



Housing Management and Almshouses Sub (Community and Children's Services) Committee

Date: THURSDAY, 11 JULY 2013
Time: 1.45pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Billy Dove
Alderman David Graves
Deputy the Revd Stephen Haines
Deputy Henry Jones
Gareth Moore
Adam Richardson
Elizabeth Rogula
Virginia Rounding
Revd Dr Martin Dudley (Ex-Officio Member)
Angela Starling (Ex-Officio Member)

Enquiries: Jacky Compton
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Lunch will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order 29.
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Chairman pursuant to Standing Order 30.
5. **TERMS OF REFERENCE**
To receive the Terms of Reference, as agreed at the May 2013 meeting of the Community & Children's Services Committee (copy attached).

For Information
(Pages 1 - 2)
6. **MINUTES**
To approve the public minutes and summary of the Housing Management Sub Committee meeting on 31 January 2013 (copy attached).

For Decision
(Pages 3 - 8)
7. **ALLOCATED MEMBERS SCHEME**
Report of the Director of Community & Children's Services (copy attached).

For Decision
(Pages 9 - 18)
8. **ANNUAL REPORT FOR TENANTS 2013**
Report of the Director of Community & Children's Services (copy attached).

For Information
(Pages 19 - 38)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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 as follows:-

Item No.
12-17

Exempt Paragraphs
3

Part 2 - Non-Public Reports

12. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the Housing Management Sub Committee meeting on 31 January 2013 (copy attached).

For Decision
(Pages 39 - 40)
13. **CITY OF LONDON ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services (copy attached).

For Decision
(Pages 41 - 46)
14. **AFFORDABLE HOUSING**
Report of the Director of Community & Children's Services (copy attached).

Together with a presentation by the Affordable and Housing Needs Manager.

For Decision
(Pages 47 - 54)
15. **PROJECT PROPOSAL - ISLINGTON ART FACTORY**
Report of the Director of Community & Children's Services (copy attached).

For Decision
(Pages 55 - 64)
16. **PROJECT PROPOSAL - RICHARD CLOUDESLEY SCHOOLS**
Report of the Director of Community & Children's Services (copy attached).

For Decision
(Pages 65 - 72)
17. **PROJECT PROPOSAL - SUMNER BUILDINGS**
Report of the Director of Community & Children's Services (copy attached).

For Decision
(Pages 73 - 82)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**