

<b>Committee</b>	<b>Dated:</b>
The City Bridge Trust Committee	24 <sup>th</sup> November 2016
<b>Subject:</b> Grants/expenditure considered under Delegated Authority	<b>Public</b>
<b>Report of:</b> Chief Grants Officer	<b>For Information</b>

### **Recommendation**

Members are asked to:

- Receive this report and note its contents

### **Main Report**

Following the approval of the Court of Common Council on 16<sup>th</sup> October 2014, the Chief Grants Officer may make decisions on applications of up to £10,000. Decisions on applications of over £10,000 and up to £25,000 may be approved by the Chief Grants Officer in consultation with the Chairman and Deputy Chairman.

Decisions on applications of over £25,000 and up to £50,000 may be approved by the Chief Grants Officer in consultation with the Chairman and Deputy Chairman, with reference to the Chamberlain.

1 of the items below is for the costs of an eco-audit, where no monies are paid to the recipient organisation, rather the funds approved are used by the Trust to commission and appoint qualified professionals to undertake an individual audit for the named charity.

The total amount of expenditure and number of items approved under delegated authority this financial year (inclusive of those below) are shown in Table 1.

#### **Requests < £10k**

**Hyderi Islamic Centre** £2,800 (7 days @£400 per day) to provide an  
(Approved 26/8/2016) eco-audit.

**Kings College London** £10,000 contribution to the research and  
(Approved 11/10/2016) associated project costs of the Barking and Dagenham Migration Project.

**Southwark Law Centre** £1,300 to commission an independent access  
(Approved 1/11/2016) audit at Southwark Law Centre

**Fulham Good Neighbours** £834 to commission an independent access audit  
(Approved 7/10/2016) for 70 Rosaline Hall, Fulham

**Institute of Contemporary Arts**  
(Approved 5/11/2016) £5,000 to meet the costs of an independent access audit and consultancy services to inform the redevelopment plans of the ICA Grade I listed venue.

**Requests £10k - £25k**

**Greater London Volunteering**  
(Approved 10/10/2016) £23,600 to enable GLV and LVSC to work together to establish the London Hub as recommended by The Way Ahead report.

**London Funders**  
(Approved 12/9/2016) £14,000 to support the development of London's Giving for a further 3 months to the end of March 2017.

**Requests £25k - £50k**

**Association of Charitable Foundations (ACF)**  
(Approved 10/10/2016) £40,000 for City Philanthropy – a wealth of opportunity for three months from January 2017 – March 2017.

**Voluntary Action Camden**  
(Approved 19/10/2016) £49,900 over one year for a f/t Development Worker and associated costs to establish Camden Giving.

**Somali Welfare Trust**  
(Approved 12/9/2016) £42,000 over three years (3 x £14,000) for ESOL tutor fees, and project management costs to deliver ESOL classes to Entry- level and Level 1 standard for Somali Refugee women.

**South London Theatre Buildings Preservation Trust**  
(Approved 7/11/2016) £50,000 towards access works, including installation of a lift, and contributing to the costs of accessible toilets and step-free access.

**The Cara Trust**  
(Approved 12/9/2016) £27,000 over two years (£13,400; £13,600) for a part-time Social Worker (9 hours per week) to manage the weekly food bank service, and associated project running costs.

## **Stepping Stones Grants – approved under delegated authority**

### **Requests £10k - £25k**

**One Planet Ventures**  
(approved 8/11/2016)

£18,800 over 6 months towards business and development planning to help OPV prepare for social investment.

**Organiclea**  
(approved 8/11/2016)

£20,700 over 12 months to cover £11,000 in fees for the research partners, while £5,300 will go towards the salary of the Organiclea Project Manager and the remaining £4,400 towards in-house implementation costs, such as IT or overheads.

### **Requests £25k - £50**

**Action West London**  
(approved 8/11/2016)

£27,000 over 12 months towards the cost of an REC-approved business consultant (15 days), the cost of 0.2 FTE of the existing AWL Operations and Development Manager, and REC training and membership costs.

**Community Drug and Alcohol Recovery Services**  
(approved 8/11/2016)

£50,000 over 12 months to cover £35,550 in fees for Numbers for Good and £14,450 towards the salary of CDARS staff: the Grants and Bids Manager, the new Business Development Manager and the Data Manager, who will implement changes based on the consultant's recommendations.

**Community Links Trust Ltd**  
(approved 8/11/2016)

£50,000 over 12 months to cover the costs of a Capital Development Manager who will prepare the business case for a capital appeal as well as the structure of any social investment fundraising. The award to be conditional on:

- the Trust receiving a copy of the grant offer from the Woodroff Benton Foundation; and
- the Trust receiving further details of steps the charity will take to consult the local community on the proposed plans.

**East London Advanced Technology Training**  
(approved 8/11/2016)

£50,000 over 18 months, of which £36,700 would be used towards the salaries of ELATT staff members leading and working on research and implementation. £13,300 will cover the fees of CAN Invest and TDM Training, who provide consultancy services in business planning, staff development and social investment support.

<b>Hackney Empire Limited</b> (approved 8/11/2016)	£48,000 over 12 months towards the cost of 0.15 FTE of the CEO (£16,000), 0.2 FTE of the Head of Development (£15,000), and £17,000 towards the costs of engaging external experts.
<b>Mayor's Fund for London</b> (approved 8/11/2016)	£50,000 over 6 months towards a project lead at the Mayor's Fund and associated technical support in order to explore further the potential for a Social Fund for Young People.
<b>OnSide Youth Zones</b> (approved 8/11/2016)	£50,000 over 12 months to cover £41,400 in fees for Numbers for Good and £8,600 towards the salaries of three OnSide staff to develop the evidence base for social outcomes and the financial model for a future Social Impact Bond for Youth Zones.
<b>Social Enterprise UK</b> (approved 8/11/2016)	£40,000 over 1 year for the costs of undertaking a comprehensive feasibility study and subsequent activities to enable SEUK to be more able to acquire its own building in London. Funds are not provided for the costs of commissioning a search and selection agent.
<b>Sutton Community Farm</b> (approved 8/11/2016)	£35,300 over 18 months towards the costs of the General Manager's time (£23,100) and £3,500 to engage external consultants, and (£8,700) for training, sales and marketing.
<b>Changing Paths Charitable Trust Limited</b> (approved 8/11/2016)	£46,500 over 12 months for the cost of the pilot cleaning project.
<b>Positive East</b> (approved 8/11/2016)	£35,000 over a 1-year period to support investment in marketing and sales capacity to demonstrate buying propensity for the Re-mind programme to support an approach to the social investment market.
<b>Thames Reach Charity</b> (approved 8/11/2016)	£47,000 over 12 months towards the salary of a full time Development Manager and on costs in order to test Thames Reach's Homelessness Prevention Programme.
<b>The Bike Project</b> (approved 8/11/2016)	£40,000 over 12 months towards the salary of 1.5 FTE bike mechanics.

**The Mix**  
(approved 8/11/2016)

£50,000 over 12 months to cover £25,000 in fees for the specialist consultants, and £25,000 towards the salaries of The Mix Business Development Manager and Business Development Officer. They will lead and be involved in the work with the consultants to determine the sustainability of the white-labelling of The Mix youth services.

**Volunteer Centre Greenwich**  
(approved 8/11/2016)

£41,700 over 18 months to cover £31,250 towards the salaries of the two VCG staff members, the Project Manager and the Project Coordinator. £10,450 of the grant will be used for recruitment costs and to cover 50% of premises, financial and running costs.

**Table 1 – Funds approved under delegated authority in financial year to date.**

Applications reported to Committee	< £10k		£10k - £25k		£25k - £50k	
	£	No.	£	No.	£	No.
May 2016	£26,940	7	£86,545	4	£62,000	2
July 2016	0	0	£81,050	4	£110,150	3
September 2016	£35,310	10	£41,030	2	£262,177	7
November 2016 (Stepping Stones)	0	0	£39,500	2	£660,500	15
November 2016	£19,934	5	£37,600	2	£208,900	5
<b>Total for year to date</b>	<b>£82,184</b>	<b>22</b>	<b>£285,725</b>	<b>14</b>	<b>£1,303,727</b>	<b>32</b>

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