



## Community & Children's Services Committee

**Date:** FRIDAY, 12 APRIL 2019  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

Randall Anderson (Chairman)	Laura Jørgensen (Co-optee)
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	Matt Piper (Co-optee)
Marianne Fredericks	Henrika Priest
Alderman John Garbutt	Jason Pritchard
Alderman Prem Goyal OBE JP	James de Sausmarez
Alderman David Graves	Ruby Sayed
Caroline Haines	Deputy Philip Woodhouse
Deputy the Revd Stephen Haines	
Graeme Harrower	
Deputy Henry Jones	

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

**Lunch will be served in Guildhall Club at 1PM**  
**NB: Part of this meeting could be the subject of audio or video 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 approve the public minutes and non-public summary of the meeting held on 8<sup>th</sup> March 2019.  

**For Decision**  
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**  
Members are asked to note the Committee's outstanding actions list.  

**For Information**  
(Pages 9 - 10)
5. **IMPACT OF BREXIT**  
Director of Community and Children's Services to be heard.  

**For Information**
6. **HOUSING PROPERTY SERVICES - ACHIEVEMENTS 2018**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 11 - 16)
7. **REGIONAL ADOPTION AGENCY**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 17 - 20)
8. **BUDGET ANALYSIS**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 21 - 24)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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**

12. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 8 March 2019.  
**For Decision**  
(Pages 25 - 28)
13. **OUTSTANDING ACTIONS - NON-PUBLIC**  
Members are asked to note the non-public items on the Committee's outstanding actions list.  
**For Information**  
(Pages 29 - 30)
14. **NEW PARTNERSHIP SAFEGUARDING ARRANGEMENTS**  
Report of the Director of Community and Children's Services.  
**For Information**  
(Pages 31 - 36)
15. **WILLIAM BLAKE ESTATE AND DRON HOUSE DOOR ENTRY SYSTEM REPLACEMENT**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 37 - 48)
16. **WAIVER REPORT (WLOF0120) - RULE 25 PROCUREMENT CODE**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 49 - 54)
17. **WAIVER REPORT (WLOF0124) - RULE 25 PROCUREMENT CODE**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 55 - 60)
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**