



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

Date: TUESDAY, 27 NOVEMBER 2018
Time: 2.00 pm
Venue: GOLDEN LANE COMMUNITY CENTRE

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

N.B. Part of this meeting could be the subject of audio or visual recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Reports

1. **APOLOGIES FOR ABSENCE**
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 on 24th September 2018.
For Decision
(Pages 1 - 10)
4. **MAJOR WORKS PROGRESS REPORT**
A report of the Director Community and Children's Services.
For Information
(Pages 11 - 18)
5. **ALLOCATED MEMBERS REPORT**
A report of the Director of Community and Children's Services.
For Information
(Pages 19 - 26)
6. **FIRE SAFETY UPDATE - HRA PROPERTIES**
A report of the Director of Community and Children's Services.
For Information
(Pages 27 - 32)
7. **ESTATE MANAGEMENT POLICY REVIEW**
A report of the Director of Community and Children's Services.
For Decision
(Pages 33 - 46)
8. **TENANCY VISITS PROGRAMME**
A report of the Director of Community and Children's Services.
For Information
(Pages 47 - 50)
9. **GAS SAFETY POLICY**
A report of the Director of Community and Children's Services.
For Decision
(Pages 51 - 64)

10. **INSURANCE CLAIMS POLICY**
A report of the Director of Community and Children's Services.
For Decision
(Pages 65 - 72)
11. **GUEST ROOMS POLICY**
A report of the Director of Community and Children's Services.
For Decision
(Pages 73 - 78)
12. **ISSUES REPORT - MIDDLESEX STREET ESTATE LIFT REFURBISHMENT**
An issues report relative to the Middlesex Street Estate Lift Refurbishment.
For Decision
(Pages 79 - 88)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB 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 Paragraphs 1 and 3 of Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Reports

16. **FORMER TENANT ARREARS**
A report of the Director of Community and Children's Services.
For Decision
(Pages 89 - 92)
17. **GATEWAY 2 REPORT - HOUSING MANAGEMENT SYSTEM UPGRADE**
A Gateway 2: Project Proposal report relative to the Housing Management System Upgrade.
For Information
(Pages 93 - 108)
18. **GATEWAY 1-4 PROJECT PROPOSAL & OPTIONS APPRAISALS REPORT**
A Gateway 1-4 Project Proposal and Options Appraisal Report.
For Information
(Pages 109 - 122)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**