

<b>Committee:</b>	<b>Date:</b>
City Bridge Trust	28 <sup>th</sup> November 2013
<b>Subject:</b>	<b>Public</b>
Grant Recommendations - Introductory Paper	
<b>Report of:</b>	<b>For Decision</b>
Chief Grants Officer	

### **Summary**

This report deals with recommendations relating to applications received on your Working with Londoners grants programmes. A total of 24 applications will be dealt with at this meeting. Of these 2 are strategic initiatives, 10 are recommended for a grant, 5 are recommended for rejection, and 5 have been withdrawn. 2 grants are noted as approved or awaiting approval under delegated authority. The total Working with Londoners recommended sum for this meeting is £699,530. An additional £470,000 is recommended for the development of a hardship fund in partnership with Buttle UK.

### **Recommendations**

**That you:**

- a) note the contents of the report
- b) consider the individual grant recommendations in relation to the applications set out in the summary schedule and other papers

## **Main Report**

### **1.0 Introduction**

- 1.1 This paper summarises the action taken on grant applications received, and tracks spend on your grant making at each Committee meeting for the current financial year. Sections 2 to 4 deal with your Working with Londoners programmes including applications, Strategic Initiatives and revocations/writebacks. This programme closed to new applications on 5<sup>th</sup> July 2013 following the completion of your Quinquennial Review. A summary of overall spend against your current year grants budget is provided at the end of this report.
- 1.2 Your policy guidance is available on the intranet in a document entitled "Members' Handbook". It includes the priorities and

exclusions that were ratified for the Trust by the Court of Common Council, in April 2008.

## 2.0 Working with Londoners

- 2.1 In the period 1<sup>st</sup> October 2012 to 31<sup>st</sup> December 2012, 105 applications were received. Of these, 1 application remains pending.
- 2.2 In the period 1<sup>st</sup> January 2013 to 31<sup>st</sup> March 2013, 106 applications were received. Of these, 2 are recommended for a grant today, leaving none pending.
- 2.3 In the period 1<sup>st</sup> April 2013 to 30<sup>th</sup> June 2013, 103 applications were received. Of these, 1 is recommended for a grant today, 1 is recommended for rejection and 1 has been withdrawn, leaving 6 pending.

**Table 1: Applications received 1<sup>st</sup> April 2013 to 30<sup>th</sup> June 2013**

	Committee Date								Total
	Apr 13	May 13	Jun 13	Jul 13	Sep 13	Oct 03/13	Oct 30/13	Nov 13	
<b>Strategic Initiatives</b>	1		3	1					<b>5</b>
<b>Grants / Recs</b>				2	4	8	7	1	<b>22</b>
<b>Delegated Gr</b>			2	3	5	1	3		<b>14</b>
<b>Rejs/Recs</b>				7	29	8	1	1	<b>46</b>
<b>Withdrawn</b>				1	5	1	1	1	<b>9</b>
<b>Lapsed</b>					1				<b>1</b>
<b>Pending</b>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	6	<b>6</b>
<b>TOTAL</b>	<b>1</b>	<b>0</b>	<b>5</b>	<b>14</b>	<b>44</b>	<b>18</b>	<b>12</b>	<b>9</b>	<b>103</b>

- 2.4 In the period 1<sup>st</sup> to 5<sup>th</sup> July 2013, when your Working with Londoners grants programmes closed to new applications, 71 applications were received. Of these, 7 are recommended for a grant today, 4 are recommended for rejection, 4 have been withdrawn and 2 are noted as having been recommended for a grant under delegated authority, leaving 19 pending.

**Table 2: Applications received 1<sup>st</sup> July 2013 to 30<sup>th</sup> September 2013**

	Committee Date				
	Sep 13	Oct 03/13	Oct 30/13	Nov 13	Total
<b>Strategic Initiatives</b>	2				<b>2</b>
<b>Grants / Recs</b>		1	3	7	<b>11</b>
<b>Delegated Gr</b>				2	<b>2</b>
<b>Rejs/Recs</b>	2	11	12	4	<b>29</b>
<b>Withdrawn</b>	1	3		4	<b>8</b>
<b>Lapsed</b>					<b>0</b>
<b>Pending</b>	N/A	N/A	N/A	19	<b>19</b>
<b>TOTAL</b>	<b>5</b>	<b>15</b>	<b>15</b>	<b>36</b>	<b>71</b>

### 3.0 Strategic Initiatives

3.1 There are two Strategic Initiatives to be considered today. For your information Table 3 also shows 8 strategic initiatives agreed at your previous meetings this year.

**Table 3: Strategic Initiatives 2013/14**

Strategic Initiatives	Committee date	£
<b><i>For this meeting:</i></b>		
'Funding an Impact' by New Philanthropy Capital	28/11/2013	5,000
Broadway/ Pan London Personalisation Project	28/11/2013	80,000
<b><i>Agreed in this financial year to date:</i></b>		
UK Evaluation timetable	30/10/2013	5,000
Access and Sustainability Advisory Service	18/04/2013	192,900
City Philanthropy Book	06/06/2013	15,000
City Gateway - Ladder for London	06/06/2013	84,230
Lord Mayor's Show	06/06/2013	29,227
Web-based database of volunteer intermediaries	04/07/2013	6,000
Learning and Sharing Strategy 2013/14	04/09/2013	175,000
Practical Guide for Charity Chairs	04/09/2013	8,200
	<b>Total</b>	<b>600,557</b>
<i>Sum available (5% of total Working with Londoners budget)</i>		<i>747,500</i>
<i>Balance remaining</i>		<i>146,943</i>

#### 4.0 Working with Londoners summary

4.1 From Table 4 you will see that a total of 24 Working with Londoners applications will be dealt with at this meeting. The total recommended sum is £699,530.

**Table 4: Applications at this meeting – Summary by number and amount (£)**

<b>Grants by number</b>	<b>Number</b>
Strategic Initiatives	2
Working with Londoners grants recommended	10
Working with Londoners grants delegated authority	2
Working with Londoners grants rejections recommended	5
Working with Londoners grants withdrawn	5
Working with Londoners grants lapsed	0
<b>Total applications</b>	<b>24</b>
<b>Grants by amount</b>	<b>£</b>
Working with Londoners grants recommended today	£570,030
Working with Londoners <£5k approved by delegated authority	£0
Working with Londoners <£25k recommended by delegated authority	£44,500
Working with Londoners strategic initiatives	£85,000
<b>Total recommendation amount</b>	<b>£699,530</b>

4.2 From Table 5 you will see the relative distribution of grants this financial year, across your programme areas.

**Table 5: Grants in 2013-14 – by Programme**

<b>Programme Area</b>	<b>Year to date</b>	<b>This meeting</b>	<b>Total</b>
<i><b>Working with Londoners</b></i>	£	£	£
Accessible London	1,137,882	171,750	1,309,632
Bridging Communities	1,162,565	89,180	1,251,745
Improving Mental Health	789,550	20,500	810,050
London's Environment	553,070	79,200	632,270
Older Londoners	1,106,855	51,000	1,157,855
Positive Transitions	1,433,150	178,900	1,612,050
Strengthening Third Sector	1,175,500	24,000	1,199,500
Exceptional Grants	80,000	0	80,000
Strategic Initiatives	515,557	85,000	600,557
Greening the third sector (eco-audits)	14,105	0	14,105
<b>Total Working with Londoners including strategic initiatives</b>	<b>£7,968,234</b>	<b>£699,530</b>	<b>£8,667,764</b>

## 5.0 Working with Londoners write-backs and revocations

- 5.1 There are no write-backs or revocations to be reported at today's meeting. Table 6 lists write-backs and revocations approved since 1<sup>st</sup> April 2013 for your information.

**Table 6: Write-backs and Revocations 2013/14**

<b>Previously reported:</b>	<b>£</b>
Ackee Housing Project	89,000
Action for Advocacy	24,000
Barnet Law Service	800
Westminster Society for People with Learning Disabilities	7,500
Dovetail Community Centre Project	12,000
Kainos Community	5,250
City Bridge Trust (The Lord Mayors Show)	4,160
<b>Total:</b>	<b>£142,710</b>

## 6.0 Summary of Spend 2013-14

- 6.1 Table 7 (at the end of this paper) summarises the original grants budget for 2013-14, including £2,892,000 carry forward from 2012/13 approved by the Resource Allocation sub Committee in July 2013. This table also shows the implications of Strategic Initiatives of £600,557 approved to date (including those recommended today); write-backs of £142,710 to date; and today's grant recommendations of £614,530 under Working with Londoners - made up of £570,030 (main programmes) and £44,500 (grants approved under delegated authority). Table 7 also includes the sum of £470,000 recommended for Buttle UK to develop a hardship fund to support survivors of domestic violence. Details of this recommendation can be found elsewhere in your papers.
- 6.2 A sum of £8,846,946 remains unspent on your grants budget for 2013/4 with 3 meetings remaining.

### **Recommendations:**

#### **That you**

- a) note the contents of the report.
- b) consider the individual grant recommendations in relation to the applications set out in the summary schedule and other papers.

**Table 7: Grants budget 2013/14**

<b>Original Grants Budget for 2013/14</b>				<b>14,950,000</b>
<b>Carry forward from 2012/13</b>				2,892,000
<b>Write-Backs &amp; Revocations 2013/14</b>				142,710
<b>Total Budgets Available</b>				<b>17,984,710</b>
	<b>Approved /Recommended</b>	<b>Delegated authority &lt; £5k</b>	<b>Delegated authority &lt; £25k</b>	<b>Budget Remaining</b>
	<b>£</b>			<b>£</b>
<b>Strategic Initiatives</b>	600,557			
				17,384,153
<b>Applications at Committee</b>				
April 2013	1,129,370	10,125	97,700	16,146,958
May 2013	929,870	0	30,060	15,187,028
June 2013	816,150	0	47,500	14,323,378
July 2013	1,094,540	10,580	15,000	13,203,258
September 2013	885,780	1,152	125,295	12,191,031
October 3/13	1,142,400	0	19,995	11,028,636
October 30/13	1,043,400	5,000	£48,760	9,931,476
November 2013	570,030	0	£44,500	8,846,946
<i>Buttle UK hardship fund</i>	470,000			
<b>Sub-total spend for 2013/14</b>	<b>8,682,097</b>	<b>26,857</b>	<b>428,810</b>	<b>9,137,764</b>
<b>Total remaining budget for 2013/14</b>				<b>8,846,946</b>