



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

Date: WEDNESDAY, 23 MAY 2012
Time: 11.30am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Billy Dove
Revd Dr Martin Dudley
Alderman David Graves
Deputy Revd Stephen Haines
Deputy Henry Jones
Peter Leck
Anthony Llewelyn-Davies
Gareth Moore
Virginia Rounding
Angela Starling

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Lunch will be served in the Guildhall Club at the rising of the Sub Committee

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **TERMS OF REFERENCE OF THE SUB COMMITTEE, AS AGREED AT THE 20 APRIL 2012 COMMUNITY AND CHILDREN'S SERVICES COMMITTEE MEETING (COPY ATTACHED)**

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Order 30.

For Decision
6. **MINUTES**
To agree the public minutes of the meeting held on 7 December 2011 (copy attached).

For Decision
(Pages 3 - 8)
7. **HOUSING PRESENTATION**
Presentation from the Head of User Involvement and Policy Development, Community & Children's Services.

For Information
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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 as follows:-

Item No.	Exempt Paragraph(s) in Schedule 12A
11	3
12 - 13	-

Part 2 - Non-Public Reports

11. **RESIDENTIAL UNITS ABOVE OLD SPITALFIELDS MARKET -
RETENTION/DISPOSAL STRATEGY**
Report of the Director of Community & Children's Services (copy attached).
For Decision
(Pages 9 - 18)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**