# **BARBICAN RESIDENTIAL COMMITTEE**

Date: MONDAY 28 MARCH 2011

Time: 11:30am

Venue: COMMITTEE ROOM, WEST WING, GUILDHALL EC2

Part 1 – Public Reports

Chris Duffield
Town Clerk and Chief Executive

## **BARBICAN RESIDENTIAL COMMITTEE**

Date: MONDAY 28 MARCH 2011

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Members:

Non-Resident

Alderman Michael Bear, the Right

Honourable the Lord Mayor

Ian Burleigh
Dennis Cotgrove
Martin Farr
Vacancy

Deputy Stanley Ginsburg

Michael Hudson Wendy Mead Gareth Moore Henrika Priest John Spanner

\*\*Chairman or Deputy Chairman of Community & Children's Services

Committee

Resident

Deputy John Barker

David Bradshaw Peter Leck

Deputy Joyce Nash Barbara Newman Chris Punter Stephen Quilter Angela Starling John Tomlinson

**Enquiries:** Natasha Cendrowicz

tel. no.: 020 7332 1971

e-mail: natasha.cendrowicz@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1 pm

Chris Duffield

Town Clerk and Chief Executive

#### **AGENDA**

### Part 1 - Public Agenda

#### 1. APOLOGIES

# 2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

#### 3. COMMITTEE QUORUM

The Town Clerk to be heard.

**For Decision** 

#### 4. MINUTES

To agree the public minutes and summary of the meeting held on 13 December 2010 (copy attached).

**For Decision** 

(Page nos. 1 - 5)

### 5. RESIDENTS' CONSULTATION COMMITTEE - MINUTES

To receive the minutes of the Residents' Consultation Committee meeting held on 14 March 2011 (copy attached)

For Information

(Page Nos. 6 – 11)

#### 6. UPDATE REPORT

Report of the Director of Community & Children's Services (copy attached)

For Information

(Page nos. 12 - 35)

#### 7. SLA REVIEW

Report of the Director of Community & Children's Services (copy attached)

**For Information** 

(Page nos. 36 - 48)

#### 8. PROGRESS SALES AND LETTINGS

Report of the Director of Community & Children's Services (copy attached)

For Information

(Page nos. 49 - 52)

#### 9. BUDGET 2011/12 - FURTHER 10% REDUCTIONS

The Town Clerk to report urgent action taken in accordance with Standing Order No.39 (a) to enable approval to be granted to the proposed 10% cuts to the Barbican Residential Committee 2011/12 budget in accordance with the requirement to make 10% savings across both City's Cash and City Fund. As the savings amounted to £5,000 it was felt that this was better dealt with using urgency procedures rather than organising a special meeting of the Committee in advance of the Court of Common Council agreeing the City of London's overall budget at their meeting of 3 March 2011.

For Information

#### 10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

#### 11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

#### 12. EXCLUSION OF THE PUBLIC

MOTION - That under Section 100A(4) 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

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# <u>Item Nos.</u> <u>Exempt Paragraphs</u>

### Part 2 - Non-Public Agenda

#### 13. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 13 December 2010 (copy attached).

For Decision (Page nos. 53 - 54)

#### 14. YMCA UPDATE

13 - 16

City Surveyor to be heard.

For Information

#### 15. RESIDENTIAL RENT REVIEW

Report of the Director of Community and Children's Services (copy attached).

For Decision

(Page nos. 55 - 69)

### 16. ARREARS WRITE OFF

Report of the Director of Community and Children's Services (copy attached).

For Decision

(Page nos. 70 - 72)

#### 17. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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

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# Part 2 - Non-Public Reports

# Chris Duffield Town Clerk and Chief Executive