



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

Date: MONDAY, 3 JULY 2017

Time: 2.00 pm (*Please note: there will be a briefing for Members on Barbican Repairs – 5 year plan at 1.30pm*)

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

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

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Lunch will be served in 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 held on 16 May 2017.

For Decision
(Pages 1 - 8)
4. **PARKGUARD PRESENTATION**
A presentation by Parkguard Ltd, neighbourhood patrol service.

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

For Information
(Pages 9 - 12)
6. **HOUSING UPDATE**
Report of the Director of Community and Children's Services.

For Decision
(Pages 13 - 20)
7. **HOUSING AND NEIGHBOURHOODS PROFESSIONAL DEVELOPMENT - TRAINING PROGRAMME UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 21 - 26)
8. **FINANCIAL SUPPORT FOR LEASEHOLDERS**
Report of the Director of Community and Children's Services.

For Discussion
(Pages 27 - 32)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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

12. **GATEWAY 7 REPORT DRON HOUSE COMMUNITY CENTRE CONVERSION**
Report of the Director of Community and Children's Services.

For Decision
(Pages 33 - 42)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**