



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

Date: MONDAY, 26 SEPTEMBER 2016

Time: 1.45 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

Enquiries: Philippa Sewell
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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 4 July 2016.

For Decision
(Pages 1 - 6)
4. **PRESENTATION: SOUTHWARK MEDIATION**

For Information
5. **CITY OF LONDON ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.

For Information
(Pages 7 - 8)
6. **MAIS HOUSE DECANT PROGRAMME - UPDATE**
Report of the Director of Community & Children's Services.

For Information
(Pages 9 - 10)
7. **ANNUAL REPORT FOR TENANTS 2015-16**
Report of the Director of Community & Children's Services.

For Information
(Pages 11 - 16)
8. **COMPENSATION POLICY**
Report of the Director of Community & Children's Services.

For Decision
(Pages 17 - 26)
9. **SELF-NEGLECT (AND CHRONIC HOARDING) PROTOCOL**
Report of the Director of Community & Children's Services.

For Information
(Pages 27 - 86)

10. **FIRE SAFETY PROTOCOL - COMMUNAL AREAS IN RESIDENTIAL BLOCKS**

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

For Decision
(Pages 87 - 96)

11. **GATEWAY 3/4 OPTIONS APPRAISAL: MIDDLESEX STREET ESTATE,
PETTICOAT TOWER, REPLACEMENT OF WINDOWS AND BALCONY DOORS**

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

For Decision
(Pages 97 - 106)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB
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.

Part 2 - Non-Public Reports

15. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 4 July 2016.

For Decision
(Pages 107 - 108)

16. **THAMES WATER CONTRACT**

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

For Information
(Pages 109 - 112)

17. **HORACE JONES HOUSE, TOWER BRIDGE - FIRST YEAR UPDATE**

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

For Information
(Pages 113 - 116)

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

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