



Community & Children's Services Committee

Date: FRIDAY, 29 JANUARY 2021

Time: ****2.00 pm ** PLEASE NOTE START TIME: VIRTUAL TEAMS MEETING**

Members:

Randall Anderson (Chairman)	Alderman Alastair King
Ruby Sayed (Deputy Chairman)	Natasha Maria Cabrera Lloyd-Owen
George Abrahams	Alderman Bronek Masojada
Munsur Ali	Deputy Catherine McGuinness
Matthew Bell	Benjamin Murphy
Peter Bennett	Deputy Joyce Nash
Mark Bostock	Dhruv Patel
Deputy Keith Bottomley	Susan Pearson
Tijs Broeke	William Pimlott
Mary Durcan	Henrika Priest
Helen Fentimen	Jason Pritchard
John Fletcher	Deputy Elizabeth Rogula
Marianne Fredericks	James de Sausmarez
Alderman David Graves	Sir Michael Snyder
Caroline Haines	Deputy Philip Woodhouse
The Revd Stephen Haines	Dawn Wright
Graeme Harrower	
Sheriff Christopher Hayward	
Deputy Jamie Ingham Clark	

Co-opted Members: Laura Jørgensen and Matt Piper

Enquiries: julie.mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/vCwFctINDuQ>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 11th December 2020.

For Decision
(Pages 1 - 12)
4. **OUTSTANDING ACTIONS**
The Committee is asked to note its outstanding actions list.

For Information
(Pages 13 - 20)
5. **TO ELECT A NEW MEMBER TO THE HOUSING MANAGEMENT AND ALMSHOUSES SUB COMMITTEE**
Town Clerk to be heard.

For Decision
6. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 21 - 22)
7. **PRESENTATION FROM CITY CONNECTIONS**

For Information
8. **SUPPORT TO INFORMAL CARERS**
Report of the Director of Community and Children's Services.

For Information
(Pages 23 - 44)
9. **DRAFT COMMUNITY AND CHILDREN'S SERVICES BUSINESS PLAN FOR 2021/22**
Report of the Director of Community and Children's Services.

For Decision
(Pages 45 - 52)
10. **DEPARTMENTAL BUDGET ESTIMATES COMMUNITY AND CHILDREN'S SERVICES EXCLUDING HRA**
Report of the Chamberlain and the Director of Community and Children's Services.

For Decision
(Pages 53 - 66)

11. **HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2021/22**
Report of the Chamberlain and the Director of Community and Children's Services.
For Decision
(Pages 67 - 74)
12. **GOLDEN LANE AREA LIGHTING AND ACCESSIBILITY GATEWAY 1-4 PROJECT PROPOSAL & OPTIONS APPRAISAL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 75 - 100)
13. **COVID-19 UPDATE**
Directors of Community and Children's Services and Public Health to be heard.
For Information
14. **COVID-19 WORKING PARTY UPDATE**
Chairman to be heard.
For Information
15. **IMPLEMENTATION OF LATERAL FLOW TESTING IN THE CITY OF LONDON**
Report of the Director of Community and Children's Services.
For Information
(Pages 101 - 104)
16. **BARBICAN AND GOLDEN LANE CONSERVATION AREA CHARACTER SUMMARY AND MANAGEMENT STRATEGY - DRAFT SUPPLEMENTARY PLANNING DOCUMENT**
Report of the Director of the Built Environment.
The appendices to this report are very large and will therefore form part of a supplementary pack for Members. They are also available to view on the following link:
<http://democracy.cityoflondon.gov.uk/ieListDocuments.aspx?CId=153&MId=20306&Ver=4>
For Decision
(Pages 105 - 108)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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.
For Decision

Part 2 - Non-Public Reports

20. **NON-PUBLIC MINUTES**
To approve the public minutes of the meeting held on 11 December 2020.
For Decision
(Pages 109 - 110)
21. **INTERIM ASSESSMENT CENTRE FOR ROUGH SLEEPERS: GATEWAY 1-5
AUTHORITY TO START WORK**
Report of the Director of Community and Children's Services.
For Decision
(Pages 111 - 142)
22. **LEASE FOR COVID-19 RELATED HOMELESS ACCOMMODATION**
Report of the Director of Community and Children's Services.
For Decision
(Pages 143 - 146)
23. **HOUSING DELIVERY PROGRAMME - PROGRESS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 147 - 156)
24. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.
For Information
(Pages 157 - 158)
25. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**