

Committee: Community and Children's Services	Date: 11 th January 2019
Subject: Terms of Reference and Frequency of Meetings of the Community and Children's Services Committee	Public
Report of: Town Clerk	For Decision
Report Author: Julie Mayer	

Summary

As part of the post-implementation review of the changes made to the Governance Arrangements in 2011, it was agreed that all Committees/Boards should review their Terms of Reference annually. This will enable any proposed changes to be considered in time for the reappointment of Committees by the Annual Meeting of the Court of Common Council. The current Terms of Reference are attached for your consideration.

Members are asked to consider an enhancement under 4 (b) Education - *'i.e., including the nomination/appointment of Local Authority Governors; as appropriate'*.

RECOMMENDATION – That:

1. Subject to Members' comments/suggestions, the Terms of Reference of the Committee be approved.
2. The enhancement to Education 4 (b) – *'i.e., including the nomination/appointment of Local Authority Governors; as appropriate'* – be approved.
3. The Committee continues to meet on the 2nd Friday of every month.

Appendix – Order of the Court of Common Council, as of 19th April 2018.

BOWMAN, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 19th April 2018, doth hereby appoint the following Committee until the first meeting of the Court in April, 2019.
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COMMUNITY & CHILDREN'S SERVICES COMMITTEE

1. **Constitution**

A Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- up to 33 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides), those Wards having 200 or more residents (based on the Ward List) being able to nominate a maximum of two representatives
- a limited number of Members co-opted by the Committee (e.g. the two parent governors required by law)

In accordance with Standing Order Nos. 29 & 30, no Member who is resident in, or tenant of, any property owned by the City of London and under the control of this Committee is eligible to be Chairman or Deputy Chairman.

2. **Quorum**

The quorum consists of any nine Members. [N.B. - the co-opted Members only count as part of the quorum for matters relating to the Education Function]

3. **Membership 2018/19**

ALDERMEN

- 1 John Garbutt
- 1 Prem Goyal, O.B.E., J.P.

COMMONERS

5	Randall Keith Anderson.....	Aldersgate
8	Joyce Carruthers Nash, O.B.E., Deputy.....	Aldersgate
6	Dhruv Patel.....	Aldgate
1	Benjamin Daniel Murphy.....	Bishopsgate
3	James De Sausmarez.....	Candlewick
2	Angus Knowles-Cutler.....	Castle Baynard
5	Henrika Sofia Johanna Priest.....	Castle Baynard
12	The Revd. Stephen Decatur Haines, Deputy.....	Cornhill
2	Susan Jane Pearson.....	Cripplegate Within
2	William Pimlott.....	Cripplegate Within
5	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
2	Thomas Alexander Anderson.....	Farringdon Within
2	Matthew Bell.....	Farringdon Within
4	George Christopher Abrahams.....	Farringdon Without
2	Ruby Sayed.....	Farringdon Without
5	Philip John Woodhouse, Deputy.....	Langbourn
9	Henry Llewellyn Michael Jones, Deputy.....	Portsoken
7	John William Fletcher.....	Portsoken
2	Caroline Wilma Haines.....	Queenhithe
7	Marianne Bernadette Fredericks.....	Tower
2	Rehana Banu Ameer.....	Vintry
2	Peter Gordon Bennett.....	Walbrook

Together with the following Members in place of the nine Wards (Bassishaw, Billingsgate, Bread Street, Bridge & Bridge Without, Broad Street, Cheap, Coleman Street, Cordwainer and Lime Street) not making appointments on this occasion as well as the two Wards (Bishopsgate and Queenhithe) making only one of their two permitted appointments.

Munsur Ali

Joan Mary Durcan

David Andrew Graves, Alderman

Catherine McGuinness, Deputy

Barbara Patricia Newman, C.B.E.

4. Terms of Reference

To be responsible for:-

- (a) the appointment of the Director of Community & Children's Services;
- (b) the following functions of the City of London Corporation (other than in respect of powers expressly delegated to another committee, sub-committee, board or panel):-
 - Children's Services
 - Adults' Services
 - Education (i.e. including the nomination/appointment of Local Authority Governors; as appropriate)
 - Social Services
 - Social Housing (i.e. the management of the property owned by the City of London Corporation under the Housing Revenue Account and the City Fund in accordance with the requirements of all relevant legislation and the disposal of interests in the City of London Corporation's Housing Estates (pursuant to such policies as are from time to time laid down by the Court of Common Council)
 - Public health (within the meaning of the Health and Social Care Act 2012), liaison with health services and health scrutiny
 - Sport/Leisure Activities
 - Management of the City of London Almshouses (registered charity no 1005857) in accordance with the charity's governing instruments
 - Marriage Licensing and the Registration Serviceand the preparation of all statutory plans relating to those functions and consulting as appropriate on the exercise of those functions;
- (c) appointing Statutory Panels, Boards and Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
 - Housing Management and Almshouses Sub-Committee
 - Safeguarding Sub-Committee
 - Integrated Commissioning Sub-Committee
- (d) the management of The City of London Corporation Combined Relief of Poverty Charity (registered charity no. 1073660);
- (e) To have responsibility for making recommendations to the Education Board on the policy to be adopted for the application of charitable funds from The City of London Corporation Combined Education Charity (registered charity no. 312836) and the City Educational Trust Fund (registered charity no. 290840); and to make appointments to the Sub-Committee established by the Education Board for the purpose of managing those charities.
- (f) the management of the Aldgate Pavilion.