



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

Date: MONDAY, 27 APRIL 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video 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 approve the public minutes and non-public summary of the meeting on 12 January 2015.

For Decision
(Pages 1 - 4)
4. **GATEWAY 7 OUTCOME REPORT: BOILER REPLACEMENT PROJECT - 2013/14 - 2014/15**
Report of the Director of Community & Children's Services.

For Decision
(Pages 5 - 8)
5. **GOOD NEIGHBOUR SCHEME REVIEW**
Report of the Director of Community & Children's Services.

For Information
(Pages 9 - 12)
6. **TENANCY AND RENTS POLICY**
Report of the Director of Community & Children's Services.

For Decision
(Pages 13 - 30)
7. **RIGHT TO BUY SOCIAL MOBILITY FUND (CITY HOME PURCHASE GRANTS)**
Report of the Director of Community & Children's Services.

For Information
(Pages 31 - 34)
8. **BARBICAN AREA CCTV**
Report of the Town Clerk – Assistant Director Safer City Partnership

For Information
(Pages 35 - 44)
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.

Part 2 - Non-Public Reports

12. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 12 January 2015.

For Decision
(Pages 45 - 46)

13. **ESTATE STAFFING UPDATE**

Report of the Director of Community & Children's Services.

For Information
(Pages 47 - 54)

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

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