



Community & Children's Services Committee

Date: WEDNESDAY, 7 MARCH 2018

Time: 8.30 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 |
| Alderman 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

Breakfast will be available in the Committee Rooms from 8:15am

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 - 6)
4. **PRESENTATION: THE ROLE OF LIBRARIES**

For Information
5. **DEPARTMENTAL BUSINESS PLAN 2018-19**
Report of the Director of Community and Children's Services.

For Decision
(Pages 7 - 12)
6. **BUSINESS PLAN: QUARTER 3 UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 13 - 30)
7. **WAIVER REPORT - INTERIM GAS APPLIANCE TESTING AND MAINTENANCE**
Report of the Director of Community and Children's Services.

For Information
(Pages 31 - 36)
8. **ROUGH-SLEEPERS UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 37 - 56)
9. **MENTAL HEALTH CENTRE**
Report of the Director of Community and Children's Services.

For Decision
(Pages 57 - 60)

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 as follows:-

For Decision

Part 2 - Non-Public Reports

13. **PROJECT PROPOSAL - SUMNER BUILDINGS**

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

For Decision

(Pages 61 - 76)

14. **FLOOD AT ARTIZAN STREET LIBRARY AND COMMUNITY CENTRE**

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

For Information

(Pages 77 - 80)

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

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