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

**Date:** MONDAY, 2 NOVEMBER 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

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

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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 summary of the meeting on 14 September 2015.  

**For Decision**  
(Pages 1 - 4)
4. **THE RENTAL EXCHANGE**  
Report of the Director of Community & Children's Services.  

**For Decision**  
(Pages 5 - 10)
5. **CITY OF LONDON ALMSHOUSES UPDATE**  
Report of the Director of Community & Children's Services.  

**For Information**  
(Pages 11 - 14)
6. **HOUSING UPDATE**  
Report of the Director of Community & Children's Services.  

**For Information**  
(Pages 15 - 20)
7. **ALLOCATED MEMBERS REPORT**  
Report of the Director of Community & Children's Services.  

**For Information**  
(Pages 21 - 30)
8. **CITY OF LONDON ALMSHOUSES TRUST RISK REGISTER 2015**  
Joint report of the Chamberlain and Director of Community & Children's Services.  

**For Decision**  
(Pages 31 - 38)
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 14 September 2015.

**For Decision**  
(Pages 39 - 40)

13. **4-6 GRAVEL LANE LEASE**

Joint report of the Director of Community and Children's Services and the City Surveyor.

**For Decision**  
(Pages 41 - 62)

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**