

SPECIAL MEETING OF THE CITY BRIDGE TRUST COMMITTEE

Wednesday, 12 December 2018

Minutes of the Special Meeting of The City Bridge Trust Committee held at the Guildhall EC2 at 4.00 pm

Present

Members:

Alderman Alison Gowman (Chairman)	Jeremy Mayhew
Dhruv Patel OBE (Deputy Chairman)	Wendy Mead
Marianne Fredericks	Ian Seaton
Deputy Jamie Ingham Clark	

Officers:

Joseph Anstee	- Town Clerk's Department
Karen Atkinson	- Chamberlain's Department
Anne Pietsch	- Comptroller and City Solicitor's Department
Jenny Field	- The City Bridge Trust
Fiona Rawes	- Town Clerk's Department
Fiona McKeith	- City Surveyor's Department

1. APOLOGIES

Apologies were received from Peter Dunphy, Alderman Alistair King, Deputy Edward Lord and Paul Martinelli.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

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

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

There was no other business.

5. EXCLUSION OF THE PUBLIC

RESOLVED – That under Section 100(A) 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.

Item No.

6

Exempt Paragraphs

3, 5

6. **PHILANTHROPY HOUSE**

The Committee considered a report of the Chief Grants Officer and Director of City Bridge Trust.

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

There were no questions.

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

There was no other business.

The meeting closed at 4.27 pm

Chairman

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