

YARROW, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 23rd April 2015, doth hereby appoint the following Committee until the first meeting of the Court in April, 2016.
---------------	---

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 2015/16**

ALDERMEN

- 2 David Graves
- 1 Sir Paul Judge

COMMONERS

10	The Revd. Dr. Martin Dudley.....	Aldersgate
5	Joyce Carruthers Nash, O.B.E., Deputy	Aldersgate
3	Dhruv Patel	Aldgate
2	Michael Welbank, M.B.E.....	Billingsgate
1	Patrick Thomas Streeter	Bishopsgate
10	William Harry Dove, O.B.E., J.P., Deputy.....	Bishopsgate
1	Kevin Malcolm Everett, D.Sc., Deputy.....	Candlewick
1	Emma Edhem	Castle Baynard
9	Catherine McGuinness, M.A., Deputy	Castle Baynard
3	Alastair Michael Moss, Deputy.....	Cheap
9	The Revd. Stephen Decatur Haines, M.A, Deputy.....	Cornhill
2	John Alfred Barker, O.B.E., Deputy.....	Cripplegate
7	Gareth Wynford Moore.....	Cripplegate
2	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
5	Virginia Rounding.....	Farringdon Within
2	Ann Holmes.....	Farringdon Within
2	Emma Charlotte Louisa Price.....	Farringdon Without
3	Adam Fox McCloud Richardson.....	Farringdon Without
2	Philip John Woodhouse.....	Langbourn
8	Elizabeth Rogula.....	Lime Street
6	Henry Llewellyn Michael Jones, Deputy.....	Portsoken
4	John Fletcher	Portsoken
9	Brian Desmond Francis Mooney, M.A.....	Queenhithe
4	Marianne Bernadette Fredericks	Tower
10	William Barrie Fraser, O. B. E., Deputy.....	Vintry

Together with the following Members in place of the seven Wards (Bassishaw, Bread Street, Bridge, Broad Street, Coleman Street, Cordwainer and Walbrook) not making appointments on this occasion as well as the one Ward (Queenhithe) making only one of its two permitted appointments:-

Randall Keith Anderson
Alex Bain-Stewart J.P.
The Rev.d Dr. William Goodacre Campbell-Taylor
Professor John Stuart Penton Lumley
Barbara Patricia Newman, C.B.E.
Christopher Punter
Delis Regis
Vacancy

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
 - 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 instrumentsand the preparation of all statutory plans relating to those functions and consulting as appropriate on the exercise of those functions;
 - (c) the management of The City of London Corporation Combined Education Charity (registered charity no. 312836);
 - (d) 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
 - Health & Social Care Scrutiny Sub-Committee
 - Safeguarding Sub-Committee.
 - (e) to take responsibility for allocating grants from the Combined Relief of Policy Charity, in line with annual funding and priorities agreed by the Resource Allocation Sub (Policy and Resources) Committee.
 - (f) to take joint responsibility, with the Education Board, for allocating grants from the Combined Education Charity and City Education Trust, in line with annual funding and priorities agreed by the Resource Allocation Sub (Policy and Resources) Committee.