

Community & Children's Services Committee

Date: FRIDAY, 12 FEBRUARY 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 de Sausmarez
Alderman David Graves Patrick Streeter

Deputy the Revd Stephen Haines James Tumbridge

Ann Holmes Michael Welbank
Deputy Henry Jones Mark Wheatley
Alderman Sir Paul Judge Philip Woodhouse

Co-opted Laura Jørgensen

Members:

Enquiries: Natasha Dogra tel. no.: 020 7332 1434

Professor John Lumley

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. PRESENTATION: SPICE UPDATE

For Information

5. ALDGATE ARTS EVENTS AND PLAY STRATEGY

Report of the Director of the Built Environment.

For Information (Pages 7 - 16)

6. UPDATE ON ROUGH SLEEPERS

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

For Information (Pages 17 - 22)

7. HOUSING STOCK VALUATION DATA

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

For Information (Pages 23 - 26)

8. ALDGATE PROJECT - PAVILION

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

For Decision (Pages 27 - 34)

9. COMMUNITY AND CHILDREN'S SERVICES DEPARTMENTAL RISK REGISTER 2015/2016 UPDATE

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

For Information (Pages 35 - 50)

10. CITY OF LONDON KEY STAGE 1 AND KEY STAGE 2 RESULTS

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

For Information (Pages 51 - 72)

11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

13. **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

14. URGENT WAIVER APPROVAL BY THE CHAMBERLAIN

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

For Information (Pages 73 - 76)

15. **BIANNUAL UPDATE ON DEPARTMENTAL COMMISSIONING AND CONTRACTS**Report of the Director of Community and Children's Services.

For Decision (Pages 77 - 92)

16. **GOLDEN LANE PLAYGROUND REPORT**

Report of the Director of the Built Environment – to follow.

For Decision

- 17. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED