



## Community & Children's Services Committee

**Date:** FRIDAY, 8 JULY 2016

**Time:** 11.30 am

**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

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

**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.

NB 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 - 8)
4. **PRESENTATION: SOCIAL ISOLATION**  
To receive a presentation from Professor Roger Green.  

**For Information**
5. **UPDATE FROM CITY OF LONDON POLICE BY CHIEF INSPECTOR HECTOR MCCOY & PAUL CLEMENTS**  
To receive a presentation from the City of London Police.  

**For Information**
6. **HOUSING AND PLANNING ACT REPORT**  
Report of the Remembrancer.  

**For Information**  
(Pages 9 - 14)
7. **IMPLEMENTATION OF GRANTS REVIEW - EDUCATION AND EMPLOYMENT**  
Report of the Town Clerk.  

**For Decision**  
(Pages 15 - 38)
8. **STRONGER COMMUNITIES' ELIGIBILITY CRITERIA**  
Report of the Town Clerk.  

**For Decision**  
(Pages 39 - 46)
9. **ADULT SKILLS & EDUCATION SERVICE, INSPECTION OUTCOME**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 47 - 50)
10. **HEALTH IN ALL POLICIES**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 51 - 54)

11. **BUSINESS PLAN: QUARTER 4 UPDATE**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 55 - 78)
12. **REVENUE OUTTURN 2015/16**  
Report of the Chamberlain and the Director of Community and Children's Services.  
  
**For Information**  
(Pages 79 - 84)
13. **HOUSING REVENUE ACCOUNT - OUTTURN 2015/16**  
Report of the Chamberlain and the Director of Community and Children's Services  
  
**For Information**  
(Pages 85 - 90)
14. **GOLDEN LANE PLAYGROUND REFURBISHMENT**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 91 - 100)
15. **CONCRETE REPAIRS TO CULLUM WELCH HOUSE**  
Report of the Director of Community and Children's Services.  
  
**For Decision**  
(Pages 101 - 108)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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**

19. **HOUSING DEVELOPMENT PROGRAMME**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 109 - 116)

20. **MIDDLESEX RETAIL UNITS**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 117 - 122)
21. **GREAT ARTHUR HOUSE**  
Report of the City Surveyor.
- For Decision**  
(Pages 123 - 130)
22. **AVONDALE SQUARE: REDEVELOPMENT OF COMMUNITY CENTRE**  
Report of the City Surveyor.
- For Decision**  
(Pages 131 - 134)
23. **BIANNUAL UPDATE ON DEPARTMENTAL COMMISSIONING AND CONTRACTS**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 135 - 142)
24. **NOVATION OF CONTRACT FOR CARE NAVIGATORS**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 143 - 148)
25. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**