



Housing Management and Almshouses Sub (Community and Children's Services) Committee

Date: MONDAY, 21 JANUARY 2019
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: John Fletcher (Chairman)
Randall Anderson (Deputy Chairman)
Mary Durcan
Marianne Fredericks
Alderman David Graves
Barbara Newman
Dhruv Patel OBE
Susan Pearson
William Pimlott
Peter Bennett

Enquiries: Julie Mayer: 020 7 332 1426
julie.mayer@cityoflondon.gov.uk

N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

**John Barradell
Town Clerk**

AGENDA

PLEASE NOTE: The Members' Briefing Session will commence 30 minutes before the published time of the Sub Committee

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 on 27 November 2018.

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. **ALMSHOUSES REVENUE AND CAPITAL BUDGET REPORT FOR 2018/19 AND 2019/20.**
Report of the Chamberlain.

For Decision
(Pages 11 - 20)
6. **PORTSOKEN COMMUNITY ENERGY PROPOSAL**
A Members' Briefing Note ahead of a future Feasibility Report.

For Information
(Pages 21 - 28)
7. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 29 - 36)
8. **HATE INCIDENTS POLICY**
Report of the Director of Community and Children's Services.

For Decision
(Pages 37 - 48)

9. **HOUSING UPDATE AND RISK REGISTER**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 49 - 66)
10. **DISCRETIONARY HOUSING PAYMENT POLICY**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 67 - 72)
11. **TENANCY VISITS PROGRAMME**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 73 - 74)
12. **COLLECTION OF WATER CHARGES FROM TENANTS**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 75 - 78)
13. **CITY OF LONDON (AND GRESHAM) ALMSHOUSES, EAST LODGE AND COMMUNAL AREAS - REFURBISHMENT WORKS**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 79 - 96)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB 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.

Part 2 - Non-Public Reports

17. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 27 November 2018.
- For Decision**
(Pages 97 - 98)

18. **HOUSING MANAGEMENT SYSTEM UPGRADE**
Report of the Director of Community and Children's Services.

For Decision
(Pages 99 - 122)

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**