



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

Date: MONDAY, 4 JULY 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Randall Anderson
Deputy John Barker
Deputy Billy Dove
John Fletcher
Deputy the Revd Stephen Haines
Ann Holmes
Deputy Henry Jones
Deputy Catherine McGuinness
Gareth Moore
Dhruv Patel
Deputy Elizabeth Rogula
Virginia Rounding
Mark Wheatley

Enquiries: Philippa Sewell
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philippa.sewell@cityoflondon.gov.uk

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. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order 29.

For Decision
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Chairman pursuant to Standing Order 30.

For Decision
5. **TERMS OF REFERENCE AND ALLOCATED MEMBERS**
To receive the Terms of Reference, as agreed at the 13 May 2016 meeting of the Community & Children's Services Committee, and for the Chairman to appoint the Allocated Members.

For Information
(Pages 1 - 6)
6. **MINUTES**
To approve the public minutes and non-public summary of the meeting on 25 April 2016.

For Decision
(Pages 7 - 10)
7. **SOUTHWARK MEDIATION - LOOK AT MEDIATION SERVICE OVER LAST YEAR**
Presentation of Southwark Mediation Service.

For Information
8. **MAIS HOUSE DECANT PROGRAMME - UPDATE**
Report of the Director of Community & Children's Services.

For Information
(Pages 11 - 16)
9. **WELFARE BENEFITS UPDATE & FINANCIAL INCLUSION PROGRAMME**
Report of the Director of Community & Children's Services.

For Information
(Pages 17 - 26)

10. **HOUSING SERVICE REVIEW - LEASEHOLDERS AND FREEHOLDERS**

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

For Information
(Pages 27 - 30)

11. **HOUSING AND PLANNING ACT**

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

For Information
(Pages 31 - 34)

12. **MIDDLESEX STREET ESTATE PROGRAMME OF WORKS AND INTERNAL AND EXTERNAL REDECORATION**

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

NB: This report was considered by the Projects Sub Committee on 11 May 2016.

For Decision
(Pages 35 - 44)

13. **LIFT REFURBISHMENT - MIDDLESEX STREET ESTATE**

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

For Decision
(Pages 45 - 58)

14. **CITY OF LONDON ALMSHOUSES TRUST RISK REGISTER 2016**

Joint report of the Chamberlain and Director of Community & Children's Services.

For Decision
(Pages 59 - 64)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

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

17. **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

18. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 25 April 2016.

For Decision
(Pages 65 - 66)

19. **NEIGHBOURHOOD PATROL SERVICE**

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

For Decision
(Pages 67 - 82)

20. **HOUSING - ALL ESTATES - DRAINAGE AND GULLIES WORKS**

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

NB: This report was considered by the Projects Sub Committee on 11 May 2016.

For Decision
(Pages 83 - 86)

21. **THAMES WATER**

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

For Information
(Pages 87 - 90)

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

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