

WOOLF, Mayor

RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 1st May 2014, doth hereby appoint the following Committee until the first meeting of the Court in April, 2015.

THE CITY BRIDGE TRUST COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of,
- two Aldermen nominated by the Court of Aldermen
 - 12 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
 - the Right Honourable the Lord Mayor (ex-officio)

2. **Quorum**
The quorum consists of any five Members.

3. **Membership 2014/15**

ALDERMEN

- 3 Alison Jane Gowman
2 Matthew Richardson

COMMONERS

- 8 (4) Kenneth Edwin Ayers, M.B.E., Deputy
2 (2) Marianne Bernadette Fredericks, *for two years*
4 (4) Jeremy Paul Mayhew, M.A., M.B.A.
2 (2) Stanley Ginsburg J.P., Deputy, *for three years*
11 (3) William Harry Dove, M.B.E., J.P., Deputy
3 (3) Ian Christopher Norman Seaton
2 (2) Stuart John Fraser, C.B.E.
4 (2) Vivienne Littlechild J.P.
4 (2) Charles Edward Lord, O.B.E., J.P.
2 (1) Simon D'Olier Duckworth, D.L.
4 (1) The Revd. Stephen Decatur Haines, M.A., Deputy
6 (1) Wendy Mead

together with the ex-officio Member referred to in paragraph 1 above.

4. **Terms of Reference**
- (a) To determine all applications for grants pursuant to the Cy Pres Scheme for the administration of the Charity known as the Bridge House Estates, made by the Charity Commissioners on 9 February 1995 and brought into effect by the Charities (The Bridge House Estates) Order 1995, as respects the following purposes:-
- (i) in or towards the provision of transport and access to it for elderly or disabled people in the Greater London area; and,
 - (ii) for other charitable purposes for the general benefit of the inhabitants of Greater London; other than grants above a sum of £500,000.
- (b) Subject to the terms of the Cy Pres Scheme and criteria as to the eligibility and treatment of applications specified from time to time by the Court of Common Council:-
- (i) to review the criteria referred to above and to make recommendations to the Court of Common Council for changes thereto;
 - (ii) to determine conditions and other requirements to be imposed in connection with grants that are approved;
 - (iii) in considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such person, bodies corporate, local authorities, government departments and agencies, charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time; and,
 - (iv) to review, as necessary, the amounts, nature and spread of grants approved or refused, and the operation of administrative arrangements for the Scheme.
- c) To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.

Barradell