



Community & Children's Services Committee

Date: THURSDAY, 19 SEPTEMBER 2013

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Revd Dr Martin Dudley (Chairman)	Alderman Nick Anstee
Angela Starling (Deputy Chairman)	Deputy Ken Ayers
Deputy Alex Deane	Deputy John Bennett
Deputy Billy Dove	Dennis Cotgrove
Deputy Bill Fraser	John Fletcher
Marianne Fredericks	Ibthayhaj Gani
Deputy the Revd Stephen Haines	Alderman David Graves
Alderman Timothy Hailes	Ann Holmes
Alderman Peter Hewitt	Clare James
Deputy Henry Jones	Professor John Lumley
Deputy Catherine McGuinness	Alastair Moss
Brian Mooney	Dhruv Patel
Gareth Moore	Judith Pleasance
Deputy Joyce Nash	Emma Price
Henrika Priest	Adam Richardson
Elizabeth Rogula	Virginia Rounding
Delis Regis	Tom Sleigh

Co-opted Members: Nigel Priest

Enquiries: Natasha Dogra tel. no.: 020 7332 1434
Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at the rising of the Committee

PLEASE NOTIFY NATASHA DOGRA IF YOU DO NOT WISH TO ATTEND LUNCH

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the minutes of the previous Committee meeting (copy attached)

For Decision
(Pages 1 - 8)
4. **REPORT ON THE WORK OF THE ADULT ADVISORY GROUP**
Report of the Director of Community and Children's Services

For Information
(Pages 9 - 14)
5. **PROPOSAL DETAILS FOR LODGE II**
Report of the Director of Community and Children's Services

For Decision
(Pages 15 - 20)
6. **BUSINESS PLAN QUARTER ONE UPDATE**
Report of the Director of Community and Children's Services

For Information
(Pages 21 - 36)
7. **PORTSOKEN EARLY INTERVENTION REVIEW FINDINGS AND RECOMMENDATIONS**
Report of the Director of Community and Children's Services

For Decision
(Pages 37 - 58)
8. **INTERNAL AUDIT UPDATE**
Report of the Director of Community and Children's Services

For Information
(Pages 59 - 62)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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.

For Decision

Part 2 - Non-Public Reports

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous Committee meeting (copy attached)
- For Decision**
(Pages 63 - 64)
13. **AFFORDABLE HOUSING DEVELOPMENT**
Report of the Director of Community and Children's Services
- For Information**
(Pages 65 - 112)
14. **BRIDGE MASTER CAR PARK PROGRESS REPORT**
Report of the Director of Community and Children's Services
- For Information**
(Pages 113 - 120)
15. **GATEWAY 4C DETAILED DESIGN - AVONDALE SQUARE REDEVELOPMENT OF THE COMMUNITY CENTRE**
Report of the Director of Community and Children's Services
- For Decision**
(Pages 121 - 132)
16. **FIRE SAFETY REPORT**
Report of the Director of Community and Children's Services
- For Information**
(Pages 133 - 138)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**