



Community & Children's Services Committee

Date: FRIDAY, 10 JULY 2015

Time: 11.30 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Dhruv Patel (Chairman)	Alderman Sir Paul Judge
Gareth Moore (Deputy Chairman)	Professor John Lumley
Randall Anderson	Deputy Catherine McGuinness
Alex Bain-Stewart	Brian Mooney
Deputy John Barker	Deputy Alastair Moss
Revd Dr William Campbell-Taylor	Barbara Newman
Deputy Billy Dove	Deputy Joyce Nash
Revd Dr Martin Dudley	Emma Price
Emma Edhem	Chris Punter
Deputy Kevin Everett	Adam Richardson
John Fletcher	Delis Regis
Deputy Bill Fraser	Elizabeth Rogula
Marianne Fredericks	Virginia Rounding
Alderman David Graves	James Tumbridge
Deputy the Revd Stephen Haines	Michael Welbank
Ann Holmes	Mark Wheatley
Deputy Henry Jones	Philip Woodhouse

Co-opted Members: Laura Jørgensen

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

N.B. Part of this meeting may be subject to audio visual recording.

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.
Also attached is a resolution from the Education Board.

For Decision
(Pages 1 - 10)
4. **PRESENTATION: CITY GATEWAY**

For Information
5. **GRANTS REVIEW**
Report of the Town Clerk.
Also attached is a resolution from the Education Board.

For Decision
(Pages 11 - 32)
6. **REVENUE OUTTURN 2014/15 - COMMUNITY AND CHILDREN'S SERVICES COMMITTEE (CITY FUND)**
Joint report of the Chamberlain and Director of Community and Children's Services.

For Information
(Pages 33 - 38)
7. **THE CITY OF LONDON CORPORATION CHILDREN AND YOUNG PEOPLE'S PLAN 2015-18**
Report of the Director of Community and Children's Services.

For Decision
(Pages 39 - 102)
8. **HEATING AND HOT WATER EQUIPMENT REPLACEMENT - GOLDEN LANE ESTATE.**
Report of the Director of Community and Children's Services.

For Decision
(Pages 103 - 116)

9. **SEXUAL HEALTH GUM (GENITO-URINARY MEDICINE) PAYMENT BY RESULTS CONTRACTS**
Report of the Director of Community and Children's Services.

For Decision
(Pages 117 - 122)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous Committee meeting.

For Decision
(Pages 123 - 124)

14. **BIANNUAL UPDATE ON DEPARTMENTAL COMMISSIONING AND CONTRACTS**
Report of the Director of Community and Children's Services.

For Decision
(Pages 125 - 136)

15. **CAPITAL RECEIPT FROM REDROW - BLAKE TOWER, 2 FANN STREET**
Joint report of the Chamberlain and Director of Community and Children's Services.

For Decision
(Pages 137 - 142)

16. **SUBSTANCE MISUSE AND TOBACCO CONTROL AWARD**
Report of the Director of Community and Children's Services.

For Decision
(Pages 143 - 148)

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**