

ESTLIN, Mayor

RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 25th April 2019, doth hereby appoint the following Committee until the first meeting of the Court in April, 2020.

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 2019/20**

ALDERMEN

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

COMMONERS

6	Randall Keith Anderson.....	Aldersgate
9	Joyce Carruthers Nash, O.B.E., Deputy.....	Aldersgate
7	Dhruv Patel, O.B.E.....	Aldgate
1	Graeme George Harrower.....	Bassishaw
2	Benjamin Daniel Murphy.....	Bishopsgate
4	James De Sausmarez.....	Candlewick
3	Angus Knowles-Cutler.....	Castle Baynard
2	Natasha Maria Cabrera Lloyd-Owen.....	Castle Baynard
1	Stuart John Fraser, C.B.E.....	Coleman Street
13	The Revd. Stephen Decatur Haines, Deputy.....	Cornhill
3	Susan Jane Pearson.....	Cripplegate Within
3	William Pimlott.....	Cripplegate Within
3	Thomas Alexander Anderson.....	Farringdon Within
3	Matthew Bell.....	Farringdon Within
5	George Christopher Abrahams.....	Farringdon Without
3	Ruby Sayed.....	Farringdon Without
6	Philip John Woodhouse, Deputy.....	Langbourn
3	Munsur Ali.....	Portsoken
8	John William Fletcher.....	Portsoken
3	Caroline Wilma Haines.....	Queenhithe
8	Marianne Bernadette Fredericks.....	Tower
3	Rehana Banu Ameer.....	Vintry
3	Peter Gordon Bennett.....	Walbrook

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 (to include 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
 - Homelessness and Rough Sleepers Sub-Committee
- (d) the management of The City of London Corporation Combined Relief of Poverty Charity (registered charity no. 1073660);
- (e) 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.