

## Report – Community and Children’s Services Committee

### Amendment to the Committee’s Terms of Reference

*To be presented on Thursday, 10th October 2019*

*To the Right Honourable The Lord Mayor, Aldermen and Commons  
of the City of London in Common Council assembled.*

#### SUMMARY

At the meeting of the Community and Children’s Services Committee on 8 May 2019, Members received the Annual Order of the Court appointing the Committee and setting its Terms of Reference (as set out in Appendix A to this report). Whilst receiving the Order, it was suggested that the Terms of Reference might benefit from being widened to reflect more accurately the large amount of development underway on the City of London Corporation’s housing estates, which the Committee was responsible for overseeing. This was discussed further at the Housing Management and Almshouses Sub (Community and Children’s Services) Committee, where Members proposed the following amendment (additional text is shown in italics 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).

Your Community and Children’s Services Committees considered and approved the proposal at its next meeting and this change was subsequently endorsed by your Policy and Resources on 19 September 2019. The Court is now **recommended** to approve the amendment.

#### RECOMMENDATIONS

That proposed amendments to the Terms of Reference of the Community and Children’s Services Committee, as set out in Appendix A (marked using italics and capitals), be approved.

All of which we submit to the judgement of this Honourable Court.

DATED this 19<sup>th</sup> Day of September 2019.

SIGNED on behalf of the Committee.

**Randall Keith Anderson**  
Chairman, Community and Children’s Services Committee

## APPENDIX A

*N.B. Proposed changes at (b) marked with capitals and italics.*

### 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 **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 Sleeping 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.