



## Community & Children's Services Committee

**Date:** FRIDAY, 8 FEBRUARY 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	Natasha Maria Cabrera Lloyd-Owen
Munsur Ali	Deputy Catherine McGuinness
Rehana Ameer	Benjamin Murphy
Tom Anderson	Deputy Joyce Nash
Matthew Bell	Barbara Newman
Peter Bennett	Susan Pearson
Mary Durcan	William Pimlott
John Fletcher	Henrika Priest
Marianne Fredericks	Jason Pritchard
Alderman John Garbutt	James de Sausmarez
Alderman Prem Goyal OBE JP	Ruby Sayed
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](mailto:julie.mayer@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 approve the public minutes and non-public summary of the meeting held on 11 January 2019.  

**For Decision**  
(Pages 1 - 8)
4. **BREXIT UPDATE**  
Director of Community and Children's Services to be heard.  

**For Information**
5. **CITY OF LONDON ALMSHOUSES REVENUE AND CAPITAL BUDGETS 2018/19 AND 2019/20**  
Report of the Chamberlain and Director of Community and Children's Services.  

**For Decision**  
(Pages 9 - 18)
6. **PORTSOKEN COMMUNITY ENERGY PROPOSAL**  
A briefing note ahead of a full report and feasibility study.  

**For Information**  
(Pages 19 - 28)
7. **SOCIAL WELLBEING STRATEGY**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 29 - 76)
8. **COMMUNITY ENGAGEMENT**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 77 - 84)
9. **UPDATE ON CITY OF LONDON CORPORATION CROWDFUNDING PROJECT**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 85 - 88)

10. **REGISTRATION SERVICE UPDATE 2018**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 89 - 106)
11. **PROGRESS REPORT OF THE PROVISION OF ADDITIONAL PRIMARY SCHOOL PLACES AND SOCIAL HOUSING ON THE FORMER RICHARD CLOUDESLEY SCHOOL SITE**  
Report of the Director of Community and Children's Services.
- For Information**  
(Pages 107 - 110)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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**

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the Meeting held on 11 January 2019.
- For Decision**  
(Pages 111 - 112)
16. **REVIEW OF RECENT HOUSING PROCUREMENT ISSUES AND PROPOSED MITIGATIONS TO IMPROVE COMPETITIVE TENDERING IN FUTURE**  
Report of the Chamberlain.
- For Decision**  
(Pages 113 - 120)
17. **COMPLIANT WAIVER EXTENSION**  
Report of the City Surveyor.
- For Decision**  
(Pages 121 - 126)

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**