



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

Date: WEDNESDAY, 27 NOVEMBER 2013

Time: 1.45pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

Enquiries: Philippa Sewell
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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 THE AGENDA**
3. **MINUTES**
To approve the public minutes and summary of the meeting on 26 September 2013
For Decision
(Pages 1 - 4)
4. **HOUSING UPDATE**
Report of the Director of Community and Children's Services
For Information
(Pages 5 - 8)
5. **WELFARE BENEFITS UPDATE**
Report of the Director of Community and Children's Services
For Information
(Pages 9 - 14)
6. **CITY OF LONDON ALMSHOUSES UPDATE**
Report of the Director of Community and Children's Services
For Information
(Pages 15 - 18)
7. **COMMUNITY PROJECTS ON ESTATES**
Report of the Director of Community and Children's Services
For Information
(Pages 19 - 54)
8. **HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2014/15**
Report of the Chamberlain and the Director of Community & Children's Services
For Decision
(Pages 55 - 66)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB 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:-

Part 2 - Non-Public Reports

12. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 26 September 2013

For Decision
(Pages 67 - 68)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

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