



## Community & Children's Services Committee

**Date:** FRIDAY, 14 JULY 2017

**Time:** 11.30 am

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

**Members:**

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

**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**

**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 - 6)
4. **PRESENTATION: LEISURE CENTRE AND SPORT DEVELOPMENT SERVICE**  
Members are invited to receive the presentation delivered by Fusion Lifestyle.  

**For Information**
5. **FIRE SAFETY IN THE CITY'S RESIDENTIAL BLOCKS**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 7 - 14)
6. **REVENUE OUTTURN 2016/17 - COMMUNITY AND CHILDREN'S SERVICES COMMITTEE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 15 - 24)
7. **HOUSING REVENUE ACCOUNT - OUTTURN 2016/17**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 25 - 30)
8. **HOMELESSNESS BUDGET PROPOSALS**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 31 - 40)
9. **PORTSOKEN PAVILION/ ALDGATE SQUARE UPDATE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 41 - 56)
10. **CITY OF LONDON CORPORATION'S APPRENTICESHIPS PROGRAMME**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 57 - 62)
11. **JOINT HEALTH AND WELLBEING STRATEGY AND ACTION PLAN**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 63 - 100)

12. **REVISED ELIGIBILITY CRITERIA FOR THE CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY**  
Report of the Chief Grants Officer.

**For Decision**  
(Pages 101 - 110)

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

15. **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**

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous Committee meeting.

**For Decision**  
(Pages 111 - 114)

17. **GOLDEN LANE COMMUNITY CENTRE**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 115 - 126)

18. **PHASE I, CONVERSION OF UP TO NINE PODIUM-LEVEL SHOP UNITS FOR RESIDENTIAL USE ON THE MIDDLESEX STREET ESTATE**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 127 - 136)

19. **PROVISION OF ADDITIONAL PRIMARY SCHOOL PLACES AND SOCIAL HOUSING ON THE FORMER RICHARD CLOUDESLEY SCHOOL SITE, GOLDEN LANE, EC1**

Report of the Director of Community and Children's Services and the City Solicitor.

**For Decision**  
(Pages 137 - 148)

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

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