



## Community & Children's Services Committee

**Date:** FRIDAY, 9 SEPTEMBER 2016  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

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

**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 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 - 10)
4. **APPOINTMENT OF FOUR MEMBERS TO SERVE ON THE EDUCATION CHARITY SUB COMMITTEE**  
The Committee are invited to appoint four Members to serve on the Education Charity Sub Committee. The Terms of Reference have been sent to Members via email.  

**For Decision**
5. **PRESENTATION: CITY OF LONDON REGISTRATION SERVICE, ISLINGTON**  

**For Information**
6. **COMMUNITY AND CHILDREN'S SERVICES BUSINESS PLAN: QUARTER 1 UPDATE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 11 - 36)
7. **HEALTH IN ALL POLICIES**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 37 - 40)
8. **TEMPORARY ACCOMMODATION ALLOCATION POLICY**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 41 - 48)
9. **COMMISSIONING PROSPECTUS, CHILDREN AND YOUNG PEOPLE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 49 - 70)

10. **HEATING AND HOT WATER EQUIPMENT REPLACEMENT - GOLDEN LANE ESTATE**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 71 - 86)
11. **SOCIAL WELLBEING COMMISSION**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 87 - 92)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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 as follows:-  
**For Decision**
- Part 2 - Non-Public Reports**
15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous Committee meeting.  
**For Decision**  
(Pages 93 - 96)
16. **WAIVER OF PROCUREMENT REGULATIONS TO ENABLE A CONTINUATION OF CONTRACT**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 97 - 100)
17. **GATEWAY 1 PROJECT PROPOSAL: PHASE I, CONVERSION OF UP TO NINE PODIUM-LEVEL SHOP UNITS FOR RESIDENTIAL USE ON THE MIDDLESEX STREET ESTATE**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 101 - 108)
18. **PRESSURES ON THE HOUSING REVENUE ACCOUNT**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 109 - 116)

19. **UPDATE ON ROUGH SLEEPERS**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 117 - 136)

20. **CITY OF LONDON REGISTRATION SERVICE CONTRACT**  
Report of Director of Children's and Community Services.

**For Information**  
(Pages 137 - 140)

21. **SPITALFIELDS FLATS**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 141 - 146)

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

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