

MOUNTEVANS, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 21st April 2016, doth hereby appoint the following Committee until the first meeting of the Court in April, 2017.
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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)

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 2016/17**

ALDERMEN

- 2 Sir Paul Judge
- 1 Robert Picton Seymour Howard

COMMONERS

2	Barbara Patricia Newman, C.B.E.....	Aldersgate
6	Joyce Carruthers Nash, O.B.E., Deputy.....	Aldersgate
4	Dhruv Patel.....	Aldgate
1	Robert Allan Merrett, Deputy.....	Bassishaw
11	William Harry Dove, O.B.E., J.P., Deputy.....	Bishopsgate
1	Keith David Forbes Bottomley.....	Bridge
2	Havilland James de Sausmarez.....	Candlewick
2	Emma Edhem.....	Castle Baynard
10	Catherine McGuinness, Deputy.....	Castle Baynard
4	Alastair Michael Moss, Deputy.....	Cheap
10	The Revd. Stephen Decatur Haines, Deputy.....	Cornhill
3	John Alfred Barker, O.B.E., Deputy.....	Cripplegate
8	Gareth Wynford Moore.....	Cripplegate
3	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
6	Virginia Rounding.....	Farringdon Within
3	Ann Holmes.....	Farringdon Within
3	Emma Charlotte Louisa Price.....	Farringdon Without
4	Adam Fox McCloud Richardson.....	Farringdon Without
3	Philip John Woodhouse.....	Langbourn
9	Elizabeth Rogula, Deputy.....	Lime Street
7	Henry Llewellyn Michael Jones, Deputy.....	Portsoken
5	John William Fletcher.....	Portsoken
10	Brian Desmond Francis Mooney.....	Queenhithe
5	Marianne Bernadette Fredericks.....	Tower
11	William Barrie Fraser, O.B.E., Deputy.....	Vintry

Together with the following Members appointed in place of the six Wards (Billingsgate, Bread Street, Broad Street, Coleman Street, Cordwainer and Walbrook) not making appointments on this occasion as well as the two Wards (Bishopsgate and Queenhithe) each making only one of their two permitted appointments:-

Randall Keith Anderson
The Revd. William Goodacre Campbell-Taylor
David Andrew Graves, Alderman
Professor John Penton Stuart Lumley
Delis Regis
Angela Mary Starling

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 instruments
- and 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) the allocation of grants from the Combined Relief of Poverty Charity;
- (f) the management of the Aldgate Pavilion.