



The City Bridge Trust Committee

- Date:** THURSDAY, 27 SEPTEMBER 2012
- Time:** 1.45 pm
- Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL
- Members:** Deputy Billy Dove (Chairman)
Sheriff & Deputy Wendy Mead (Deputy Chairman)
Deputy Ken Ayers, Chief Commoner
John Bird
Ray Catt
Alderman Alison Gowman
Deputy Revd Stephen Haines
Michael Henderson-Begg
Alderman Peter Hewitt
Vivienne Littlechild
Deputy Edward Lord
Jeremy Mayhew
Deputy Joyce Nash
Ian Seaton
The Rt Hon the Lord Mayor Alderman David Wootton (Ex-Officio)

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Lunch will be served for Members in the Guildhall Club at 1pm

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 summary of the meeting held on 18 July 2012 (copy attached).

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk (copy attached).

For Information
(Pages 9 - 12)
5. **REVENUE OUTTURN 2011/12**
Joint report of the Town Clerk and Chamberlain (copy attached).

For Information
(Pages 13 - 16)
6. **PROGRESS REPORT AND EVENTS**
To receive a progress report of the Chief Grants Officer (copy attached).

For Information
(Pages 17 - 24)
7. **WORKING WITH LONDONERS: GRANT APPLICATIONS**
To consider the Chief Grants Officer's reports on grant recommendations, as follows (copies attached):-

For Decision

 - a) **Introductory Paper** (Pages 25 - 32)
 - b) **Grant Recommendations and Assessments** (Pages 33 - 288)

<u>Annex</u>	<u>Organisation</u>	<u>Recommended Grant</u>	<u>Page</u>
1	Tall Ships Youth Trust	£68,000	37
2	All Saints Appeal	£50,000	47
3	Battersea Arts Centre	£50,000	57
4	Essex Wildlife Trust	£50,000	67
5	Step By Step	£120,000	77
6	Bangladesh Youth Movement	£48,000	87
7	Environmental Vision - "envision"	£102,000	97
8	Fitzrovia Youth in Action	£72,000	107
9	Leaders in Community (LiC)	£89,700	117
10	Showroom Gallery Ltd	£49,000	127
11	Barons Court Project	£55,000	137
12	Off Centre	£136,500	147
13	St Peter's Community and Advice Centre	£47,700	157
14	Mind in Tower Hamlets and Newham	£124,000	167
15	Froglife Trust	£77,000	177
16	Spitalfields City Farm	£102,500	187
17	Thames Estuary Partnership	£86,000	197
18	Open Age	£59,000	208
19	Sudbury Neighbour Centre (Middlesex) Ltd	£47,900	218
20	Koestler Trust	£77,650	228
21	Whizz-Kids	£60,000	238
22	Kent Association for the Blind	£73,000	248
23	Primetimers	£148,000	258
24	Migrants Rights Network	£99,000	268
25	St John Ambulance	£100,000	278

- c) **Grants Recommended for Rejection** (Pages 289 - 300)
- d) **Withdrawn and Lapsed Applications** (Pages 301 - 304)

8. **GROWING LOCALITIES: GRANT APPLICATIONS**

- a) Introductory Paper (Pages 305 - 312)
- b) **Grant Recommendations and Assessments** (Pages 313 - 352)

<u>Annex</u>	<u>Organisation</u>	<u>Recommended Grant</u>	<u>Page</u>
1	Tree Council	£47,000	315
2	Islington Play Association	£45,200	324
3	Hackney City Farm	£50,000	334
4	Poplar Housing & Regeneration Community Association	£39,900	343

- c) **Grants Recommended for Rejection** (Pages 353 - 364)
- d) **Withdrawn or Lapsed Applications** (Pages 365 - 366)

9. **GRANTS APPROVED UNDER DELEGATED AUTHORITY**

Report of the Chief Grants Officer (copy attached).

For Information
(Pages 367 - 370)

10. **STRATEGIC INITIATIVE: LITERACY IN ISLINGTON**

Report of the Chief Grants Officer (copy attached).

For Decision
(Pages 371 - 378)

11. **GET YOUNG PEOPLE WORKING: THE YOUTH OFFER**

Report of the Chief Grants Officer (copy attached).

For Decision
(Pages 379 - 384)

12. **SOCIAL INVESTMENT FUND GOVERNANCE AND OPERATING ARRANGEMENTS**

Report of the Chief Grants Officer (copy attached).

For Decision
(Pages 385 - 392)

13. **COL STRATEGY FOR CITY PHILANTHROPY**

Report of the Chief Grants Officer (copy attached).

For Information
(Pages 393 - 398)

14. **REPORTS ON MONITORING VISITS**
Report of the Chief Grants Officer (copy attached).
For Information
(Pages 399 - 404)
15. **BUSINESS PLAN QUARTERLY UPDATE**
Report of the Chief Grants Officer (copy attached).
For Information
(Pages 405 - 408)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
18. **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 I of Schedule 12A of the Local Government Act as follows:-
- | | |
|----------------|--------------------------|
| Item No | Exempt Paragraphs |
| 19 | 3 |

Part 2 - Non-Public Agenda

19. **NON-PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 18 July 2012 (copy attached).
For Decision
(Pages 409 - 410)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**