



Community & Children's Services Committee

Date: FRIDAY, 7 JUNE 2019

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Randall Anderson (Chairman)	Laura Jørgensen - <i>co-optee</i>
Ruby Sayed (Deputy Chairman)	Angus Knowles-Cutler
George Abrahams	Natasha Maria Cabrera Lloyd-Owen
Munsur Ali	Deputy Catherine McGuinness
Rehana Ameer	Benjamin Murphy
Randall Anderson	Deputy Joyce Nash
Tom Anderson	Barbara Newman
Matthew Bell	Dhruv Patel
Peter Bennett	Susan Pearson
Mary Durcan	William Pimlott
John Fletcher	Matt Piper - <i>co-optee</i>
Marianne Fredericks	Henrika Priest
Alderman John Garbutt	Jason Pritchard
Alderman Prem Goyal	James de Sausmarez
Alderman David Graves	Deputy Philip Woodhouse
Caroline Haines	
Deputy the Revd Stephen Haines	
Graeme Harrower	

Enquiries: Julie Mayer tel. no. 020 7332 1410
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Lunch will be served in Guildhall Club at the rising of the Committee
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 8th May 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. **TERMS OF REFERENCE - PROPOSED AMENDMENT**
Report of the Town Clerk.
For Decision
(Pages 11 - 12)
6. **TO APPOINT A LEAD MEMBER FOR YOUNG PEOPLE AND TO THE VACANCIES HELD ON THE EDUCATION CHARITY AND SAFEGUARDING SUB COMMITTEES**
Town Clerk to be heard.
For Decision
7. **UPDATES FROM THE CHAIRS/CHAIRMEN ON THE WORK OF THE SUB COMMITTEES**
The relevant Chairs/Chairmen are invited to provide updates on the work of their Sub Committees.
For Information
8. **BUSINESS PLAN QUARTER 4 UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 13 - 32)
9. **DRAFT ALCOHOL STRATEGY 2019-23**
Report of the Director of Community and Children's Services.
For Information
(Pages 33 - 48)
10. **BARBICAN LIBRARY COMMUNITY SPACE**
Report of the Director of Community and Children's Services.
For Information
(Pages 49 - 52)

11. **MENTAL HEALTH CENTRE**
Report of the Director of Community and Children's Services.
For Information
(Pages 53 - 56)
12. **CENTRAL GRANTS PROGRAMME ANNUAL REPORT**
Report of the Chief Grants Officer and Director of the City Bridge Trust.
For Information
(Pages 57 - 88)
13. **SECTION 75 - AGREEMENT AND UPDATED GOVERNANCE STRUCTURES FOR INTEGRATED COMMISSIONING**
Report of the Director of Community and Children's Services.
For Decision
(Pages 89 - 176)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 8th May 2019.
For Decision
(Pages 177 - 178)
18. **NEW PARTNERSHIP SAFEGUARDING ARRANGEMENTS**
Report of the Director of Community and Children's Services.
For Information
(Pages 179 - 228)
19. **CITY OF LONDON PRIMARY ACADEMY ISLINGTON (COLPAI) - GATEWAY 5 ISSUES REPORT**
Report of the City Surveyor.
For Decision
(Pages 229 - 250)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**