



Community & Children's Services Committee

Date: FRIDAY, 8 SEPTEMBER 2017

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

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

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 - 8)
4. **EDUCATION CHARITY SUB COMMITTEE APPOINTMENTS**
The Committee is invited to appoint four Members to the Education Charity Sub Committee (please find attached the terms of reference).

For Decision
(Pages 9 - 12)
5. **CITY OF LONDON CULTURAL STRATEGY**
Report of the Director of Community and Children's Services.

For Information
(Pages 13 - 28)
6. **BARBICAN AND COMMUNITY LIBRARIES CUSTOMER SURVEY**
Report of the Director of Community and Children's Services.

For Information
(Pages 29 - 40)
7. **QUARTER 1 BUSINESS PLAN UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 41 - 54)
8. **FINANCIAL SUPPORT WITH MAJOR WORKS FOR LEASEHOLDERS**
Report of the Director of Community and Children's Services.

For Decision
(Pages 55 - 66)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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.

For Decision

Part 2 - Non-Public Reports

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous Committee meeting.

For Decision
(Pages 67 - 68)

13. **CARE LEAVERS COUNCIL TAX EXEMPTION**
Report of the Director of Community and Children's Services.

For Decision
(Pages 69 - 82)

14. **ADULT SOCIAL CARE DEBT WRITE OFF**
Report of the Director of Community and Children's Services.

For Decision
(Pages 83 - 86)

15. **HOUSING DELIVERY PROGRAMME**
Report of the Director of Community and Children's Services.

For Decision
(Pages 87 - 104)

16. **THE CITY OF LONDON CORPORATION COMBINED RELIEF OF POVERTY CHARITY (1073660) - RATIONALISATION OF CHARITABLE FUNDS**
Report of the Director of Community and Children's Services.

For Decision
(Pages 105 - 110)

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

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