



## Community & Children's Services Committee

**Date:** FRIDAY, 11 DECEMBER 2015

**Time:** 11.30 am

**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

Dhruv Patel (Chairman)	Deputy Catherine McGuinness
Gareth Moore (Deputy Chairman)	Brian Mooney
Randall Anderson	Deputy Alastair Moss
Alex Bain-Stewart	Barbara Newman
Deputy John Barker	Deputy Joyce Nash
Revd Dr William Campbell-Taylor	Emma Price
Deputy Billy Dove	Chris Punter
Revd Dr Martin Dudley	Adam Richardson
Emma Edhem	Delis Regis
John Fletcher	Elizabeth Rogula
Deputy Bill Fraser	Virginia Rounding
Marianne Fredericks	James Tumbridge
Alderman David Graves	Michael Welbank
Deputy the Revd Stephen Haines	Mark Wheatley
Ann Holmes	Philip Woodhouse
Deputy Henry Jones	James de Sausmarez
Alderman Sir Paul Judge	Patrick Streeter
Professor John Lumley	

**Co-opted Members:** Laura Jørgensen

**Enquiries:** Natasha Dogra tel. no.: 020 7332 1434  
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at the rising of the Committee.

N.B. Part of this meeting may be the subject of audio visual recording.

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 agree the minutes of the previous Committee meeting.  

**For Decision**  
(Pages 1 - 6)
4. **NEIGHBOURHOOD PATROL SERVICE**  
To receive a presentation from Lee Hutchings, Packguard.  

**For Information**
5. **TO REVIEW THE TERMS OF REFERENCE OF THE COMMITTEE**  
Report of the Town Clerk.  

**For Decision**  
(Pages 7 - 10)
6. **REVIEW OF HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY GOVERNANCE**  
Report of the Town Clerk.  

**For Decision**  
(Pages 11 - 18)
7. **HOUSING AND PLANNING BILL REPORT**  
Report of the Remembrancer.  

**For Information**  
(Pages 19 - 22)
8. **REVENUE AND CAPITAL BUDGETS - 2016/17**  
Joint report of the Chamberlain and Director of Community and Children's Services.  

**For Decision**  
(Pages 23 - 40)
9. **HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2016/17**  
Report of the Chamberlain & the Director of Community & Children's Services.  

**For Decision**  
(Pages 41 - 52)

10. **COMMUNITY AND CHILDREN'S SERVICES BUSINESS PLAN: QUARTER 2 UPDATE**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 53 - 66)
11. **OPERATIONAL PROPERTY**  
Joint report of the Chamberlain and the City Surveyor.
- For Information**  
(Pages 67 - 76)
12. **MENTAL HEALTH STRATEGY**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 77 - 96)
13. **UPDATE REPORT ON SIR JOHN CASS'S FOUNDATION PRIMARY SCHOOL EXPANSION**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 97 - 100)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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:-

**For Decision**

**Part 2 - Non-Public Reports**

17. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous Committee meeting.
- For Decision**  
(Pages 101 - 102)
18. **GATEWAY 1 PROJECT PROPOSAL: PHASE I, GOLDEN LANE COMMUNITY HALL AND ESTATE OFFICE AT BASE OF GREAT ARTHUR HOUSE**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 103 - 118)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**