy Edward Lord
Simon Duckworth	Jeremy Mayhew
Deputy Revd Stephen Haines	John Scott
Tom Hoffman	Deputy Billy Dove (Ex-Officio Member)
Wendy Hyde	

Enquiries: Katie Odling
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Lunch will be served in Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

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

2. **MINUTES**

To agree the public minutes of the meeting held on 29 May 2012.

For Decision
(Pages 1 - 4)

3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

5. **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 as follows: -

Part 2 - Non-public Agenda

6. **GRANT APPLICATIONS**

Report of the Chamberlain (REPORTS TO FOLLOW).

For Decision

- a) City of London Choir
- b) Stairway to Heaven Memorial Trust
- c) Bart's City Life Saver
- d) Friends of Guildhall Art Gallery
- e) Prisoners Abroad
- f) St Marks Church, Clerkenwell
- g) The Bicycle Helmet Initiative Trust Application Form
- h) The Stuart Low Trust

7. **REPORTS FROM RECIPIENTS OF GRANTS**

Report of the Town Clerk.

For Information
(Pages 5 - 22)

8. **BENEFITS OF GRANTS IN KIND**

Report of the Chamberlain.

For Decision
(To Follow)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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