



## Community & Children's Services Committee

**Date:** FRIDAY, 11 JANUARY 2019

**Time:** 11.30 am

**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

Randall Anderson (Chairman)	Deputy Henry Jones
Dhruv Patel OBE (Deputy Chairman)	Angus Knowles-Cutler
George Abrahams	Deputy Catherine McGuinness
Munsur Ali	Benjamin Murphy
Rehana Ameer	Deputy Joyce Nash
Tom Anderson	Barbara Newman
Matthew Bell	Susan Pearson
Peter Bennett	William Pimlott
Mary Durcan	Henrika Priest
John Fletcher	Jason Pritchard
Marianne Fredericks	James de Sausmarez
Alderman John Garbutt	Ruby Sayed
Alderman Prem Goyal OBE JP	Mark Wheatley
Alderman David Graves	Deputy Philip Woodhouse
Caroline Haines	
Deputy the Revd Stephen Haines	
Graeme Harrower	

**Co-opted Members:** Laura Jørgensen and Matt Piper

**Enquiries:** Julie Mayer: 0207 3321410  
Julie.Mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at the rising of the Committee

Please note: part of this meeting might be subject to audio-visual recording

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. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**  
Report of the Town Clerk.  

**For Decision**  
(Pages 9 - 12)
5. **TO APPOINT 4 MEMBERS TO THE EDUCATION CHARITY SUB COMMITTEE**  
Town Clerk to be heard.  

**For Decision**
6. **TO APPOINT A GOVERNOR TO SIR JOHN CASS SCHOOL**  
Town Clerk to be heard.  

**For Decision**
7. **NEW HOUSING STRATEGY 2019-23**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 13 - 40)
8. **BUSINESS PLAN - QUARTER 2 UPDATE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 41 - 60)
9. **REVENUE AND CAPITAL BUDGETS - 2019/20**  
Report of the Chamberlain.  

**For Decision**  
(Pages 61 - 76)

10. **HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2019/20**  
Report of the Chamberlain.  
**For Decision**  
(Pages 77 - 88)
11. **CHILDREN CENTRE SERVICES - REVIEW 2018**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 89 - 98)
12. **OFSTED FOCUS VISIT ON CARE LEAVERS**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 99 - 108)
13. **CRESCENT HOUSE/CULLUM WELCH HOUSE HEATING REPLACEMENT**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 109 - 132)
14. **AVONDALE SQUARE WINDOWS OVERHAUL**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 133 - 152)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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**

18. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous Committee meeting.  
**For Decision**  
(Pages 153 - 154)

19. **BREXIT CONTINGENCIES**  
A Presentation from the Director of Community and Children's Services.
20. **ENGAGING WITH SUPPLIERS TO ENSURE PROJECTS YIELD MORE RESPONSES WHEN TENDERING**  
A presentation from the Procurement Director.
21. **WINDSOR HOUSE**  
Report of the Director of Community and Children's Services.
22. **YORK WAY ESTATE**  
Report of the Director of Community and Children's Services.
23. **HOUSING MANAGEMENT SYSTEM UPGRADE**  
Report of the Director of Community and Children's Services.
24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
- For Information**
- For Decision**  
(Pages 155 - 176)
- For Decision**  
(Pages 177 - 198)
- For Decision**  
(Pages 199 - 222)