



Community & Children's Services Committee

Date: FRIDAY, 13 SEPTEMBER 2019

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Randall Anderson (Chairman)	Angus Knowles-Cutler
Ruby Sayed (Deputy Chairman)	Natasha Maria Cabrera Lloyd-Owen
George Abrahams	Deputy Catherine McGuinness
Munsur Ali	Benjamin Murphy
Rehana Ameer	Deputy Joyce Nash
Matthew Bell	Barbara Newman
Peter Bennett	Dhruv Patel
Mary Durcan	Susan Pearson
John Fletcher	William Pimlott
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	

Co-opted Members: Laura Jørgensen and Matt Piper

Enquiries: Julie Mayer tel. no. 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at the rising of the Committee
NB: Part of this meeting might be subject to audio or 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 approve the public minutes and non-public summary of the meeting held on 12th July 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. **RESPONSES TO RESOLUTIONS FROM WARDMOTES: GOLDEN LANE ESTATE - TO FOLLOW**
Report of the Director of Community and Children's Services.
For Information
6. **PRESENTATION: NHS LONG TERM PLAN**
A joint presentation from the Integrated Programme Manager and NHS City and Hackney.
For Information
7. **BREXIT PLANNING**
Director of Community and Children's Services to be heard.
For Information
8. **STRONGER COMMUNITIES PROGRAMME**
Report of the Director of Community and Children's Services.
For Decision
(Pages 11 - 32)
9. **RECONSTITUTION OF THE GOVERNING BODY OF SIR JOHN CASS FOUNDATION PRIMARY SCHOOL.**
Report of the Director of Community and Children's Services.
For Information
(Pages 33 - 46)
10. **TO ELECT A LOCAL AUTHORITY GOVERNOR TO THE SIR JOHN CASS'S FOUNDATION PRIMARY SCHOOL**
The Town Clerk to be heard.
For Decision

11. **NEW PORTSOKEN COMMUNITY CENTRE UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 47 - 58)
 12. **FIRE SAFETY UPDATE - HRA PROPERTIES**
Report of the Director of Community and Children's Services.
For Information
(Pages 59 - 82)
 13. **HOUSING DELIVERY PROGRAMME - RESIDENT CONSULTATION UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 83 - 100)
 14. **RECOMMISSIONING OF THE INTEGRATED DRUG AND ALCOHOL SERVICE**
Joint report of the Director of Community and Children's Services and the Director of Public Health.
Please note there is a non-public appendix to this report at agenda item 19.
For Information
(Pages 101 - 106)
 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 meeting held on 12th July 2019.
For Decision
(Pages 107 - 108)
 19. **RECOMMISSIONING OF THE INTEGRATED DRUG AND ALCOHOL SERVICE**
A non-public appendix in respect of agenda item 14.
For Information
(Pages 109 - 110)
 20. **TRANSFER OF FUNDS OF THE SIGNOR FAVALE'S MARRIAGE POTIONS CHARITY (REG NO 206949) TO THE CITY OF LONDON CORPORATION RELIEF OF POVERTY CHARITY (REG NO 1073660)**
Report of the Director of Community and Children's Services.
For Decision
(Pages 111 - 116)

21. **APPROVED MENTAL HEALTH PROFESSIONAL FOR DAYTIME MENTAL HEALTH ASSESSMENTS**
Report of the Director of Community and Children's Services.
For Decision
(Pages 117 - 124)
22. **YORK WAY ESTATE COMMUNAL HEATING REPLACEMENT: GATEWAY 5**
Report of the Director of Community and Children's Services.
For Decision
(Pages 125 - 138)
23. **MIDDLESEX STREET COMMUNAL HEATING REPLACEMENT - GATEWAY 5**
Report of the Director of Community and Children's Services.
For Decision
(Pages 139 - 154)
24. **NON-PUBLIC 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**