



## Community & Children's Services Committee

**Date:** FRIDAY, 17 DECEMBER 2021

**Time:** 11.00 am

**Members:**

Ruby Sayed (Chairman)	Deputy Henry Jones
Randall Anderson (Deputy Chairman)	Jørgensen
Deputy John Absalom, Farringdon Without North Side	Alderman Alastair King
Rehana Ameer	Natasha Maria Cabrera Lloyd-Owen
Randall Anderson (Deputy Chairman)	Alderman Bronek Masojada, Billingsgate
Matthew Bell	Deputy Catherine McGuinness
Peter Bennett	Benjamin Murphy
Nicholas Bensted-Smith	Dhruv Patel, Aldgate
Deputy Keith Bottomley	Susan Pearson, Cripplegate
Mary Durcan, Cripplegate	William Pimlott, Cripplegate
Alderman Professor Emma Edhem	Piper
Helen Fentimen	Jason Pritchard
John Fletcher	Deputy Elizabeth Rogula
Marianne Fredericks	Ruby Sayed (Chairman)
Caroline Haines, Queenhithe	Sir Michael Snyder
The Revd Stephen Haines	Mark Wheatley
Graeme Harrower	Deputy Philip Woodhouse
Christopher Hayward	Dawn Wright
Deputy Jamie Ingham Clark	
Alderman Gregory Jones QC	

**Members of the public can observe the public part of this meeting at:**

<https://youtu.be/CoBJusrUIkM>

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.

**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 8<sup>th</sup> November 2021.

**For Decision**  
(Pages 7 - 16)

4. **OUTSTANDING ACTIONS**

Members are asked to note the outstanding actions list.

**For Information**  
(Pages 17 - 20)

5. **COVID 19 - COMMUNICATIONS TO RESIDENTS**

Report of the Director of Communications.

**For Discussion**  
(Pages 21 - 26)

6. **COVID UPDATE**

Director of Public Health to be heard.

**For Information**

7. **THE PAN-LONDON HOMELESS TESTING AND CONTACT TRACING 2022/23 - CITY OF LONDON'S ROLE IN THE SUPPORTING OF FINANCIAL COORDINATION OF THE PROJECT ON BEHALF OF LONDON BOROUGH**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 27 - 30)

8. **DEPARTMENTAL BUDGET ESTIMATES - EXCLUDING THE HOUSING REVENUE ACCOUNT (HRA)**

Report of the Chamberlain and the Director of Community and Children's Services.

**For Decision**  
(Pages 31 - 46)

9. **HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2022/23**

Report of the Chamberlain and the Director of Community and Children's Services.

**For Decision**  
(Pages 47 - 54)

10. **GREEN BOX (PORTSOKEN HEALTH AND COMMUNITY CENTRE) OPTIONS**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 55 - 60)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **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**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous Committee meeting.

**For Decision**  
(Pages 61 - 66)

15. **OUTSTANDING ACTIONS - NON-PUBLIC ITEMS**

Members are asked to note the non-public outstanding actions list.

**For Information**  
(Pages 67 - 68)

16. **AVONDALE SQUARE RE-DEVELOPMENT OF COMMUNITY CENTRE PROJECT - GATEWAY 6 - OUTCOME REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 69 - 78)

17. **PORTSOKEN PAVILLION UPDATE**

Report of the City Surveyor and Director of Community and Children's Services.

**For Decision**  
(Pages 79 - 84)

18. **AGREEMENT FOR LEASE AND LEASE OF 1A AND 1B, SNOW HILL COURT, LONDON EC1: TO PROVIDE AN ASSESSMENT HUB AND SHORT-TERM ACCOMMODATION FOR ROUGH SLEEPERS**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 85 - 90)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

21. **REPORTS FOR INFORMATION ONLY**

These reports are circulated to Members, for information, and do not form part of the main agenda.

**For Information**

- a) Business Plan Quarter 2 - 2021/22 (Pages 91 - 108)
- b) Bumping Spaces (Pages 109 - 170)
- c) Commissioning Update (Pages 171 - 182)
- d) HRA Five Year Plan (Pages 183 - 194)

