

<b>Committee:</b> Policy and Resources Committee	<b>Date:</b> 19 September 2019
<b>Subject:</b> In-year Amendment to the Terms of Reference of the Community and Children’s Services Committee	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Decision</b>
<b>Report Author:</b> Julie Mayer	

### Summary

As part of the Governance Review in 2011, it was agreed that all Committees/Boards should review their Terms of Reference annually. This would enable any proposed changes to be considered in time for the reappointment of Committees by the Annual Meeting of the Court of Common Council.

At the meeting of the Community and Children’s Services Committee on 8<sup>th</sup> May 2019, when Members received the Annual Order of the Court, it was suggested that the remit of its Terms of Reference might be widened to reflect the large amount of development underway in the City of London Corporation. This was discussed further at the Housing Management and Almshouses Sub Committee on 16<sup>th</sup> May 2019, where Members proposed the amendment set out below, and as shown in the appendix to this report.

The Community and Children’s Services Committee endorsed this proposal when it met on 7<sup>th</sup> June 2019 and would like to recommend it to the Policy and Resources Committee.

The additional text is shown in highlighting and capitals.

- **Social Housing** (i.e. the management **AND DEVELOPMENT** of the property owned by the City of London Corporation, **WITHIN ITS EXISTING ESTATES**, 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).

**RECOMMENDATION, that** – Members of the Policy and Resources Committee be asked to confirm the recommendation of the Community and Children’s Services Committee, as set out above under the heading of ‘Social Housing’, in respect of development within existing estates, and to request the Court of Common Council to amend the Committee’s Terms of Reference accordingly.

**Appendix** – Order of the Court of Common Council, as of 25<sup>th</sup> April 2019.

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## APPENDIX

### Terms of Reference of the Community and Children's Services Committee

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 AND DEVELOPMENT of the property owned by the City of London Corporation, WITHIN ITS EXISTING ESTATES, 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.