



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

Date: MONDAY, 22 JULY 2019
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: John Fletcher (Chairman)
Mary Durcan (Deputy Chairman)
Randall Anderson
Marianne Fredericks
Alderman David Graves
Barbara Newman
Dhruv Patel
Susan Pearson
William Pimlott
Peter Bennett
Deputy the Revd Stephen Haines
Jason Pritchard
Ruby Sayed

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**Lunch will be served in the Guildhall Club at the rising of the Sub Committee
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. **MINUTES**
To approve the public minutes and non-public summary of the meeting held on 16 May 2019

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
Members are asked to note the Sub Committee's Outstanding Actions list.

For Information
(Pages 9 - 10)
5. **SOCIAL HOUSING TENANCY FRAUD - 2018/19 ANNUAL REPORT**
Report of the Chamberlain.

For Information
(Pages 11 - 20)
6. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 21 - 28)
7. **HOUSING REVENUE ACCOUNT (HRA) COMMUNITY CENTRES STRATEGY 2019-24**
Report of the Director of Community and Children's Services.

For Decision
(Pages 29 - 56)
8. **TENANCY VISITS - FINAL REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 57 - 76)
9. **PARKING CHARGES REVIEW**
Report of the Director of Community and Children's Services.

For Decision
(Pages 77 - 86)
10. **HOUSING UPDATE AND RISK REGISTER REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 87 - 106)

11. **REVISED RENT COLLECTION PERFORMANCE TARGETS**
Report of the Director of Community and Children's Services.
For Information
(Pages 107 - 108)
12. **SOUTHWARK ESTATE CONCRETE TESTING & REPAIR - GATEWAY 2 - PROJECT PROPOSAL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 109 - 122)
13. **DECENT HOMES CALL BACKS 2020-2022 - GATEWAY 1-4 PROJECT PROPOSAL & OPTIONS APPRAISAL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 123 - 144)
14. **HOLLOWAY ESTATE ELECTRICAL REWIRING - HOLLOWAY ESTATE - ELECTRICAL REWIRING - GATEWAY 6 OUTCOME REPORT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 145 - 156)
15. **AVONDALE SQUARE ESTATE SE1 -EMERGENCY AND COMMUNAL LIGHTING REPLACEMENT - GATEWAY 1-4 PROJECT PROPOSAL & OPTIONS APPRAISAL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 157 - 184)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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

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