



## **Housing Management and Almshouses Sub (Community and Children's Services) Committee**

**Date:** MONDAY, 18 JANUARY 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Virginia Rounding (Chairman)  
Ann Holmes (Deputy Chairman)  
Randall Anderson  
Revd Dr Martin Dudley  
John Fletcher  
Alderman David Graves  
Deputy the Revd Stephen Haines  
Deputy Henry Jones  
Deputy Catherine McGuinness  
Gareth Moore  
Dhruv Patel  
Elizabeth Rogula  
Mark Wheatley

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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio or video 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 approve the public minutes and non-public summary of the meeting on 2 November 2015.  

**For Decision**  
(Pages 1 - 4)
4. **CITY OF LONDON ALMSHOUSES REVENUE AND CAPITAL BUDGETS 2015/16 AND 2016/17**  
Joint report of the Chamberlain and Director of Community & Children's Services.  

**For Decision**  
(Pages 5 - 12)
5. **SAFEGUARDING POLICY - HOUSING SERVICES**  
Report of the Director of Community & Children's Services.  

**For Information**  
(Pages 13 - 20)
6. **ESTATES SATISFACTION SURVEY 2015**  
Joint report of the Chamberlain and Director of Community & Children's Services.  

**For Information**  
(Pages 21 - 24)
7. **THE CITY OF LONDON HOUSING TENANTS' AGREEMENT AND HANDBOOK**  
Report of the Director of Community & Children's Services.  

**For Decision**  
(Pages 25 - 30)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 2 November 2015.  
**For Decision**  
(Pages 31 - 32)
12. **AVONDALE SQUARE, GOLDEN LANE AND YORK WAY ESTATES, EXTERNAL AND INTERNAL COMMON PARTS REDECORATION**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 33 - 44)
13. **CCTV INSTALLATION**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 45 - 54)
14. **AVONDALE SQUARE ESTATE - WINDOW OVERHAUL**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 55 - 64)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**