



Community & Children's Services Committee

Date: FRIDAY, 15 JANUARY 2016
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	
Professor John Lumley	

Co-opted Members: Laura Jørgensen

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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. **TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
5. **THE SAFEGUARDING ADULTS ANNUAL REPORT FOR 2014/15 CITY AND HACKNEY SAFEGUARDING ADULTS BOARD**
Director of Community and Children's Services.
The annual report has been sent to Members via e-mail and hard copies are available upon request.

For Information
(Pages 11 - 16)
6. **THE SAFEGUARDING CHILDREN ANNUAL REPORT 2014/15 CITY AND HACKNEY SAFEGUARDING CHILDREN BOARD**
Director of Community and Children's Services.
The annual report has been sent to Members via e-mail and hard copies are available upon request.

For Information
(Pages 17 - 20)
7. **SHELTERED HOUSING REVIEW PHASE 2**
Director of Community and Children's Services.

For Decision
(Pages 21 - 38)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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.

For Decision

Part 2 - Non-Public Reports

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous Committee meeting.

For Decision
(Pages 39 - 42)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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