

**HOUSING MANAGEMENT AND ALMSHOUSES SUB (COMMUNITY AND  
CHILDREN'S SERVICES) COMMITTEE  
Tuesday, 16 May 2017**

Minutes of the meeting of the Housing Management and Almshouses Sub  
(Community and Children's Services) Committee held at Committee Rooms, West  
Wing, Guildhall on Tuesday, 16 May 2017 at 2.00 pm

**Present**

**Members:**

Randall Anderson (Chairman)  
Mary Durcan  
John Fletcher (Deputy Chairman)  
Marianne Fredericks  
Deputy Henry Jones  
Dhruv Patel  
Susan Pearson  
Deputy Elizabeth Rogula  
Deputy John Tomlinson

**Officers:**

Wendy Giaccaglia	-	
Jacquie Campbell	-	
Amy Carter	-	
Paul Murtagh	-	
Bayo Igoh	-	
Paul Jackson	-	
Adam Johnstone	-	
Chris Keesing	-	Chamberlain's Department

**1. APOLOGIES**

Apologies were received from Alderman David Graves and Barbara Newman.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN  
RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

**3. ELECTION OF CHAIRMAN**

Being the only Member willing to serve, Mr Randall Anderson was elected as Chairman for the ensuing year.

**4. ELECTION OF DEPUTY CHAIRMAN**

Follow a ballot, in which Mr John Fletcher received 5 votes and Alderman David Graves received 4 votes, Mr John Fletcher was elected as Deputy Chairman for the ensuing year.

5. **MINUTES**  
**RESOLVED** – That the public minutes and non-public summary of the meeting held on 16 January 2017 be approved as a correct record.
6. **SUB COMMITTEE'S TERMS OF REFERENCE AND MEMBERS ALLOCATED TO ESTATES**
7. **TACKLING SOCIAL HOUSING TENANCY FRAUD**
8. **HOUSING ESTATES - ALLOCATED MEMBERS' REPORT**
9. **CITY OF LONDON ALMSHOUSES UPDATE**
10. **MAIS HOUSE DECANT PROGRAMME UPDATE**
11. **PETS POLICY**
12. **COMPLAINTS POLICY**
13. **HOUSING ALLOCATION SCHEME 2017**
14. **DECENT HOMES WORKS TO PROPERTIES PREVIOUSLY OMITTED FROM PROGRAMMES (CALL-BACKS 2017-2020) - GATEWAY 3/4**
15. **DECENT HOMES WORKS TO AVONDALE SQUARE ESTATE (PHASE II) - GATEWAY 3/4**
16. **CONCRETE REPAIRS TO CULLUM WELCH HOUSE APPROVED - GATEWAY 4**
17. **OPTIONS APPRAISAL - PETTICOAT TOWER STAIRWELL PANELS - GATEWAY 3/4**
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
20. **EXCLUSION OF THE PUBLIC**  
**RESOLVED** – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

21. **NON-PUBLIC MINUTES**  
**RESOLVED** – That the non-public minutes of the meeting held on 16 January 2017 be approved as a correct record.
22. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**  
Members noted an urgent report of the Town Clerk which had been taken since the last meeting of the Sub Committee.
23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**  
There were no non-public questions.
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There was no other business.

**The meeting ended at 3.40 pm**

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Chairman

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