# **BARBICAN RESIDENTIAL COMMITTEE**

Date: MONDAY 27 SEPTEMBER 2010

Time: 11.45am

Venue: COMMITTEE ROOM, WEST WING, GUILDHALL

Part 1 – Public Reports

Chris Duffield
Town Clerk and Chief Executive

# **BARBICAN RESIDENTIAL COMMITTEE**

Date: MONDAY 27 SEPTEMBER 2010

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Members:

Non-Resident Resident

Alderman Michael Bear
Ian Burleigh
Dennis Cotgrove
Martin Farr
Deputy John Barker
David Bradshaw
Peter Leck
Deputy Joyce Nash

Michael Farrow Barbara Newman

Deputy Stanley Ginsburg
Michael Hudson
Wendy Mead
Gareth Moore
Henrika Priest

Chris Punter
Stephen Quilter
Angela Starling
John Tomlinson

\*\*Chairman or Deputy Chairman of Community & Children's Services

Committee

Enquiries: Natasha Cendrowicz tel. no.: 020 7332 1971

John Spanner

e-mail: natasha.cendrowicz@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1 pm

Chris Duffield

Town Clerk and Chief Executive

#### **AGENDA**

# Part 1 - Public Agenda

#### 1. APOLOGIES

#### 1A. CHAIRMAN'S WELCOME

# 2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

## 3. MINUTES

 To agree the public minutes and summary of the meeting held on 21 June 2010 (copy attached).

**For Decision** 

(Page nos. 1 - 8)

b) To receive the minutes of the Residents' Consultation Committee meeting held on 13 September 2010 (copy attached)

For Information

(Page nos. 9 - 15)

4. ANNUAL REVIEW OF RECOGNISED TENANTS' ASSOCIATION

Report of the Town Clerk (copy attached).

For Decision

(Page nos. 16 - 20)

5. REVENUE OUTTURN 2009/10

Joint report of the Chamberlain and the Director of Community & Children's Services (copy attached).

For Information

(Page nos. 21 - 39)

6. UPDATE REPORT

Report of the Director of Community & Children's Services (copy attached).

**For Information** 

(Page nos. 40 - 72)

7. PROGRESS OF SALES AND LETTINGS

Report of the Director of Community & Children's Services (copy attached).

For Information

(Page nos. 73 - 76)

- 8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 10. EXCLUSION OF THE PUBLIC

MOTION - 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.

Item Nos.	<b>Exempt Paragraphs</b>
11	1, 3 & 4
12	3
13	3
14	3

# Part 2 - Non-Public Agenda

## 11. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 21 June 2010 (copy attached).

For Decision

(Page nos. 77 - 79)

## 12. HOUSING SERVICES MANAGEMENT RESTRUCTURE

Report of the Director of Community & Children's Services (TO FOLLOW).

For Decision

#### 13. BUDGET REDUCTIONS - THE FIRST 2.5%

Joint report of the Chamberlain and the Director of Community & Children's Services (copy attached).

For Decision

(Page nos. 80 - 84)

## 14. BARBICAN YMCA – LEASE RENEWAL

Report of the City Surveyor (copy attached).

For Decision

(Page nos. 85 - 89)

- 15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE.
- 16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.

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# Part 2 - Non-Public Reports

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