



Community & Children's Services Committee

SUPPLEMENTARY AGENDA

Date: WEDNESDAY, 20 JULY 2022
Time: 4.00 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

4. OUTSTANDING ACTIONS

For Information
(Pages 3 - 6)

(a) NON-PUBLIC OUTSTANDING ACTIONS

For information
(Page 7)

16. LEISURE SERVICES (GOLDEN LANE LEISURE CENTRE) - PROCUREMENT UPDATE

Report of the Director of Community and Children's Services

For Decision
(Pages 9 - 22)

17. GREAT ARTHUR HOUSE CURTAIN WALL

Report of the Director of Community and Children's Services

For Decision
(Pages 23 - 32)

John Barradell
Town Clerk and Chief Executive

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DCCS Committee Outstanding Action Tracker - Public - July

Date added	Title	Action	Responsible Officer and target date	Comments/ Update
08/07/2022	Appointments to Sub Committees	The current Clinical Commission Group (CCG) would cease, and Members would receive an update on new arrangements and leadership in due course.	<i>Head of Strategy & Performance</i>	The new Integrated Commissioning System formally came into existence on 1 July 2022. An update report will be brought to committee shortly.
08/07/2022	Appointments to Sub Committees	In terms of the composition and governance arrangements of the Sub Committees, the Chair suggested and Members agreed, that this matter should be considered at a Members' 'Away Day', noting that the Housing Management and Almshouses Sub Committee was subject to the recommendations of the Lisvane Governance Review, and might become a Grand Committee in its own right.	<i>Town Clerks</i>	

08/07/2022	Affordable food provision in the City of London	The responses from the survey will be captured in the next iteration of this report, which will link in to other work underway on understanding poverty and need in the City of London.	<i>Head of Strategy & Performance</i>	
08/07/2022	Affordable food provision in the City of London	Officers would be visiting a pantry set up via this franchise in Peckham, to look at their supply infrastructure. It was suggested that St Luke's Community Centre could also offer advice.	<i>Head of Strategy & Performance</i>	Awaiting confirmation from the Peckham Food Pantry of best time to visit.
08/07/2022	Affordable food provision in the City of London	Peer researchers would be working with residents in the East, starting in mid-July, and Members would receive a report at the November meeting of the Committee. The Director advised that, in the interim, there would be extra communications about food support.	<i>Head of Strategy & Performance</i>	Grant funding for peer researchers has now been secured and a worker has been appointed to deliver this work 2 days a week. Members will be updated on outcomes from this work as it progresses.
08/07/2022	Affordable food provision in the City of London	The Director agreed to feed back in terms of what might be possible and realistic in terms of a Food Strategy, within current resources and the Terms of Reference of this Committee, and whether this could be expanded into a Poverty Strategy, as part of the wider work being undertaken on poverty.	<i>Executive Director</i>	Inclusion in wider 'Tackling Poverty Strategy' agreed.

08/07/2022	Revenue Outturn 2021/22 - Community and Children's Services Committee (City Fund)	The Committee would receive a budget estimate report towards the end of this calendar year.	<i>Head of Finance</i>	
08/07/2022	Revenue Outturn 2021/22 - Community and Children's Services Committee (City Fund)	This position has been reported through-out the year to the City Corporation's Finance Committee and will be considered in the budget setting exercise in the Autumn.	<i>Head of Finance</i>	
08/07/2022	Revenue Outturn 2021/22 - Community and Children's Services Committee (City Fund)	The Chair would be raising this matter at the Resource Allocation Sub Committee on 17 th June.	<i>Chairman</i>	
08/07/2022	Questions on Matters Relating to the Work of the Committee	Specifically, the Director was asked to consider Bedford Borough Council's 'Bedford Pilgrim's Housing Association' (BPHA) in terms of how the transfer effected in 1989-90 enabled BPHA to fund comprehensive modernisation programmes.	<i>Executive Director</i>	The Director suggested that this matter be given further consideration by the new Housing Committee.
08/07/2022	Questions on Matters Relating to the Work of the Committee	Members noted that they would receive a report at the July Committee in respect of the 5-Year Plan and a 30-year forecast.	<i>Head of Finance</i>	Report added to the July CCS Committee agenda

08/07/2022	Questions on Matters Relating to the Work of the Committee	Members would receive an information report in respect of the co-production work with carers in July, together with an update on the national survey of carers, and a new Strategy was expected in the New Year.	<i>Head of Strategy & Performance</i>	Report to follow following validation of data from survey.
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