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Roots of Social Enterprise: Entrepreneurial Philanthropy, England 1600-1908

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Roots of Social Enterprise: Entrepreneurial Philanthropy, England 1600-1908

Abstract

Purpose: Insights into the roots of social enterprise from before the term was adopted are provided by examining histories of charitable service and comparing current understandings of social enterprise. Social enterprise models of welfare provision are evidenced from the 17th Century onwards. Persistent themes are identified that provide insights for current practice and understanding.

Design/Methodology/Approach: This historiography examines interpretations from 1905 to the present day of examples of welfare provision between two watershed points: 1600, just prior to the Poor Laws and 1908, when the Old Age Pensions Act shifted emphasis in public sector provision.

Findings: Activities that would nowadays be termed social enterprise are evidenced in histories of charitable philanthropy covering each Century since 1600. Prevailing attitudes uncritically demarcated deserving and undeserving poor. Histories contributed to a heroic narrative of social entrepreneurs, describing activities dependent on well-networked, politically active individuals that rarely continued beyond their involvement. The political environment was recognised to influence the types of organisations, governance and resourcing.

Research limitations/Implications: The historiography takes examples from three centuries between 1600 and 1908 but is not comprehensive. Recurrent themes are identified for further research.

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3 *Originality/Value:* Social enterprise is a 21st Century label but not a new phenomenon.

4
5 Identification of prevailing themes provides insights for the understanding of social
6
7 enterprises in the 21st Century.

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9
10 *Type of Paper:* Research Paper

11
12 *Keywords:* social enterprise; history; review;

13 14 15 16 17 **Introduction**

18
19 Social enterprise is sometimes discussed as a new phenomenon which arose around the
20
21 turn of the 21st century (for example, Defourny, 2004) and evidence across a range of
22
23 European countries is reported to suggest an “upsurge” in social enterprise activity in the
24
25 early 21st century (Galera and Borzaga, 2009). Whilst the extent and definition of social
26
27 enterprises might be contestable (Teasdale, Lyon and Baldock, 2013), it is clear that
28
29 social enterprise activities did not appear overnight and the roots go much further back
30
31 than some growth narratives might suggest (Teasdale, 2010; Nicholls et al., 2015).

32
33 Greater emphasis on social responsibilities in the private sector and a trend towards
34
35 increased outsourcing of public services into the private and social sectors (Kay et al.,
36
37 2016) has highlighted that the boundaries between first (private), second (public) and
38
39 third (social) sectors (Pearce, 2003) are blurred and organisations may have a
40
41 combination of private, public or social objectives. This blurring of boundaries is not new
42
43 and the existence of social enterprise type activities did not suddenly appear with the rise
44
45 in use of the term social enterprise (Teasdale, 2010). Social enterprises are organisations
46
47 employing enterprising methods to fulfil a social purpose (Dey and Teasdale, 2013;
48
49 Peattie and Morley, 2008) specifically defined as autonomous organisations set up
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3 purposely for a clear social mission that generate their income through trade and reinvest
4 the majority of their profits (SEJ, 2017; Social Enterprise UK, 2017). It would be
5
6 surprising if organisations fitting that description had not existed previously, albeit with a
7
8 different label. Teasdale (2010) highlights that the Salvation Army selling the War Cry
9
10 from 1879 was an early example of a social enterprise type activity. However, with a few
11
12 notable exceptions (e.g. Nicholls et al., 2015), there has been little examination of the
13
14 historical foundations of social enterprise.
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18
19 Even within its relatively short lifespan, the term social enterprise has been used
20
21 in a variety of ways, by politicians, practitioners and academics, often based on a
22
23 particular ideology (Kay et al., 2016). By highlighting earlier descriptions of social
24
25 enterprise type activities within an historical context (Boddice, 2011), we cast light on
26
27 social enterprise's present meaning and issues (Gray, 1905: vi). We will examine
28
29 exemplars of practice (Boddice, 2011) to consider how they have been variously
30
31 interpreted, focusing specifically on welfare provision activities that align with current
32
33 definitions of social enterprise.
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37
38 As the term social enterprise was not coined in earlier centuries, we examined
39
40 histories of charity and philanthropy. Charities are organisations set up for a charitable
41
42 purpose and must be for public not personal benefit (Charity Commission, 2017). Social
43
44 enterprises might be charities, distinguished from other charities by the majority of their
45
46 income being through trade and profits being reinvested. Philanthropy etymologically
47
48 means the love of humanity but is commonly defined as actions that aim to promote the
49
50 welfare of others, including charitable actions, giving and endowments. Philanthropy
51
52 therefore is the broadest category, charity is an element of philanthropy and social
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1
2
3 enterprise is a particular type of organisation that might also be a charity (Teasdale,
4
5 2010). We therefore sought histories of philanthropy and of charitable service to identify
6
7 whether there were examples of activity or organisations that met our definition of social
8
9 enterprise. We focused specifically on charitable organisations that were concerned with
10
11 human welfare.
12

13
14 A historical approach provides deep insights (McGowan and Westley, 2015) and
15
16 can highlight trends and explain events within context (Byrne and Callaghan, 1998). Our
17
18 historiographical review provides insights into prevailing themes that are recognisable in
19
20 the context of 21st Century social enterprises. We note histories emphasise a “higher”
21
22 class that aims to improve those in the poorer classes, but not beyond their appropriate
23
24 station. Attitudes towards the poor demarcated them into “deserving” and “undeserving”
25
26 of assistance. Whilst there is a degree of voluntarism on the part of recipients of non-state
27
28 welfare (Dodenhoff, 1988) the histories provide many examples that indicate a social
29
30 control intent of founders of social enterprise experiments. Histories indicate that many
31
32 social enterprise type activities were dependent on the entrepreneurial verve of key
33
34 individuals and did not continue beyond the involvement of those social entrepreneurs.
35
36 Key texts reveal that the political environment was an important influence on the
37
38 development of social enterprise type activities and many social entrepreneurs were also
39
40 politically active.
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49 **Method, Focus and Boundaries**

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51 Social enterprise was examined in its historical context (Boddice, 2011; McGowan and
52
53 Westley (2015) by identifying key texts that examined philanthropy or charity during the
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1
2
3 17th, 18th and 19th Centuries (Gray, 1905; Jordan, 1959; Owen, 1965; Fraser, 1973;
4
5 Checkland, 1980; Cunningham and Innes, 1998; Gorsky, 1999). The histories were
6
7 written across the 20th Century and provided perspectives up to the point where social
8
9 enterprise was materialising as a concept.
10

11
12 As a full historical overview is beyond the scope of a journal article, we examined
13
14 exemplars of practice (Boddice, 2011). Examples of welfare provision were explored in
15
16 detail where they suggested evidence of social enterprise models of working and met the
17
18 definition of social enterprise specified in our introduction. The historical texts shed light
19
20 on the contextual setting within which these developments were undertaken and the
21
22 varying perspectives of different writers in the 20th Century. The history of wider
23
24 voluntary and charitable activity is relevant to the development of social enterprise;
25
26 histories of charitable and voluntary endeavour that make no mention of enterprising
27
28 models as organisation form or activity (for example, Morris, 1990) could be providing a
29
30 partial account.
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35
36 Our review examined the period 1600 to 1908 because the Poor Relief Act 1601
37
38 was a step change in welfare provision, shifting responsibility from individual and church
39
40 towards the state. Similarly, in 1908, the Old Age Pensions Act, was a pivotal point from
41
42 the perspective of welfare provision, described as making the third sector the “Junior
43
44 Partner in the Welfare Firm” (Owen, 1965: 526), as third sector service delivery shifted
45
46 to increasing contractual partnerships with the state.
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49
50 As a modern concept, social enterprise has not been specifically referred to within
51
52 historical texts and it is by a process of interpretation of charitable delivery models from
53
54 these texts that examples of activity that met our definition of social enterprises were
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1
2
3 gleaned. Instances of trading and business models of welfare provision by third sector
4
5 organisations¹ were identified in various periods. Teasdale (2010) empirically identifies
6
7 six types of social enterprise organisation: revenue generator/awareness raising;
8
9 contracted service provider; accommodation providers; participation based community;
10
11 employment provider; training and work experience. Most of the historical social
12
13 enterprise type models we identified focused on work integration i.e. employment,
14
15 training and work experience. Other historical forms of social enterprise type activities
16
17 included delivering State services under contract, micro-finance with social aims and fair
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19 trade.
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24 Examples of the first quasi-social enterprises appeared in histories from the
25
26 1660s, some years after the passing of the Poor Laws, shortly after the English Civil War
27
28 and concurrent with the Plague epidemic. These periods are examined in chronological
29
30 order followed by discussion and conclusions. An overview of concurrent social and
31
32 political trends allowed relevant themes to be identified. Findings from this historical
33
34 review aimed to inform a better understanding of 21st Century practices and attitudes and
35
36 provide pointers for future investigations.
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42 **Key Texts**

43
44 Many of the classic reviews of philanthropy or charitable service (Gray, 1905; Jordan,
45
46 1959; Owen, 1965) have been critiqued for progressive or evolutionary narratives,
47
48 describing developments in welfare provision most often as a progression towards an
49
50 ideal (welfare) state (Gorsky, 1999). Recent texts highlight the blurring of boundaries
51
52 between sectors (Kay et al., 2016) and the ‘moving frontier’ of welfare provision
53
54 (Finlayson, 1994) indicating that the balance between state, private and voluntarism in
55

56 ¹ Referred to in the text as “quasi-social enterprises”.

1
2
3 providing welfare is ever changing rather than progressing along some evolutionary path.
4 In this section we provide insights into the key texts and the perspectives of their authors,
5 relative to current issues and themes in social enterprise.
6
7

8 Gray's (1905) history has been presented as an early example of a progressive
9 narrative, from endowed charity through voluntarism to increased state welfare (Gorsky,
10 1999). Gray aimed to examine the meaning and worth of philanthropy focusing on the
11 17th and 18th Centuries and stated that his main purpose was description of the history. He
12 concluded that philanthropy had been unsuccessful in alleviating poverty which was a
13 normal incident of society caused by the industrial system and the "economic structure of
14 society" (p.283). Gray welcomed increasing state intervention concluding that "the
15 spectre of destitution, both physical and mental, could not be denied, and would not be
16 exorcised by the feeble conjuring of philanthropy" (1905: 285). Gray highlighted the
17 dichotomisation of philanthropist and beneficiary stating "Sense of failure had not yet
18 taught the philanthropists humility. They still regarded themselves as being of another
19 order from the poor; they were still scarcely conscious that 'God and their superiors' was
20 a very composite expression" (1905: 291).
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31 Jordan (1959) examined philanthropy in England from 1480 to 1660 and
32 documented the rise of charitable trusts. Jordan's perspective is indicated by the opening
33 lines of his text "This study is concerned with men's aspirations for their own age and
34 generations yet to come... heroic effort to shape the course of history by creating
35 enduring social institutions... determining the structure and nature of society..." (Jordan,
36 1959: 15). Jordan's method is worth noting: he examined the final wills of men to
37 identify charitable donations, as well as attempting to identify all charitable donations in
38 their lifetimes, across two centuries and ten English counties. The merchants and the
39 gentry are heroes in Jordan's account, which does not lack hyperbole: "the merchants and
40 the gentry were with an immense generosity and a sureness of aspiration establishing
41 social and cultural institutions, a whole pattern of civilisation, all over England long
42 before other and more reluctant classes of men made grudging concession that the
43 mediaeval world was at an end." (Jordan, 1959: 19). Jordan's representation of the
44 actions of a "powerful and responsible gentry" and merchants as being "heroic" is not
45 dissimilar to heroic representations of social entrepreneurs in more recent times (see
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3 Parkinson and Howorth, 2008). Entrepreneurship features strongly in Jordan's account as
4 he describes the charitable efforts of the "rising mercantile aristocracy" and "daring
5 landed entrepreneurs" (Jordan, 1959: 19). Jordan highlights that religion, in this context
6 Christianity, is inseparable from charitable endeavours and "great and angry preachers"
7 were social reformers described as "naïve... warm and generous... these remarkable,
8 these attractive, and these somewhat dangerous men" (p.160). Despite his opening
9 statement, Jordan does examine women's role in charity, providing an admiring account
10 of Queen Elizabeth I, and statistics that show women were independently active
11 philanthropically.
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19 Owen (1965) provides a detailed empirical account of "the benefactions of
20 Englishmen which went to create and support a network of services for the mitigation of
21 poverty, disease, infirmity and ignorance" (p.1) in his classic work *English Philanthropy*
22 1660-1960. Gorsky (1999: 3) suggests that Owen presents the 19th Century in particular
23 as "heroic days" of philanthropy. Owen's framing of charitable endeavour as
24 "philanthropic" highlights the gatekeeping function of wealthy donors and their
25 overwhelmingly moralistic views of the worthiness or otherwise of particular groups of
26 beneficiaries.
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32 Gray, Jordan and Owen all describe ups and downs in the extent of philanthropy
33 but the underpinning tenet is a progressive account. In contrast, Fraser (1973) talks about
34 the evolution of the British Welfare State as a 'an erratic and pragmatic response of
35 government and people to the practical individual and community problems of an
36 industrialised society' (p.1). The empirical material in Checkland's (1980) history of
37 philanthropy in Victorian Scotland goes beyond the scope of our study of English
38 philanthropy but is interesting in continuing the narrative that "philanthropists indeed
39 helped to bring the state into action" (p.1). Checkland identifies three phases in the 19th
40 Century: individual philanthropic efforts (exclusively of upper and middle classes);
41 organised corporate charities; and socialist pressures leading to state intervention. Her
42 text is not chronological but themed according to objectives and functions. Checkland
43 distinguishes between philanthropists who were activists and the majority, who were
44 ritual givers and played a supporting role.
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3 Cunningham and Innes (1998) provide an edited volume of historical
4 examinations of charity and philanthropy from the 17th to 19th Centuries. Of particular
5 interest, Roberts (1998) examines voluntary associations and charity organization from
6 1700 to 1850, with an emphasis on management.
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10 The following sections draw on these key texts and other writers to provide an
11 insight into enterprising methods of philanthropy that might be classified as quasi-social
12 enterprises.
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16 **Welfare Provision Pre-1660**

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18 This section provides insight into the development of attitudes that prevail in later
19 periods. Prior to 1660, in England poor relief was administered by either the monasteries,
20 through church tithes, or local landholders (Jordan, 1959). Such provision might be
21 classified as charitable, but for agricultural landlords it was motivated by their business
22 needs. Landholders are believed to have seen such provision of welfare as necessary to
23 supply labour for busy periods, such as harvest, and might struggle to recruit if they did
24 not make provisions that made it advantageous for labourers to remain in the district (Van
25 Leeuwen, 1994). *“In slack periods it might be rational for employers to assist workers,*
26 *ensuring their availability at times when demand for labour was high.”* (Van Leeuwen,
27 1994: 152).
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42 During this period, however, the gradual erosion of traditional rural societal
43 relationships through enclosures and clearances (the so-called Agrarian Revolution) led
44 to a large number of people becoming unemployed and destitute throughout the UK
45 (Owen, 1965). The reaction to this breakdown in traditional forms of welfare was the
46 first legislative response of the State to problems of poverty and formed the basis of the
47 Poor Laws of 1597 and 1601 and the Charity Law of 1597, which demarcated State
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3 responsibility to provide through local taxation for those unable to help themselves and
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5 (wealthy) people's voluntary duty to provide for all those the State did not assist. A
6
7 system of "outdoor relief" provided paid employment through the parish system for those
8
9 able to work (Jordan 1959). Solar (1995) suggests these combined provisions for poor
10
11 relief played an important part in maintaining a stable political and social context.
12
13 However, the English Civil War and subsequent overthrow of the British Monarchy in
14
15 the 1640s demonstrate questioning of social mores and traditions.
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19 The dissolution of the monasteries and the establishment of the Anglican Church
20
21 initiated a change in attitude towards the poor and welfare provision. The Anglican
22
23 church, based on Puritan traditions, emphasised hard work and individual responsibility,
24
25 an inevitable consequence placing responsibility for poverty on the individual rather than
26
27 community or structure of society. Levy (1944) argues that it was attitudinal rather than
28
29 structural problems that led to the inability of the old system to cope with these new
30
31 problems. He refers to the
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35 *growing stigma upon the nonpossessing class, their condition being held to be*
36
37 *attributable to God's visible disfavour and their own inabilities; their thriftless,*
38
39 *immoral and even deceitful habits of life...the general rule of all England was to*
40
41 *whip and punish the wandering beggars* (Levy, 1944: 135-6)
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45 Owen contends that the enlargement of Christian evangelical notions, especially through
46
47 the growing adoption of Puritan and protestant traditions, emphasised the social duties of
48
49 the wealthy and the concept of "stewardship" rather than relief (Owen, 1965: 3).
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51 Bequests of alms, which were distributed to anyone in need as poor relief, were replaced
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53 by a new tradition of wealthy people making bequests and endowments under strict
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3 conditions, for the setting up of particular institutions and for specified groups of the
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5 poor. Conditions attached to such bequests might aim at individuals ‘bettering
6
7 themselves’ and were developed to counter increasing threats of disorder.
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10 This new model of philanthropy became a social norm: “*The failure of a London*
11
12 *merchant to settle some substantial and conspicuous charitable trust or gift was*
13
14 *generally regarded as shocking*” (Jordan, 1959: 143). By late 17th Century, traditions of
15
16 individual endowment further developed into “associated philanthropy” (Gray, 1905).
17
18 Inspired by the development of joint stock trading companies, wealthy people pooled
19
20 their resources to provide welfare and public services through the establishment of
21
22 philanthropic associations of varying sizes and foci.
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26 Threads from these shifts in attitude and changes in the structure of institutional
27
28 welfare provision can be identified in later periods and it is within this context that the
29
30 first quasi-social enterprises can be identified post-1660.
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35 **First Social Enterprises 1660-1700**

36
37 As a result of the Plague (Black Death) epidemic of 1665, many wealthy families left
38
39 London, resulting in large swathes of people becoming unemployed who had depended
40
41 on the wealthy as employers. Thomas Firmin was the son of a Puritan minister who
42
43 became the head of a philanthropic association with a range of wealthy donors (Gray,
44
45 1905; Sherwin, 1950; Owen, 1965). Firmin responded to the need by providing the
46
47 unemployed poor with raw materials for “continuing their usual occupations” (Owen,
48
49 1965: 18). By the 1670’s, Firmin had established a significant quasi-social enterprise
50
51 employing 1700 spinners “*in addition to flax-dressers, weavers and others*” (Owen,
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3 1965: 19). Firmin's efforts mirror 21st Century social enterprise activities in that an
4 enterprising and income-generating organisation was set up with a primary social purpose
5 and profits reinvested in achieving the social purpose.
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9
10 Firmin is presented in detail in the histories, perhaps because original texts are
11 available (e.g. Gentleman, 1698). At the same time, Thomas Gouge (a Presbyterian
12 minister) also provided work for the unemployed in London (Gouge, 1856), suggested to
13 be a precursor of Firmin's enterprise (Gray, 1905).
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19 Historical accounts of this time highlight similarities with today's social
20 enterprises: profit's role was to mitigate and make more efficient the input of charitable
21 funds. Firmin is quoted as seeing "*the loss of two pence in the shilling as money well*
22 *spent*" (Owen, 1965: 18). The founder's personal funds were intertwined with the social
23 enterprise: Firmin "*never considered his own private loss when it came into competition*
24 *with a publick [sic] benefit*" (Gentleman, 1869: 2). Owen (1965) suggests that Firmin's
25 enterprise is of less interest to a history of philanthropy than his other charitable
26 activities. And yet, the enterprise was of considerable size and larger than many present
27 day social enterprises. Firmin was a leading figure in a range of related activities,
28 including as a commissioner for "Briefs", which can be seen as an early form of
29 charitable work under contract to the State, for a financial consideration. Commissioners
30 for Briefs were authorised by the State to collect charitable contributions to a disaster
31 relief fund from parish officials and ministers and were paid a percentage of what they
32 collected (Owen, 1965: 24). Firmin belonged to a close network of Christian activists,
33 with multiple links between himself and philanthropists such as Thomas Bray and
34 Thomas Gouge. Gouge's work is suggested as a precursor to Firmin's enterprise (Gray,
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3 1905) but receives little attention in historical accounts. Firmin's enterprise was
4
5 resourced through a joint stock principle of philanthropy but accounts tend to focus on
6
7 the individual, echoing hyperbole in the eulogy (Gentleman, 1869: 6) which suggests
8
9
10 "*No Age and perhaps no Nation in the World has produced a man of a more useful... and*
11
12 *extended charity.*"

13
14
15 In the same period, Thomas Bray, a founder of the Society for Promotion of
16
17 Christian Knowledge (SPCK) developed a proposal for improving the situation of "Lewd
18
19 Women" by taking them out of their "lewd" occupations into an institution that would
20
21 provide alternative employment and training. Although this proposal did not proceed at
22
23 the time, it can be seen as a precursor for much voluntary provision over the following
24
25 150 years, founded upon a missionary zeal for "improving" the lower classes.²

26
27
28 Firmin, Bray, Gouge and their contemporaries used their positions in the church
29
30 and their influential networks, to speak out on behalf of the poor. Firmin is said to have
31
32 been a "*Hearty Assertor of Liberties*" who "*looked with Indignation and Contempt on*
33
34 *those Citizens who, in a strain of Flattery... most humbly Addressed King Charles II that*
35
36 *he would be graciously pleased to put Chains and Fetters on them, and thus prostituted*
37
38 *those Rights and Immunities, which their Ancestors had taken such care to transmit*
39
40 *safely to a most unworthy Generation. He thought that the perpetual bellowing of Passive*
41
42 *Obedience, and Non-Resistance, from the Pulpits, did not a little contribute to fix these*
43
44 *Slavish Impressions on People's minds.*" (Gentleman, 1698: 4 [sic]).
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53 _____
54 ²Bray T. (1698) *A General Plan of a Penitential Hospital for Employing and Reforming Lewd Women*
55 Publisher unknown, was an unrealised proposal for a social enterprise approach to relieving a specific
56 disadvantaged group.
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3 These first quasi-social enterprises were all relatively short-lived and, like some
4 modern social enterprises, they were very dependent on key individuals, early “social
5 entrepreneurs,” for their impetus and continuation. The examples provide early instances
6 of organisations that were employing trading models and business practices to alleviate
7 social need. Class divisions were extreme (Roberts, 1998) and lower classes were
8 expected to be grateful for higher classes’ interventions to improve their situation. The
9 provision of social welfare through work, rather than direct donation was associated with
10 a Puritan tradition of Protestant Christianity. Protestant and nonconformist traditions in
11 the UK accepted the perfectability of man and emphasised self-improvement through
12 personal effort (Robertson, 2016). The examples indicate that religiously motivated
13 philanthropic associations employed methods familiar from individuals’ business
14 activities to find strategies and structured approaches to poverty and social problems.
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33 **Effects of French and Industrial Revolutions**

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35 The effects of both the Industrial and French (1789 -1799) revolutions on the perception
36 of and the need for charity cannot be overemphasized. Wealthy employers and
37 landowners could no longer rely on “lower” classes being deferential (Hudson, 2001).
38
39 Although the UK remained relatively unscathed by the French Revolution (Hobsbawm,
40 1962), European revolutionary fervour and the social upheavals during the Industrial
41 Revolution instilled a growing fear of insurrection and of the mob which led: “*not simply*
42 *to a criminalisation of public demonstrations and even homelessness (in the Vagrancy*
43 *Acts) but also a criminalisation of membership of associations of working people”*
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54 (Hudson, 2001: 2).
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3 This context is important in understanding the charitable efforts of the period. The
4 Industrial Revolution led to increasing urbanization and mobilization of the population.
5
6 The late 18th and early 19th Centuries were also notable for exponential growth in the
7
8 population of Britain (Williamson, 2002). The wealthy and the poor were cognitively and
9
10 socially dissonant (Fraser, 1973). The fear that Hudson describes (above) compounded
11
12 class divisions and antipathy. The criminalisation of homelessness and of associations of
13
14 working people restricted the opportunity for groups of poorer people to be responsible
15
16 for their own solutions. The 1834 Poor Law provided the barest minimum of support
17
18 *“assuming that more constructive assistance would be provided by voluntary charity.*
19
20 *Charity, it was taken for granted, would carry the main burden of working class welfare,*
21
22 *insofar as this was not handled by workers’ self-help organisations. Those whose needs*
23
24 *could not be met through self-help, mutual aid or charity must be prepared to face the*
25
26 *rigours of the workhouse”* (Owen, 1965: 136). Increasingly, the poor were bifurcated
27
28 into those deserving and undeserving of support and punitive models of relief became
29
30 normalized (Simons, 1955).
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40 **The Deserving and Undeserving Poor**

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42 Traditional almsgiving through the parish was viewed as encouraging mendacity and
43
44 required a distinction between the “deserving” and “undeserving” poor. These concepts
45
46 have dominated both the discourse and practice of welfare provision through to the
47
48 modern day (Claeys 1994). The distinction between those who deserved and did not
49
50 deserve charity is typified in Malthus’ *Essay on Population* (1798), which has been
51
52 described as a *“thoroughgoing assault on the poor's right to charity”* (Claeys, 1994:
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3 250). The deserving poor were considered appropriate recipients of charitable or
4 philanthropic undertakings (*“the silent and retiring sufferer labouring under unmerited*
5 *difficulties”* Malthus, in Simons 1955: 65), whilst the mendicant or undeserving poor
6 (*“the hopes of clamorous and obtrusive poverty with no other recommendation but rags”*
7 *ibid p.98*) would have to fall on Poor Law and the punitive workhouse, as provision of
8 last resort. Bifurcations of the deserving and undeserving were evident in earlier
9 accounts: endowments sought to differentiate between the *“worthy poor and those who*
10 *were believed to be either vicious or incorrigibly lazy”* (Jordan, 1959: 41).
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22 Thus, charitable efforts and poor relief in the late 18th and early 19th Centuries
23 operated within a context of a religiously motivated concern for both spiritual and
24 physical welfare, growing fear of insurrection by the urban poor, and distinctions
25 between deserving and undeserving poor. Some believed that there should be limitations
26 on any form of relief that might encourage the labouring classes wishing to rise above
27 their station or social class or encourage mendacity. Hannah More’s principles of
28 education are perhaps exemplary of the prevailing attitude of the time *“My plan for*
29 *instructing the poor is very limited and strict. They learn of week-days such coarse*
30 *works as may fit them for servants. I allow no writing.”* (Jones 1952: 92). Hannah and
31 Martha More founded industry schools throughout the Mendips, with financial support
32 from associates including Wilberforce (Gorsky, 1999).
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47 At the same time, an alternative view began to emerge. The first systematic
48 investigations of the newly urbanised poor recognised structural, as well as individual
49 causes of endemic poverty. Sir Frederick Morton Eden (Winch, 1983: 515) proposed
50 ongoing state involvement in alleviating poverty. Patrick Colquhoun in his *Treatise on*
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3 *Indigence* also saw an increased role for State provision (Bloom 2003), highlighting the
4
5 *“meager achievements of a century of charitable effort”* (Owen, 1965: 101 [sic]).
6

7
8 Despite his radical ideas, Colquhoun conformed to the belief that different classes should
9
10 remain in their place, stating that education of poor children should exclude anything
11
12 *“that shall pass the bounds of their condition in society...To exceed that point would be*
13
14 *utopian, impolitic, and dangerous, since it would confound the ranks of society, upon*
15
16 *which the happiness of the lower orders, no less than that in more elevated stations,*
17
18 *depends”* (in Owen, 1965: 101).
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22 Despite the challenges and social attitudes of the 18th and 19th Centuries some
23
24 social enterprise type activities were apparent.
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28 **Late 18th and early 19th Century Quasi-social Enterprise**

29
30 The School for the Indigent³ Blind, formed in 1790 in Liverpool was one of the earliest
31
32 examples of a quasi-social enterprise model within education, providing employment
33
34 training in spinning, basket weaving and music, and employment opportunities for
35
36 beneficiaries. Profits from the efforts of pupils were re-invested to fund the School.
37
38 Similar schools followed, organised as private ventures fitting a quasi-social enterprise
39
40 model, including the Asylum for the Industrious Blind in Edinburgh in 1793 and schools
41
42 for the “Indigent Blind” in London and Norwich. The model is of extreme paternalism, of
43
44 education for moral improvement, providing vocational training and employment but
45
46 usually no other education. Schools based on this model opened across Britain for a
47
48 variety of specific beneficiaries e.g. deaf, dumb, physically disabled. Long-term success
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56 ³ i.e. poor or needy
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3 was however limited as many beneficiaries failed to get employment and resorted to
4
5 begging (Gillard, 2011).
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7
8 The Society for Bettering the Condition and Increasing the Comforts of the Poor
9
10 (SBCP), founded in 1796 by Thomas Bernard, William Wilberforce and others provided
11
12 perhaps the first recorded instance of the introduction of “scientific” and industrial
13
14 methods to the provision of welfare and public service to the “inferior” classes. The
15
16 SBCP’s reports published from 1797-1817 present business practices introduced to a
17
18 range of charitable organizations in the form of clearly formulated accounts, governance
19
20 systems and the provision of information and evidence on poverty and its effective
21
22 amelioration. SBCP reports highlight the growth in “schools of industry” which provided
23
24 training in, for example, gardening, shoe-making, carding wool and for the girls
25
26 “domestic economy” (Hadow, 1926:9 in Gillard 2011) including those founded by the
27
28 More sisters in the Mendips (Gray, 1905; Gorsky, 1999).
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33 Arising out of this movement, the Philanthropic Society (later to become the
34
35 Royal Philanthropic Society) established a rehabilitation school in 1802 for children of
36
37 criminals or children themselves convicted of a crime. It was known as the
38
39 “Manufactory” as the children were engaged in manufacturing clothes, shoes and rope,
40
41 profits from the sale of which were reinvested into the running of the reform school. This
42
43 was an early example of a charity providing a service to the State under contract. It was
44
45 very unusual for a charity of the time in that the rehabilitation school was a sentencing
46
47 tool of the State’s judicial system and the charity received payments from the State for
48
49 providing this service - *“an interesting early example of a voluntary organisation*
50
51 *receiving government support for performing what were essentially public police*
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3 *functions.*” (Owen, 1965: 120). Subsequently, in 1849, the Philanthropic Society
4
5 founded Redhill Farm to provide a self-supporting, income-generating farm for
6
7 delinquent boys.
8
9

10 By the time Mary Carpenter made her observations in 1853, she could note
11
12 Ragged Schools, Industrial Schools and Reform Schools all “*managed by voluntary*
13
14 *bodies and financed by private contributions, payments by parents, and grants from the*
15
16 *State.*” (Levin, 1940, p42). Ragged schools provided free education for the “raggedy
17
18 children” of the poor, teaching industrial and commercial skills, basic literacy, numeracy
19
20 and Bible studies. Industrial schools had two main objects, to instil in the children the
21
22 habit of working and to develop the latent potential of the destitute child (Gear, 1999).
23
24 The Ragged School movement also spawned further quasi-social enterprise experiments,
25
26 incorporating adult industrial and commercial education, credit unions and income
27
28 generating coffee shops/reading rooms (Infed. 2008). As in earlier centuries, the social
29
30 reformers at the heart of quasi-social enterprise experiments, were an interwoven
31
32 overlapping network. Lord Shaftesbury was the first Chairman of the Ragged Schools’
33
34 Union. He employed two redundant warships to house up to 400 boys on the Thames,
35
36 training them in seamanship skills ready for employment in the merchant navy, as well as
37
38 funding refuges in central London for boys and girls, teaching carpentry, cobbling and
39
40 tailoring in addition to seamanship skills, and domestic service skills to the girls (Wolffe,
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46
47 2004).
48

49 The first recorded evidence of formal micro-finance in Britain appeared in this
50
51 period: the Bath Society for the Suppression of Common Vagrants and Impostors, Relief
52
53 of Occasional Distress and Encouragement of Industry, was launched at the end of the
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3 18th Century. Under their scheme, loans for tools and occasionally for cash-flow were
4
5 made to those who had become unemployed so that they could continue to provide
6
7 income for their families (Owen, 1965: 111).
8
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10 Philanthropic efforts in this era were not without their critics and Thomas Carlyle
11 referred to the “*universal syllabub of philanthropic twaddle*” (Carlyle, 1850). A
12
13 pervasive theme was the improvement of the poor under the direction and control of the
14
15 upper classes, but even leading social reformers stopped short of enabling the poor to rise
16
17 above their station. The following section examines quasi-social enterprise activity that
18
19 was bottom-up rather than imposed by “higher” classes.
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26 **Working Class Associations**

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28 Although the new “working class” of the late 18th and early 19th Centuries consisted of
29
30 heterogeneous groups (e.g. artisans, factory workers, day-rate labourers), Thompson
31
32 (1968) argued that they shared social and political concerns which led to a general
33
34 pressure for suffrage and employment contracts. The gradual achievement of increased
35
36 rights enabled the working classes to plan and provide for their own welfare for the first
37
38 time. The Friendly Societies Act of 1793 was the first acknowledgement of the growth of
39
40 this phenomenon (Gorsky, 1998), although Trade Unions and other forms of association
41
42 were actively discouraged or banned (Hudson 2001). Class division and fear of
43
44 insurrection was, no doubt, behind a widespread antagonism towards working class
45
46 associations among the ruling classes. Even important social reformers, including Lord
47
48 Shaftesbury, rarely supported the rights of workers to form unions and associations.
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3 The (failed) revolutions across the rest of Europe in 1848 and the fear of
4
5 revolution in the UK (Hobsbawm 1962) led to increased pressure from the middle and
6
7 upper classes to impose State control upon these associations. The first Register of
8
9 Friendly Societies was set up in 1846 (Gorsky, 1998) and the first Industrial and Provident
10
11 Societies Act (IPSA) was introduced in 1852 “*whereas various Associations of Working*
12
13 *Men have been formed for the mutual Relief, Maintenance, Education and Endowment of*
14
15 *the Members, their Husbands, Wives, Children, or Kindred, and for procuring to them*
16
17 *Food, Lodging, Clothing, and other Necessaries, by exercising or carrying on in common*
18
19 *their respective Trades or Handicrafts*” (From the 1852 Act, in Hudson, 2001, p7).
20
21
22
23 Industrial and Provident Societies retained profits (and losses) as the common property of
24
25
26 members.

27
28 Despite the initial illegality of working class association, an ability and desire of
29
30 workers to organise led to the first flowerings of the 19th Century self-help movement
31
32 (Hudson, 2001: 3-4; Gorsky, 1998). The 19th Century saw the flowering of the Chartist
33
34 Land Movement, a quasi-social enterprise scheme to provide income generating, self-
35
36 supporting small holding communities for working class families (Chase, 2003; Cole,
37
38 1944). Other initiatives, such as the Co-operative experiments of the Fenwick Weavers
39
40 and the Rochdale Pioneers, whilst set up for similar social reasons, moved quickly
41
42 towards the trade union and Friendly Societies’ model (Gorsky, 1998, Cole 1944) and
43
44 became most concerned with provision for members rather than any wider public benefit
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46
47 (Potter 1891, Cole 1944).
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3 Industrial and Provident Societies for Members Benefit, whilst falling outside the
4 remit of this study, included Co-operatives, Credit Unions and Friendly Societies⁴. The
5 alternative, and more relevant, form of Industrial and Provident Society was for
6
7 Community Benefit, by which an association could be legally recognised and engaged in
8
9 business and trading activities, where the purpose of these activities could be
10
11 demonstrated to be for the benefit of the community. This structure could be the first
12
13 instance of social enterprise recognised by the State and provide an early recorded
14
15 instance of working class association, rather than the philanthropy of the wealthy, as a
16
17 method for delivering social welfare for the wider community. Evidence for the purpose
18
19 and undertakings of these first Industrial and Provident Societies for Community Benefit
20
21 remains scant and warrants further detailed investigation.
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31 **Quasi-Social Enterprise in Housing Provision**

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33 The growth of railways and urban improvements, coupled with moves such as the
34
35 Metropolitan Management Act of 1855, which encouraged Local Authorities to improve
36
37 infrastructure of growing cities and for the first time allowed compulsory purchase,
38
39 resulted in many slum dwellers being dispossessed (Owen, 1965). William Booth,
40
41 founder of the Salvation Army, provides a model of a work focussed quasi-social
42
43 enterprise approach to the growing problems of urban housing provision. Due to financial
44
45 constraints, the Hanbury Street cottage for fallen women in London was set up to become
46
47 self-supporting as quickly as possible: those who received assistance learned to pay their
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53 ⁴ Similarly, it has been suggested that the Guild model provides examples of early quasi-social enterprise
54
55 practice from as early as the 9th Century (Defourny et al, 1999; Larner et al., 2017) but they existed in all of
56
57 their various forms for the benefit of their members, rather than the wider community, and are therefore not
58
59 addressed in this paper.
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2
3 way (Whelan 1996) following the “elevator” principle, by which beneficiaries received
4 vocational and moral training and paid their way by stages, receiving progressively better
5 living conditions in return (Railton, 1912). By 1894, this scheme had become widespread
6 within Salvation Army provision and over 1000 people were employed within such
7 vocational schemes (Whelan, 1996). Booth and the Salvation Army were widely
8 criticised for not distinguishing between worthy and unworthy recipients of assistance,
9 and deemed to be overly sentimental and irresponsible (Owen, 1965; Whelan, 1996).

19 Other social housing projects followed business models, for example the Society
20 for Improving the Condition of the Labouring Classes built dwellings with the intention
21 of providing good quality social housing at affordable rents. The novelty of this model,
22 was that investors in these schemes received a return on their investments (usually
23 capped at 5%). It is worth noting that in its first meeting, the Society argued that “*unless*
24 *charity softened the acerbities of the New Poor Law, the tensions in English Society*
25 *might become insupportable*” (Owen 1965: 375); this model meant a viable, if capped,
26 return on money, it met social criteria for good works, reduced class tensions and
27 subsequently spread widely. Individual wealthy philanthropists, including Angela
28 Burdett-Coutts, Sydney Waterlow, and the Guinness family, along with philanthropic
29 associations such as the Peabody Trust, all invested in similar schemes.

44 The philanthropic work of George Cadbury, who also worked with this semi-
45 commercial model of housing provision, sits quite differently within a social enterprise
46 history. Whilst many of his compatriots also developed model villages and other relief
47 measures tied to gainful employment (for example, Salt and Rowntree), in Cadbury’s
48 case the development of Bourneville was not just for his own workers, but for workers
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3 from across the district. Cadbury also ensured that any resulting profits were re-invested
4
5 in further philanthropic works (Gardiner, 1923).
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10 **Late 19th and Early 20th Century Developments**

11
12 The late 19th and early 20th Centuries provide further evidence of quasi-social enterprise
13
14 activities. Working class associations moved towards mutual assistance on increasingly
15
16 socialist models, through trades unions and co-operatives, rather than wider community
17
18 benefit models, exemplified by the formation in 1872 of the national Co-operative
19
20 Wholesale Society (Potter 1891; Cole 1944). Christian and religious-inspired groups
21
22 continued to use social enterprise models as part of their welfare provision. Social
23
24 enterprise models were also used to affect change in business and legislative practice. A
25
26 notable case, and a precursor of modern fair trade practice, was the introduction by Booth
27
28 of new production methods for matches in 1891. His Salvation Army set up a factory
29
30 specifically as part of a campaign to eliminate the use of yellow phosphorous for match
31
32 production, replacing it with less harmful red phosphorous. Although this raised the price
33
34 of a box from 2½d to 4d he found people were willing to pay the premium. As part of his
35
36 campaign to ban the use of yellow phosphorous, Booth encouraged legislators to visit the
37
38 houses of factory workers, where they would darken the rooms. The workers skin could
39
40 be seen to glow from within as a result of the poisoning (Whelan 1996: 39). In 1901,
41
42 major match manufacturer Bryant and May switched to red phosphorous and in 1908
43
44 legislation banned yellow phosphorous (Railton, 1912).
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51 Widening of suffrage (Hudson 2001), from the 1890s, resulted in increasing
52
53 pressure for State old age pensions and other social legislation, culminating in the Old
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3 Age Pensions Act of 1908 (Owen, 1965, p526). Whilst not fully establishing a welfare
4 state this act can be seen as a pivotal point from the perspective of third sector welfare
5 provision overall.
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10 11 12 **Discussion**

13
14 Reviewing histories of charity and philanthropy identified social enterprise type models
15 of welfare relief during 17th, 18th and 19th Century England. In discussing pervasive
16 issues, we challenge social enterprises and researchers to consider the implications for
17 their own approaches and practice.
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23
24 Within current English public policy, social enterprise occupies a particular place:
25 as a provider of public service within a system of welfare pluralism; as a method of
26 relieving dependence on grant aid for non-profit organisations, and as a medium for the
27 introduction of business models of operation and organisation into a field traditionally
28 dominated by voluntary association (Teasdale, 2010). Managerial and functionalist
29 accounts portray social enterprise as an inevitable and desirable response to State failure.
30 Just as early historians tended to present an evolutionary progression towards State
31 welfare systems, we are provided a progressive account of moves towards something
32 more desirable, (e.g. Pearce, 2003; Leadbeater, 2007). Critical perspectives question this
33 view and suggest that modern social enterprise represents a shift towards market
34 dogmatisation (Dey and Teasdale, 2013); a deeply political undertaking that is difficult to
35 separate from its political context. Later historians were critical of progressive accounts.
36 This review noted an ebb and flow to social enterprise activities, dependent on changes in
37 welfare provision and religious and political imperatives of the day.
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3 The historiography indicates that, where the State and charitable provision
4 adequately provided welfare and poor relief, for example through the paternalistic
5 philanthropy of the wealthy and old Poor Law provision in Tudor and early Stuart
6 England, through associated philanthropy in the early 17th century or through the
7 expanding Welfare State in the early 20th, historians provided fewer examples of social
8 enterprise models. Where these systems broke down, models of charitable poor relief or
9 welfare provision included more quasi-social enterprises. During the 17th Century,
10 quasi-social enterprises were included almost experimentally within a movement towards
11 associated philanthropy, as attempts to find strategies and structured approaches to
12 poverty and social problems that met both perceived social need and the desired
13 religiously inspired moral improvements in beneficiaries. Examples indicate social
14 purpose organisations employing trading models and business practices and providing
15 services under contract for the State. Joint stock trading provided the model for
16 resourcing and organising philanthropic associations.

17
18
19 Increased urbanisation in the late 18th and early 19th Centuries was presented as a
20 problem that provided a context for social reform based on Christian concerns for
21 spiritual and physical welfare, fear of insurrection by the urban poor, and distinctions
22 between deserving and undeserving poor. Class divisions were emphasised and the
23 poorer classes were expected to be appreciative of the upper classes' interventions to
24 improve their situation. Clearly, this is not a new phenomenon as highlighted by
25 Thucydides (c420-415 BC): "*The strong do what they have the power to do and the weak*
26 *accept what they have to accept,*" but the disparity in power was an unchallenged norm
27 in many of the histories. Members of the wealthy class would do unto the poor what they

1
2
3 believed to be needed, mainly through the provision of “improving” work, separating out
4 those deserving from those undeserving of assistance. The challenge to social enterprises
5 today is to consider whether threads of this attitude likely still prevail, possibly as
6 invisible or unchallenged assumptions.
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12 Certainly, social enterprise activities were instigated by more powerful wealthy
13 individuals, who had access to resources through their networks of wealthy friends and
14 family. They were significantly better educated than the beneficiaries of their efforts and
15 it is interesting to consider whether that is mirrored by a similar intelligentsia today, who
16 access resources through their networks of government agencies and corporate
17 connections, who understand “the system” and are, therefore, better able to set up social
18 enterprises, have careers in the social enterprise sector, and decide which groups or
19 individuals are most deserving of their efforts.
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31 It was not until the 19th Century that any significant movements in self-help
32 organisations were identified, when increased rights enabled the working classes to
33 organise their own welfare. Although the Friendly Societies Act was introduced in 1793,
34 trade unions and other forms of working class associations were actively discouraged or
35 banned, in part due to class division and fear of insurrection. Harris (2005), argues that it
36 was the introduction and financial and material impact of such changes as the 1834 Poor
37 Laws that accelerated radical experiments in working class association. In the late 19th
38 Century, working class associations and self-help organisations were much more
39 widespread, along with the continuing involvement of the upper classes in paternalistic,
40 philanthropic work in general and in quasi-social enterprise in particular.
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There is limited evidence of overall effectiveness of social enterprise as a method of providing relief. Like some modern social enterprises, specific endeavours like Booth's match factory in the 19th Century, were feted for their successes and continue to be well known today. However, just as today, there were varying opinions on how success should be measured. Elizabeth Macadam (1934), commenting on the semi-commercial housing programmes of the late 19th and early 20th centuries, found that these schemes were too small to impact on the growing problem of homelessness and poor housing and both "*signally failed either to do the job itself or to stimulate the State to do it adequately*" and "*tended to obscure the magnitude of the real problem by a false sense of achievement*" (p 138-39). Such attitudes judged the impact of these schemes on society as a whole. Whelan (1996), conversely, argued that schemes that encouraged poor people to engage in employment and thus improved their moral characters were worthwhile in themselves, seemingly more concerned with saving individual souls than with the overall impact on society.

Conclusion

In conclusion, this paper highlights the importance of considering the social, political and historical context of social enterprises to understand trends and provide authentic explanations. Some of the themes that the key texts recognised in centuries past, likely still prevail in social enterprises today, creating challenges and opportunities for researchers and practitioners. It was noted that social enterprise models occurred most frequently when other systems of welfare break down. It is only by examining histories

1
2
3 that we are able to identify such trends: cross-sectional studies are very limited in the
4
5 conclusions that can be drawn.
6

7
8 The discussion challenged current social enterprise practitioners and researchers
9
10 to consider whether elements of a higher class with power over beneficiaries persists
11
12 today. It was suggested that in the 21st Century, the higher class is more likely to be an
13
14 intelligentsia with access to networks, resources and education that advantages them in
15
16 founding and governing social enterprises. Clearly this has implications for access and
17
18 exclusion.
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21
22 It was striking that social enterprise models were closely associated with the
23
24 Puritan view of poverty which distinguished between those “deserving” and
25
26 “undeserving” of assistance. Whilst we might baulk at such a bifurcation of the
27
28 population, we should question whether elements persist and particular groups or
29
30 individuals are viewed as more and less deserving of assistance, and be mindful of the
31
32 implications.
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35
36 The reviewed histories were explicit about the religious affiliations of individuals
37
38 and groups, particularly highlighting the role of Christian philanthropists. There were few
39
40 examples of non-Christian affiliations among the proponents. Studies of 21st Century
41
42 social enterprises are often silent on religious affiliation, which might in part be due to a
43
44 more secular society and individuals being less open about their beliefs. We would
45
46 challenge researchers to interrogate religious affiliations more closely and to ask
47
48 questions about beliefs. The histories suggested that religion was important for social
49
50 enterprise and philanthropy as a motivator for action and inclination towards specific
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52 types of action but also importantly, in determining approaches, models and attitudes.
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3 The histories present accounts that are heroic and venerate the same key
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5 individuals: while networks were often acknowledged as important, particularly by Gray
6
7 (1905), theirs was very much a supporting role. Similar accounts are perceived today,
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9
10 with high-profile founders of social enterprises lionised and the contribution of those
11
12 around them ignored or at best tokenised. A major limitation of historical approaches is
13
14 that they are restricted to accounts of those for whom records exist. We do not suffer the
15
16 same restriction. Researchers can ensure that they provide a full and rounded picture by
17
18 not focusing solely on the high profile leaders of social enterprises and instead collecting
19
20 data that are more representative of the variety of perspectives.
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23
24 The historiography covered three Centuries and therefore was limited in the level
25
26 of depth that could be applied to each example. We also did not go beyond 1908 which
27
28 was a watershed in the emergence of the Welfare State. Investigation into the emergence
29
30 of modern trends of social enterprise activity from 1908 to the present day would allow
31
32 the themes identified in our study to be examined further. Most of the social enterprise
33
34 type activities that we identified in historical accounts were related to employment,
35
36 education and training. This is partially explained by our focus on welfare, but also by the
37
38 historical context. Further research is required to uncover other possible types of social
39
40 enterprise activities. Examination of the historical roots of social enterprises is very
41
42 relevant to 21st Century social enterprises and this paper has shown that history can
43
44 identify opportunities and challenges for researchers and practitioners.
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