



Community & Children's Services Committee

Date: FRIDAY, 12 JANUARY 2018

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 - 8)
4. **PRESENTATION: REGISTRATION SERVICE**
Update by the Director of Community and Children's Services.

For Information
5. **CHILDREN'S CENTRE SERVICES - REVIEW 2018**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 16)
6. **FIRE SAFETY UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 17 - 22)
7. **MEANS TESTED LEASEHOLDER LOANS**
Verbal update by the Director of Community and Children's Services.

For Information
8. **SIR JOHN CASS FOUNDATION PRIMARY SCHOOL AND CITY RESIDENTS EDUCATIONAL PROGRESS REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 23 - 44)
9. **INTEGRATED COMMISSIONING SUB-COMMITTEE UPDATED TERMS OF REFERENCE**
Report of the Director of Community and Children's Services.

For Decision
(Pages 45 - 56)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

13. **NON-PUBLIC MINUTES**

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

For Decision
(Pages 57 - 60)

14. **HOUSING DELIVERY PROGRAMME - PROGRESS REPORT**

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

For Information
(Pages 61 - 66)

15. **WINDSOR HOUSE ESTATE**

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

For Decision
(Pages 67 - 76)

16. **CITY OF LONDON REGISTRATION SERVICE CONTRACT**

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

For Decision
(Pages 77 - 94)

17. **ANNUAL WAIVERS REPORT 2016/17**

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

For Decision
(Pages 95 - 102)

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

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