



Housing Management and Almshouses Sub (Community and Children's Services) Committee

Date: MONDAY, 24 SEPTEMBER 2018
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: John Fletcher (Chairman)
Randall Anderson (Deputy Chairman)
Mary Durcan
Marianne Fredericks
Alderman David Graves
Barbara Newman
Dhruv Patel OBE
Susan Pearson
William Pimlott
Peter Bennett

Enquiries: Julie Mayer: 020 7 332 1426
julie.mayer@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at the rising of the Sub 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 approve the public minutes and non-public summary of the meeting held on 23 July 2018.
For Decision
(Pages 1 - 6)
4. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 7 - 16)
5. **2017/18 HOUSING REVENUE ACCOUNT OUTTURN REPORT**
Joint report of the Chamberlain and the Director of Community and Children's Services.
For Information
(Pages 17 - 24)
6. **ESTATE PARKING & STORAGE SHEDS POLICY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 25 - 54)
7. **LETTINGS AND TRANSFERS POLICY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 55 - 76)
8. **DOMESTIC ABUSE POLICY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 77 - 100)
9. **TENANCY VISITS PROGRAMME**
Report of the Director of Community and Children's Services.
For Information
(Pages 101 - 104)
10. **FILMING AND PHOTOGRAPHY ON ESTATES POLICY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 105 - 118)

11. **HOUSING STRATEGY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 119 - 138)
12. **REWIRE THE LANDLORD'S ELECTRICITY SUPPLY AT SOUTHWARK ESTATE (PARTIAL) AND THE SYDENHAM HILL ESTATE**
Report of the Director of Community and Children's Services.
For Decision
(Pages 139 - 148)
13. **REFURBISHMENT WORKS TO LIFTS ON THE GOLDEN LANE ESTATE, SOUTHWARK ESTATE (COLLINSON COURT) AND WILLIAM BLAKE ESTATE (LYNTON MANSIONS & ST JAMES MANSIONS)**
Report of the Director of Community and Children's Services.
For Decision
(Pages 149 - 154)
14. **DECENT HOMES UPGRADE WORKS TO AVONDALE SQUARE ESTATE, HOLLOWAY ESTATE AND WILLIAM BLAKE ESTATE.**
Report of the Director of Community and Children's Services.
For Decision
(Pages 155 - 160)
15. **FIRE SAFETY UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 161 - 172)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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.

Part 2 - Non-Public Reports

19. **FORMER TENANT ARREARS (PROPOSAL TO WRITE OFF UNRECOVERABLE DEBTS)**
Report of the Director of Community and Children's Services.

For Decision
(Pages 173 - 176)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**