

Community & Children's Services Committee

Date: FRIDAY, 14 OCTOBER 2016

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Dhruv Patel (Chairman) Deputy Alastair Moss

Gareth Moore (Deputy Chairman)

Randall Anderson

Barbara Newman

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

Deputy Bill Fraser

Mark Wheatley

Marianne Fredericks

Alderman David Graves

Virginia Rounding

Mark Wheatley

Philip Woodhouse

James de Sausmarez

Deputy the Revd Stephen Haines Keith Bottomley

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

Chris Punter

Deputy Catherine McGuinness Chris Brian Mooney

Co-opted Laura Jørgensen **Members**:

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 - 6)

4. APPOINTMENT OF ONE COMMITTEE MEMBER TO SERVE ON THE HOMERTON UNIVERSITY HOSPITAL NHS FOUNDATION TRUST.

The Committee are invited to appoint 1Member on Homerton University Hospital NHS Foundation Trust, for a three year term expiring in October 2019 in the room of Emma Price, who is standing down from the organisation.

For Decision

5. PRESENTATION FROM LEE HUTCHINGS, OPERATIONS DIRECTOR, PARKGUARD LTD.

For Information

6. SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) INSPECTION FRAMEWORK AND COL DRAFT SEND STRATEGY

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

For Information

(Pages 7 - 24)

7. CHILDCARE SUFFICIENCY UPDATE 2016

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

For Information

(Pages 25 - 36)

8. DCCS DEPARTMENTAL REVIEW: RESPONSES/ACTIONS

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

For Information

(Pages 37 - 54)

9. OFSTED REVIEW OF THE EFFECTIVENESS OF THE BOARD

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

For Information

(Pages 55 - 110)

10. SOCIAL ISOLATION PANEL

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

For Information

(Pages 111 - 116)

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. NON-PUBLIC MINUTES

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

For Decision

(Pages 117 - 122)

15. WAIVER OF RULE 15 OF THE CITY'S PROCUREMENT CODE TO PURCHASE AN ASSESSMENT AND RESOURCE ALLOCATION SYSTEM FOR ADULT SOCIAL CARE

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

For Decision

(Pages 123 - 130)

16. TEMPORARY LOCATION FOR ALDGATE SQUARE CAFÉ – MIDDLESEX STREET RETAIL UNIT

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

For Decision

(Pages 131 - 142)

17. **DELIVERY OF 700+ NEW HOMES ON HRA LAND - PROGRESS REPORT** Report of the Director of Community and Children's Services.

For Information

(Pages 143 - 146)

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

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