



## Community & Children's Services Committee

**Date:** FRIDAY, 13 OCTOBER 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	Deputy John Tomlinson
Deputy the Revd Stephen Haines	Mark Wheatley
Caroline Haines	Deputy Philip Woodhouse
Alderman Robert Howard	George Abrahams
Deputy Catherine McGuinness	Mark Bostock
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 - 4)
4. **PUBLIC SECTOR EQUALITY DUTY PRESENTATION**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 5 - 8)
5. **START TIME OF 8TH MARCH 2018 COMMUNITY & CHILDREN'S SERVICES COMMITTEE MEETING**  
Report of the Town Clerk.  

**For Decision**  
(Pages 9 - 10)
6. **HOUSING ALLOCATIONS SCHEME 2017**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 11 - 110)
7. **UPDATE ON ROUGH SLEEPERS**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 111 - 120)
8. **SEND UPDATE REPORT**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 121 - 148)

9. **SIR JOHN CASS'S FOUNDATION PRIMARY SCHOOL - PROPOSED EXPANSION UPDATE**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 149 - 154)
10. **SUPPORTING ADULT CARERS**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 155 - 158)
11. **CITY OF LONDON CORPORATION'S ACADEMIES DEVELOPMENT PROGRAMME**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 159 - 168)
12. **UN-VALIDATED EXAMINATION RESULTS 2017**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 169 - 176)
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 177 - 180)
17. **ISLINGTON ARTS FACTORY**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 181 - 198)

18. **WAIVER REPORT (RULE 25 PROCUREMENT CODE)**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 199 - 204)

19. **HOUSING ESTATES (HRA) - MANAGEMENT OF LEASE EVENTS IN COMMERCIAL PREMISES**  
Report of the City Surveyor.

**For Information**  
(Pages 205 - 212)

20. **ELECTRONIC SOCIAL CARE RECORDING SYSTEM ISSUES REPORT**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 213 - 218)

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

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