



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

Date: THURSDAY, 22 MAY 2014
Time: 11.00am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Billy Dove
Revd Dr Martin Dudley
Deputy the Revd Stephen Haines
Ann Holmes
Deputy Henry Jones
Gareth Moore
Dhruv Patel
Adam Richardson
Elizabeth Rogula
Virginia Rounding
Alderman David Graves

Enquiries: Philippa Sewell
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Lunch will be served in the Guildhall Club at the rising of the Sub Committee

**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. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order 29.
For Decision
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Chairman pursuant to Standing Order 30.
For Decision
5. **TERMS OF REFERENCE**
To receive the Terms of Reference, as agreed at the 9 May 2014 meeting of the Community & Children's Services Committee.
For Decision
(Pages 1 - 2)
6. **MINUTES**
To approve the public minutes and non-public summary of the meeting on 30 January 2014.
For Decision
(Pages 3 - 8)
7. **HORACE JONES HOUSE PRESENTATION**
Presentation of the Director of Community and Children's Services.
For Decision
8. **AMENDMENT TO THE ALLOCATION POLICY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 9 - 12)
9. **CITY OF LONDON ALMSHOUSES - UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 13 - 16)
10. **HOUSING ESTATES - ALLOCATED MEMBERS' REPORT**
Report of the Director of Community & Children's Services.
For Information
(Pages 17 - 24)
11. **HOUSING UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 25 - 28)

12. **REMEMBERING YESTERDAY, CELEBRATING TODAY**
Report of the Director of Community & Children's Services.
For Information
(Pages 29 - 32)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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.

Part 2 - Non-Public Reports

16. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 30 January 2014.
For Decision
(Pages 33 - 34)
17. **ASSET MANAGEMENT STRATEGY**
Report of the Director of Community and Children's Services.
For Information
(Pages 35 - 76)
18. **HOUSING PROJECTS PORTFOLIO UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 77 - 88)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**