

COMMUNITY & CHILDREN'S SERVICES COMMITTEE

Friday, 13 April 2018

Minutes of the meeting of the Community & Children's Services Committee held at Committee Rooms, West Wing, Guildhall on Friday, 13 April 2018 at 11.30 am

Present

Members:

Rehana Ameer	Alderman The Lord Mountevans
Randall Anderson (Deputy Chairman)	Alderman Robert Howard
Tom Anderson	Angus Knowles-Cutler
Matthew Bell	Deputy Joyce Nash
Peter Bennett	Dhruv Patel (Chairman)
Mary Durcan	Susan Pearson
John Fletcher	William Pimlott
Marianne Fredericks	Henrika Priest
Deputy the Revd Stephen Haines	Jason Pritchard
Caroline Haines	Ruby Sayed
Deputy Catherine McGuinness	Deputy John Tomlinson
Deputy Henry Jones	Mark Wheatley
	Mark Bostock
	William Pimlott

Officers:

Paul Murtagh	-	Community & Children's Services Department
Jacquie Campbell	-	Community & Children's Services Department
Natasha Dogra	-	Town Clerk's Department
Carl Locsin	-	Town Clerk's Department
Chris Pelham	-	Community and Children's Services
Gerald Mehrtens	-	Community & Children's Services Department
Mark Jarvis	-	Chamberlain's Department
Mike Kettle	-	Community & Children's Services Department
Simon Cribbens	-	Community & Children's Services Department
Ellie Ward	-	Community & Children's Services Department
Tizzy Keller	-	Community & Children's Services Department

1. APOLOGIES

Apologies had been received from Matthew Bell, James De Sausmarez, Laura Jorgensen, Alderman David Graves, Philip Woodhouse, Rehana Ameer and Henrika Priest.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

Ms Pearson declared a pecuniary interest in item 10 regarding the former Richard Cloudesley site, and did not take part in the discussion regarding the project.

3. **MINUTES**

Resolved – that the minutes of the previous meeting be agreed as an accurate record.

4. **CHILDREN AND YOUNG PEOPLE'S PLAN 2018-21**

Members noted the final draft of the City of London Corporation's Children and Young People's Plan (CYPP) 2018–21 for approval, subsequent to the public consultation period.

A Member stated that other important issues such as gang crime, mental health, knife crime, honour-based violence, forced marriages and bullying should also be highlighted in the plan. Members were informed that the CYPP 2018–21 will provide the strategic direction and guide services and activities for children, young people and families in the City over the next three years. Members noted that the plan outlined the main points of the CYPP 2018–21 and summarises how it will be delivered and governed.

A Member stated that she was a care leaver and offered her services with providing assisted supported to children in care. Officers thanked the Member for her offer.

A Member queried how this plan would practically link in with other policies relating to children and young people in the City of London. Officers informed Members that they were working with colleagues in other departments as part of the Corporate Plan Network, to ensure that work was not being duplicated and all strategies relating to children and young people complemented each other.

A Member asked Officers to ensure that posters were also displayed at Mansell Street. Members noted that the CYPP is the overarching strategic document that guides services and activities for children, young people and families in the City of London. It outlines the values and principles that guide our work, our vision for children and young people, and how we intend to achieve it. This is a partnership document that enables us to deliver our services and activities in synergy and contribute to improved outcomes.

Resolved – that Members approved the Children and Young People's Plan 2018–21.

5. **INTEGRATION OF CONTINUING HEALTH CARE AND ADULT SOCIAL CARE BUDGETS**

The Committee noted that the City of London Corporation entered into integrated commissioning arrangements with City and Hackney Clinical Commissioning Group to commission together across health, public health and social care. These arrangements began in April 2017.

The original proposals were built on a pooled budget of all funding across these three areas. However, at the direction of NHS England, the partners have agreed an incremental approach to the pooling of budgets.

Officers sought Member agreement to this new approach and proposal for the pooling of budgets on a specific area of work - Continuing Health Care Funding and adult social care funding for residential and home care packages. The pooling of budgets will be accompanied by changes to supporting processes to improve efficiency. To progress the approach, Members were asked to delegate the agreement of detailed financial arrangements for 2018/19 to the Chamberlain.

Resolved – that Members:

- Note and agree the new approach to pooling of budgets based on smaller specific projects rather than one large pooled budget.
- Agree the proposal to pool funding for Continuing Health Care and adult social care packages and to establish a new single process for commissioning and funding these care packages.
- Agree delegated authority to the Chamberlain to finalise and agree the detailed financial arrangements for 2018/19 as part of the agreement of 2018/19 budgets subject to normal approval processes.

6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

In response to a query regarding the Community Café on Aldgate Members noted that the long-awaited opening is very welcome and something we wish to celebrate with, and promote to, the local community. The opening will be promoted through social media, posters, leaflets and events. The support of local Members – and their network of community links - will also be very helpful in reaching all parts of the local community. We are also planning an opportunity for local community members to see the café and enjoy its cakes ahead of the public launch. Beyond the opening, the café provider Kahaila is already engaged with us in the planning of the arts, events and play programme for the square, and we will support ongoing promotion of the café through our community engagement work and through the expertise of Kahaila, who were chosen for their community engagement experience.

In response to a query regarding home care treatment for patients leaving private hospitals. Officers said the system was means tested and patients would be funding their own care after leaving hospital. However, they could approach Adult Social Care Officers to advise on the care that would be available to purchase.

In response to a query regarding the Children and Young People's Plan, Officers informed Members that they would circulate the revisions made to the plan in due course.

In response to a query regarding funding provided for the expansion of Sir John Cass School which did not go ahead. Officers said they would investigate the matter and revert back to the Member.

In response to a query regarding the provision of providing housing for key workers, Officers said the recommended sites were being investigated the City

Surveyor and the recommendation would then be considered by the Housing Delivery Programme Working Party.

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Members considered the Terms of Reference of the Committee and agreed that a minor change to the remit of the Committee be agreed to ensure that it was accurately reflected that the Committee had responsibility of the Registration Service.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

9. **NON-PUBLIC MINUTES**

Resolved – that the minutes of the previous meeting be agreed as an accurate record.

10. **PROVISION OF ADDITIONAL PRIMARY SCHOOL PLACES AND SOCIAL HOUSING ON THE FORMER RICHARD CLOUDESLEY SCHOOL SITE.**

The Committee received a report of the Director of Community and Children's Services.

11. **ISLINGTON ARTS FACTORY (IAF)**

The Committee received a report of the Director of Community and Children's Services.

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There was one question.

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no urgent business.

The meeting ended at 1:00pm

Chairman

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