



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

Date: THURSDAY, 16 MAY 2019
Time: 2.00 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Membership will be confirmed at the meeting of the Community and Children's Services Committee on 8th May 2019

Enquiries: Julie Mayer: 020 7 332 1426
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Lunch will be served in the Guildhall Club at 1pm

NB – Part of this meeting could be the subject of 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. **TERMS OF REFERENCE**
To receive the Sub Committee's Terms of Reference and to note the current Allocated Members list (and guidelines for allocated members).

For Information
4. **TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29**

For Decision
5. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**

For Decision
6. **MINUTES**
To approve the public minutes and non-public summary of the meeting held on 26 March 2019.

For Decision
(Pages 1 - 10)
7. **OUTSTANDING ACTIONS LIST**
Members are asked to note the Committee's Outstanding Actions list.

For Information
(Pages 11 - 12)
8. **FIRE DOORS**
Assistant Director, Barbican and Property Services to be heard.

For Information
9. **TENANCY VISITS**
Report of the Director of Community and Children's Services.

For Information
(Pages 13 - 16)
10. **ALLOCATED MEMBERS**
Report of the Director of Community and Children's Services.

For Information
(Pages 17 - 24)
11. **ALMSHOUSES UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 25 - 26)

12. **CITY OF LONDON HOUSING ESTATES PLAY AND BALL GAMES AREAS REFURBISHMENT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 27 - 54)
13. **SOCIAL HOUSING RENTS FROM 2020**
Report of the Director of Community and Children's Services.
For Information
(Pages 55 - 58)
14. **HOUSING DELIVERY PROGRAMME - HOUSING DESIGN GUIDE**
Report of the Director of Community and Children's Services.
For Information
(Pages 59 - 62)
15. **MAJOR WORKS PROGRAMME - PROGRESS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 63 - 72)
16. **HOUSING WINDOW REPLACEMENT PROGRAMME**
Report of the Director of Community and Children's Services.
NB – the appendix in respect of the Wider Estates will follow
For Information
(Pages 73 – 80)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
19. **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

20. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 26 March 2019.
For Decision
(Pages 81 - 82)
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**