



## Community & Children's Services Committee

**Date:** FRIDAY, 17 FEBRUARY 2017

**Time:** 11.30 am

**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

<b>Members:</b>	Dhruv Patel (Chairman)	Deputy Alastair Moss
	Gareth Moore (Deputy Chairman)	Barbara Newman
	Randall Anderson	Deputy Joyce Nash
	Deputy John Barker	Emma Price
	Keith Bottomley	Delis Regis
	Revd Dr William Campbell-Taylor	Deputy Elizabeth Rogula
	Emma Edhem	Virginia Rounding
	John Fletcher	Mark Wheatley
	Deputy Bill Fraser	Angela Starling
	Marianne Fredericks	Deputy Robert Merrett
	Alderman David Graves	Philip Woodhouse
	Ann Holmes	James de Sausmarez
	Deputy Henry Jones	Alderman Robert Howard
	Alderman Sir Paul Judge	Alex Bain-Stewart
	Professor John Lumley	Chris Punter
	Deputy Catherine McGuinness	Deputy the Revd Stephen Haines
	Deputy Brian Mooney	

**Co-opted Members:** Matt Piper and Laura Jørgensen

**Enquiries:** Natasha Dogra tel. no.: 020 7332 1434  
Natasha.Dogra@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at the rising of the Committee.**

**N.B. Part of this meeting may be the subject of audio visual 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 agree the minutes of the previous Committee meeting.  
**For Decision**  
(Pages 1 - 10)
4. **ANNUAL SAFEGUARDING CHILDREN'S BOARD REPORT**  
Report of the Director of Community & Children's Services. The report can be found at:  
[https://ineqe.com/ineqe\\_documents/CHSCB\\_Annual\\_Report\\_1516\\_Web.pdf](https://ineqe.com/ineqe_documents/CHSCB_Annual_Report_1516_Web.pdf)  
**For Information**  
(Pages 11 - 16)
5. **UPDATE TO SCHEME OF DELEGATIONS - MARRIAGE PREMISES LICENSING**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 17 - 18)
6. **CARERS STRATEGY UPDATE**  
Report of the Director of Community & Children's Services.  
The appendix to this report has been circulated via email to Members of the Committee.  
**For Information**  
(Pages 19 - 22)
7. **QUARTER 3 BUSINESS PLAN UPDATE**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 23 - 52)
8. **HIGH LEVEL BUSINESS PLAN REPORT**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 53 - 56)
9. **INTEGRATED COMMISSIONING MODEL**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 57 - 68)

10. **RE-ABLEMENT INSPECTION**  
Report of the Director of Community & Children's Services.  
The appendix to this report has been circulated via email to Members of the Committee.  
**For Information**  
(Pages 69 - 74)
11. **CONCRETE TESTING & REPAIRS - BARBICAN ESTATE, GOLDEN LANE ESTATE & MIDDLESEX STREET ESTATE**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 75 - 86)
12. **COMMISSIONING PROSPECTUS FOR ADULTS**  
Report of the Director of Community & Children's Services.  
The appendix to this report has been circulated via email to Members of the Committee.  
**For Information**  
(Pages 87 - 88)
13. **COMBINING MIDDLESEX STREET & AVONDALE SQUARE, GOLDEN LANE AND YORK WAY REDECORATIONS PROJECTS**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 89 - 94)
14. **BARBICAN AND COMMUNITY LIBRARIES SERVICES FOR CHILDREN AND FAMILIES**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 95 - 106)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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.

**For Decision**

## **Part 2 - Non-Public Reports**

18. **INSTALLATION OF SUPERFAST BROADBAND SERVICES INTO COL HOUSING ESTATES IN OUTLYING LONDON BOROUGHs**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 107 - 112)

19. **PROVISION OF ADDITIONAL PRIMARY SCHOOL PLACES AND SOCIAL HOUSING ON THE FORMER RICHARD CLOUDESLEY SCHOOL SITE, GOLDEN LANE, REQUEST FOR DELEGATED AUTHORITY**  
Report of the City Surveyor.  
**For Decision**  
(Pages 113 - 114)
20. **GOLDEN LANE COMMUNITY CENTRE AND ESTATE OFFICE SITUATED AT THE BASE OF GREAT ARTHUR HOUSE - GATEWAY 3/4**  
Report of the Director of Community & Children's Services.  
The appendix to this report has been circulated via email to Members of the Committee.  
**For Decision**  
(Pages 115 - 126)
21. **GREAT ARTHUR HOUSE - NEW CURTAIN WALLING AND WINDOW REPLACEMENT**  
Report of the Director of Community & Children's Services.  
The appendix to this report has been circulated via email to Members of the Committee.  
**For Decision**  
(Pages 127 - 132)
22. **MIDDLESEX STREET SHOPS - BUSINESS PLAN**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 133 - 150)
23. **COL HOUSING DEVELOPMENT PROGRAMME FEE PROPOSAL**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 151 - 166)
24. **WAIVER IN ACCORDANCE WITH RULE 25 OF THE CITY'S PROCUREMENT CODE TO CONTINUE CARE NAVIGATORS CONTRACT**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 167 - 172)
25. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**