



Community & Children's Services Committee

Date: FRIDAY, 24 JULY 2020

Time: 10.45 AM

Venue: TO BE STREAMED LIVE TO YOU TUBE

| | | |
|-----------------|-------------------------|----------------------------------|
| Members: | George Abrahams | Natasha Maria Cabrera Lloyd-Owen |
| | Munsur Ali | Alderman Bronek Masojada |
| | Randall Anderson | Deputy Catherine McGuinness |
| | Matthew Bell | Benjamin Murphy |
| | Peter Bennett | Deputy Joyce Nash |
| | Mary Durcan | Dhruv Patel |
| | Helen Fentimen | Susan Pearson |
| | John Fletcher | William Pimlott |
| | Marianne Fredericks | Henrika Priest |
| | Alderman David Graves | Jason Pritchard |
| | Caroline Haines | James de Sausmarez |
| | The Revd Stephen Haines | Ruby Sayed |
| | Graeme Harrower | Deputy Philip Woodhouse |
| | Alderman Alastair King | |

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

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

NB: Certain matters for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **THE ORDER OF THE COURT OF COMMON COUNCIL ***
To receive the Order of the Court of Common Council dated 16th July 2020.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
The Committee are invited to elect a Chairman pursuant to Standing Order 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
The Committee are invited to elect a Deputy Chairman pursuant to Standing Order 30.
For Decision
6. **TO CONFIRM THE APPOINTMENT OF TWO CO-OPTES**
Town Clerk to be heard.
For Decision
7. **APPOINTMENTS TO SUB COMMITTEES AND BOARDS**
Report of the Town Clerk.
For Decision
(Pages 3 - 16)
8. **MINUTES**
To approve the public minutes and non-public summary of the meeting held on 17th June 2020.
For Decision
(Pages 17 - 24)
9. **OUTSTANDING ACTIONS LIST ***
Report of the Town Clerk.
For Information
(Pages 25 - 26)
10. **PRESENTATION: CULTURE MILE**
For Information
11. **PROPOSED LOCAL LETTING POLICY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 27 - 44)

12. **REVENUE OUTTURN 2019/20 - COMMUNITY AND CHILDREN'S SERVICES COMMITTEE (CITY FUND) ***
Report of the Chamberlain.
For Information
(Pages 45 - 50)
13. **HOUSING REVENUE ACCOUNT - OUTTURN 2019/20 ***
Joint report of the Chamberlain and the Director of Community and Children's Services Committee.
For Information
(Pages 51 - 58)
14. **DEPARTMENT OF COMMUNITY AND CHILDREN'S SERVICES (DCCS) BUSINESS PLAN: 2019/20 END OF YEAR UPDATE ***
Report of the Director of Community and Children's Services.
For Information
(Pages 59 - 78)
15. **HOMELESSNESS AND ROUGH SLEEPING RECOVERY PLAN ***
Report of the Director of Community and Children's Services.
For Information
(Pages 79 - 106)
16. **CITY WELLBEING CENTRE UPDATE ***
Report of the Director of Community and Children's Services.
For Information
(Pages 107 - 116)
17. **PHASED REOPENING OF LENDING LIBRARIES ***
Report of the Director of Community and Children's Services.
For Information
(Pages 117 - 124)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
20. **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

21. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 17th June 2020.
For Decision
(Pages 125 - 128)

22. **HOUSING MAJOR WORKS PROGRAMME (CURRENT AND FUTURE):
FINANCIAL UPDATE**
Report of the Chamberlain and Director of Community and Children's Services.
- For Information**
(Pages 129 - 142)
23. **COVID-19: CAPITAL PROJECTS CONTINGENCY FUND**
Report of the Chamberlain and City Surveyor.
- For Decision**
(Pages 143 - 154)
24. **COMMERCIAL TENANTS AND COVID-19: PROPOSAL FOR ADDITIONAL
SUPPORT**
Report of the City Surveyor and Director of Community and Children's Services.
- For Decision**
(Pages 155 - 162)
25. **OFFERING OF OPEN SPACES AND HRA ASSETS FOR THE HOUSING OF
MOBILE AND WIRELESS EQUIPMENT**
Report of the City Surveyor.
- For Decision**
(Pages 163 - 180)
26. **ISLEDEN HOUSE INFILL PROJECT - GATEWAY 5: AUTHORITY TO START
WORK**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 181 - 214)
27. **CITY STOP SMOKING SERVICE**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 215 - 220)
28. **ROUGH SLEEPING OUTREACH SERVICE - PHASE 2 - TO FOLLOW**
Report of the Director of Community and Children's Services.
- For Decision**
29. **GOLDEN LANE SPORTS AND FITNESS CENTRE - TO FOLLOW**
Report of the Director of Community and Children's Services.
- For Decision**
30. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
31. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**