



Community & Children's Services Committee

Date: THURSDAY, 11 MAY 2017

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:	Rehana Ameer	Deputy Henry Jones
	Randall Anderson	Angus Knowles-Cutler
	Tom Anderson	Deputy Robert Merrett
	Matthew Bell	The Lord Mountevans
	Peter Bennett	Deputy Joyce Nash
	Deputy Keith Bottomley	Barbara Newman
	Richard Crossan	Dhruv Patel
	James de Sausmarez	Susan Pearson
	Mary Durcan	William Pimlott
	John Fletcher	Henrika Priest
	Marianne Fredericks	Jason Pritchard
	Prem Goyal	Deputy Elizabeth Rogula
	Alderman David Graves	Ruby Sayed
	Deputy the Revd Stephen Haines	Pooja Suri Tank
	Caroline Haines	Deputy John Tomlinson
	Ann Holmes	Mark Wheatley
	Alderman Robert Howard	Philip Woodhouse
	Deputy Catherine McGuinness	George Abrahams

Co-opted Members: Laura Jørgensen and Matt Piper

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 - 8)
4. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council dated 27 April 2017.
For Information
(Pages 9 - 10)
5. **ELECTION OF CHAIRMAN**
The Committee are invited to elect a Chairman in accordance with Standing Order 29.
For Decision
6. **ELECTION OF DEPUTY CHAIRMAN**
The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
7. **COMMITTEE APPOINTMENTS**
Report of the Town Clerk.
For Decision
(Pages 11 - 28)
8. **RESOLUTION OF THE POLICY & RESOURCES COMMITTEE**
The Committee are invited to receive the resolution.
For Information
(Pages 29 - 30)
9. **DEPARTMENTAL BUSINESS PLAN: DEPARTMENT OF COMMUNITY AND CHILDREN'S SERVICES**
Director of Community & Children's Services.
For Decision
(Pages 31 - 74)

10. **QUARTER 4 BUSINESS PLAN UPDATE**
Director of Community & Children's Services.
- For Information**
(Pages 75 - 104)
11. **REQUEST FOR ADDITIONAL RESOURCES TO SUPPORT UNACCOMPANIED ASYLUM SEEKING CHILDREN**
Director of Community & Children's Services.
- For Decision**
(Pages 105 - 110)
12. **STRONGER COMMUNITIES (CENTRAL GRANTS) PROGRAMME - AWARD OF GRANTS**
Director of Community & Children's Services.
- For Information**
(Pages 111 - 124)
13. **BIANNUAL COMMISSIONING UPDATE**
Director of Community & Children's Services.
- For Information**
(Pages 125 - 158)
14. **SOCIAL WELLBEING STRATEGY**
Director of Community & Children's Services.
- For Decision**
(Pages 159 - 200)
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. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous Committee meeting.

For Decision
(Pages 201 - 204)

19. **ELECTRONIC SOCIAL CARE RECORDING SYSTEM**

Director of Community & Children's Services.

For Decision
(Pages 205 - 210)

20. **DEVELOPING OUR FIVE-YEAR BUSINESS PLAN - OUTCOME OF AN INDEPENDENT REVIEW**

Director of Community & Children's Services.

For Information
(Pages 211 - 214)

21. **ISSUE REPORT: HOSTEL DEVELOPMENT & LODGE LL (MIDDLE STREET) ENABLING PROJECT**

Director of Community & Children's Services.

For Information
(Pages 215 - 220)

22. **GOLDEN LANE PLAYGROUND REFURBISHMENT**

Report of the Director of the Built Environment.

For Information
(Pages 221 - 234)

23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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