



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

Date: MONDAY, 27 NOVEMBER 2017

Time: 2.00 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

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

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Lunch will be served in the Guildhall Club at 12.45PM

**PLEASE NOTE; THERE WILL BE A BRIEFING SESSION ON THE
MAJOR WORKS PROGRAMME AT 1.30 PM**

**John Barradell
Town Clerk and Chief Executive**

Member Briefing Session - Major Works Programme

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 26 September 2017.
For Decision
(Pages 1 - 8)
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Town Clerk to be heard.
For Decision
(Pages 9 - 10)
5. **HOUSING ESTATES - ALLOCATED MEMBERS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 11 - 20)
6. **PROPERTY AND HOUSING SERVICES RISK REGISTER UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 21 - 28)
7. **FIRE SAFETY UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 29 - 32)
8. **FIRE PROTOCOL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 33 - 50)
9. **ESTATE SATISFACTION SURVEY DATA REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 51 - 78)
10. **CITY OF LONDON ALMSHOUSES REVENUE AND CAPITAL BUDGETS 2017/18 AND 2018/19**
Joint report of the Chamberlain and the Director of Community and Children's Services.
For Decision

11. **GREAT ARTHUR HOUSE PROGRESS UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 89 - 92)
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 26 September 2017.
For Decision
(Pages 93 - 94)
16. **MAIS HOUSE DECANT PROGRAMME UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 95 - 98)
17. **PERMISSION TO WITHDRAW ALMSHOUSES LICENCE**
Report of the Director of Community and Children's Services.
For Decision
(Pages 99 - 100)
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**