

Community & Children's Services Committee

Date: WEDNESDAY, 17 JUNE 2020

Time: 11.00 am

Venue: THIS IS A VIRTUAL PUBLIC MEETING STREAMED LIVE TO YOU TUBE

ON THE FOLLOWING LINK: https://youtu.be/IM3zpkzXxp8

Members: Randall Anderson (Chairman) Graeme Harrower

Ruby Sayed (Deputy Chairman) Angus Knowles-Cutler

George Abrahams Natasha Maria Cabrera Lloyd-

Munsur Ali Owen

Rehana Ameer Deputy Catherine McGuinness

Matthew Bell Benjamin Murphy
Peter Bennett Deputy Joyce Nash
Mary Durcan Barbara Newman

Helen Fentimen
John Fletcher
Susan Pearson
Warianne Fredericks
Alderman John Garbutt
Henrika Priest

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Alderman Prem Goyal Jason Pritchard
Alderman David Graves James de Sausm

Alderman David Graves James de Sausmarez
Caroline Haines Deputy Philip Woodhouse

The Revd Stephen Haines

Co-opted Members:

Laura Jørgensen and Matt Piper

Enquiries: Julie Mayer - julie.mayer@cityoflondon.gov.uk

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 agree the public minutes and non-public summaries of the previous Committee meetings held on

For Decision

- a) 24th April 2020 (amended from the draft minutes circulated for the 22nd May meeting) (Pages 1 20)
- b) 22nd May 2020 (Pages 21 32)

4. OUTSTANDING ACTIONS

The Committee is asked to note the outstanding actions list.

For Information (Pages 33 - 36)

5. **COVID-19 UPDATES**

The Director and Heads of Service to be heard.

For Information

6. **OFSTED INSPECTION 2020**

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

For Information (Pages 37 - 54)

7. NEW PORTSOKEN COMMUNITY CENTRE - BUSINESS PLANNING

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

For Decision (Pages 55 – 98)

8. TENANTS ELECTRICAL SERVICES TESTING AND SMOKE DETECTOR INSTALLATION - PHASE 5: GATEWAY 1-4 PROJECT PROPOSAL & OPTIONS APPRAISAL

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

For Decision

(Pages 99 - 120)

9. WINDSOR HOUSE CONSULTATION

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

For Information

(Pages 121 - 134)

10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous Committee Meeting held on 22 May 2020.

For Decision (Pages 135 - 138)

14. **AVONDALE SQUARE WINDOW OVERHAUL - GATEWAY 6: OUTCOME REPORT** Report of the Director of Community and Children's Services.

For Decision (Pages 139 - 148)

- 15. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED