



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

Date: TUESDAY, 14 JULY 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Randall Anderson
Revd Dr Martin Dudley
John Fletcher
Alderman David Graves
Deputy the Revd Stephen Haines
Ann Holmes
Deputy Henry Jones
Deputy Catherine McGuinness
Gareth Moore
Dhruv Patel
Elizabeth Rogula
Virginia Rounding
Mark Wheatley

Enquiries: Philippa Sewell
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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. **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 AND ALLOCATED MEMBERS**
To receive the Terms of Reference, as agreed at the 8 May 2015 meeting of the Community & Children's Services Committee, and for the Chairman to appoint the new Allocated Members.
For Information
(Pages 1 - 8)
6. **MINUTES**
To approve the public minutes and summary of the meeting on 27 April 2015.
For Decision
(Pages 9 - 20)
7. **TENANCY SUPPORT PRESENTATION**
Verbal report of the Director of Community & Children's Services.
For Information
8. **PROVISION OF WORKS RELATING TO ADAPTATIONS, REDECORATION WORKS AND CONDENSATION REDUCTION**
Report of the Director of Community & Children's Services.
For Decision
(Pages 21 - 26)
9. **HOUSING UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 27 - 32)
10. **HOUSING ESTATES - ALLOCATED MEMBERS' REPORT**
Report of the Director of Community & Children's Services.
For Information
(Pages 33 - 42)
11. **CITY OF LONDON ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 43 - 46)

12. **RESIDENT COMMUNICATIONS & ENGAGEMENT STRATEGY - UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 47 - 52)
13. **PROFESSIONAL TRAINING PROGRAMME**
Report of the Director of Community & Children's Services.
For Information
(Pages 53 - 62)
14. **PETS POLICY**
Report of the Director of Community & Children's Services.
For Decision
(Pages 63 - 72)
15. **HOUSING REVENUE ACCOUNT - OUTTURN 2014/15**
Joint report of the Chamberlain and the Director of Community and Children's Services.
For Information
(Pages 73 - 78)
16. **THE CITY OF LONDON ALMSHOUSES - RISK REGISTER 2015**
Joint report of the Director of Community & Children's Services and the Chamberlain.
For Decision
(Pages 79 - 86)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
19. **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

20. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 27 April 2015.
For Decision
(Pages 87 - 88)
21. **CAPITAL RECEIPT FROM REDROW - BLAKE TOWER, 2 FANN STREET**
Joint report of the Chamberlain and the Director of Community & Children's Services.
For Decision
(Pages 89 - 94)

22. **HOUSING PROJECTS PORTFOLIO UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 95 - 108)
23. **ISSUE REPORT: HOSTEL DEVELOPMENT & LODGE II (MIDDLE STREET)
ENABLING PROJECT**
Report of the Director of Community & Children's Services.
For Decision
(Pages 109 - 120)
24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB
COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**