



Community & Children's Services Committee

Date: FRIDAY, 13 DECEMBER 2019
Time: 11.00 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	Matt Piper - Co-optee
Alderman John Garbutt	Henrika Priest
Alderman Prem Goyal	Jason Pritchard
Alderman David Graves	James de Sausmarez
Caroline Haines	Deputy Philip Woodhouse
Deputy the Revd Stephen Haines	
Graeme Harrower	
Laura Jørgensen – Co-optee	

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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 7th November 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. **TO CONFIRM THE APPOINTMENT OF TWO NEW MEMBERS TO THE SAFEGUARDING SUB COMMITTEE**
Town Clerk to be heard.
For Decision
6. **THE CITY OF LONDON CORPORATION'S DRAFT SPORT AND PHYSICAL ACTIVITY STRATEGY FOR 2020-25**
Report of the Head of Corporate Strategy and Performance.
For Information
(Pages 11 - 34)
7. **COMMISSIONING UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 35 - 44)
8. **FREE SCHOOL MEALS FOR ALL CHILDREN ATTENDING SIR JOHN CASS'S FOUNDATION PRIMARY SCHOOL - UPDATE**
Report of the Director of Community and Children's Services.
For Decision
(Pages 45 - 50)
9. **REVISED ELIGIBILITY CRITERIA FOR THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY AND THE CITY EDUCATIONAL TRUST FUND**
Report of the Chief Grants Officer (CGO) and the Director of City Bridge Trust.
For Decision
(Pages 51 - 60)
10. **LETTINGS/SALES POLICIES FOR NEW DEVELOPMENTS**
Report of the Director of Community and Children's Services.
For Decision
(Pages 61 - 78)

11. **AWARD OF SECTION 202 HOUSING ACT 1996 REVIEWS CONTRACT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 79 - 82)
 12. **GOLDEN LANE COMMUNITY CENTRE REFURBISHMENT - GATEWAY 6 - OUTCOME REPORT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 83 - 98)
 13. **FIRE DOOR REPLACEMENT PROGRAMME - GATEWAY 1-4 - PROJECT PROPOSAL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 99 - 128)
 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 approve the non-public minutes of meeting held on 7th November 2019.
For Decision
(Pages 129 - 132)
 18. **ROUGH SLEEPING OUTREACH SERVICE PROCUREMENT STAGE 1 STRATEGY REPORT**
Report of the Chamberlain.
For Decision
(Pages 133 - 138)
 19. **ROUGH SLEEPING OPTIONS APPRAISAL - NEW INTERVENTION PROPOSALS**
Report of the Director of Community and Children's Services.
For Information
(Pages 139 - 234)
 20. **WAIVER REPORT: MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT (MHCLG) GRANT-FUNDED ROUGH SLEEPING SUPPORT WORKER**
Report of the Director of Communities and Children's Services.
For Decision
(Pages 235 - 240)

21. **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 Decision
(Pages 241 - 250)
22. **HOUSING DELIVERY PROGRAMME - PROGRESS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 251 - 262)
23. **ISLEDEN HOUSE INFILL PROJECT - GATEWAY 4 - ISSUES REPORT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 263 - 272)
24. **TENANTED PROPERTIES ELECTRICAL TESTING AND SMOKE DETECTOR INSTALLATION - PHASE 3 - GATEWAY 5 - ISSUES REPORT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 273 - 280)
25. **GOLDEN LANE LEISURE CENTRE - GATEWAY 6- OUTCOME REPORT**
Report of the City Surveyor.
For Decision
(Pages 281 - 284)
26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Confidential Agenda

28. **PUBLIC HEALTH SHARED SERVICES**
Report of the Director of Public Health.
For Decision