



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

Date: MONDAY, 20 JANUARY 2020
Time: 1.45 pm
Venue: COMMITTEE ROOM 2 - 2ND FLOOR 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

Enquiries: Julie Mayer: 020 7 332 1426
julie.mayer@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting may be subject to 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 on 20th November 2019.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS**
Members are asked to note the Sub Committee's Outstanding Actions List.
For Information
(Pages 7 - 8)
5. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 9 - 18)
6. **UPDATE ON MIDDLESEX STREET GARAGES**
Assistant Director, Barbican and Property Services to be heard.
For Information
7. **GREAT ARTHUR HOUSE RECLADDING SERVICE CHARGE FIGURES**
Assistant Director, Barbican and Property Services to be heard.
For Information
8. **HOUSING MANAGEMENT POLICIES - PROGRESS UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 19 - 24)
9. **TENANCY POLICY REVIEW**
Report of the Director of Community and Children's Services.
For Decision
(Pages 25 - 38)
10. **DECENT HOMES KITCHEN AND BATHROOM CONTINGENCY 2: GATEWAY 6 - OUTCOME REPORT**
Report of the Director of Community and Children's Services.
For Decision
(Pages 39 - 44)

11. **DECENT HOMES - CENTRAL HEATING INSTALLATION PROGRAMME (CHIP) - VARIOUS 2010/11, 2011/12 AND 2012/13: GATEWAY 6 - OUTCOME REPORT**
Report of the Director of Community and Children's Services.

For Decision
(Pages 45 - 50)
 12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
 13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
 14. **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**
15. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 20th November 2019.

For Decision
(Pages 51 - 54)
 16. **NON- PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
 17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**