



Community & Children's Services Committee

Date: FRIDAY, 13 MAY 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Randall Anderson	Gareth Moore
Deputy John Barker	Deputy Alastair Moss
Revd Dr William Campbell-Taylor	Barbara Newman
Deputy Billy Dove	Deputy Joyce Nash
Emma Edhem	Dhruv Patel
John Fletcher	Emma Price
Deputy Bill Fraser	Adam Richardson
Marianne Fredericks	Delis Regis
Alderman David Graves	Deputy Elizabeth Rogula
Deputy the Revd Stephen Haines	Virginia Rounding
Ann Holmes	Mark Wheatley
Deputy Henry Jones	Philip Woodhouse
Alderman Sir Paul Judge	James de Sausmarez
Professor John Lumley	Alderman Robert Howard
Deputy Catherine McGuinness	Deputy Robert Merrett
Brian Mooney	Angela Starling
Keith Bottomley	

Co-opted Members: Laura Jørgensen

Enquiries: Natasha Dogra tel. no.: 020 7332 1434
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 subject to 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. **TO RECEIVE THE ORDER OF THE COURT OF COMMON COUNCIL**
The Committee are invited to receive the Order of the Court of Common Council dated 21st April 2016, and agree the Terms of Reference of the Committee.

For Information
(Pages 1 - 2)
4. **TO APPOINT A CHAIRMAN**
The Committee are invited to elect a Chairman for the ensuing year.

For Decision
5. **TO APPOINT A DEPUTY CHAIRMAN**
The Committee are invited to elect a Deputy Chairman for the ensuing year.

For Decision
6. **MINUTES**
To agree the minutes of the previous Committee meeting.

For Decision
(Pages 3 - 8)
7. **DRAFT MINUTES OF THE HOUSING MANAGEMENT AND ALMSHOUSES SUB (COMMUNITY AND CHILDREN'S SERVICES) COMMITTEE**
To receive the draft minutes.

For Information
(Pages 9 - 14)
8. **COMMITTEES APPOINTMENT**
Report of the Town Clerk.

For Decision
(Pages 15 - 22)
9. **MANAGEMENT OF THE CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY**
Report of the Town Clerk.

For Decision
(Pages 23 - 26)

10. **IMPLEMENTATION OF GRANTS REVIEW 'STRONGER COMMUNITIES'**
Report of the Deputy Town Clerk.
- For Decision**
(Pages 27 - 40)
11. **WELFARE REFORM AND WORK ACT**
Report of the Remembrancer.
- For Information**
(Pages 41 - 42)
12. **GATEWAY 4 - MIDDLESEX STREET AREA - REDESIGN OF NEW PUBLIC SPACE IN ARTIZAN STREET POST RAMP DEMOLITION (PHASE B)**
Joint Report of the Director of the Built Environment & Director of Community & Children's Services.
- For Decision**
(Pages 43 - 62)
13. **DECENT HOMES AT DRON HOUSE, GOLDEN LANE, SOUTHWARK, SYDENHAM, WINDSOR, AND YORK WAY ESTATES**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 63 - 72)
14. **BUSINESS PLAN 2016/17**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 73 - 116)
15. **CITY OF LONDON CHILDREN'S SERVICES REVIEW**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 117 - 138)
16. **LOCAL AUTHORITY DESIGNATED OFFICER 2015/16 ANNUAL REPORT**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 139 - 142)
17. **'EDUCATIONAL EXCELLENCE EVERYWHERE' A BRIEFING ON THE GOVERNMENT'S WHITE PAPER**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 143 - 152)

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

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

20. **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

21. **NON-PUBLIC MINUTES**

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

For Decision

(Pages 153 - 156)

22. **DRAFT NON-PUBLIC MINUTES HOUSING MANAGEMENT AND ALMSHOUSES
SUB (COMMUNITY AND CHILDREN'S SERVICES) COMMITTEE**

To receive the draft minutes.

For Information

(Pages 157 - 158)

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

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