



## Community & Children's Services Committee

**Date:** FRIDAY, 11 SEPTEMBER 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

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

**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.  

**For Decision**  
(Pages 1 - 8)
4. **PRESENTATION: CARERS UK**  

**For Information**
5. **CARERS' STRATEGY**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 9 - 38)
6. **CARE ACT 2014 UPDATE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 39 - 42)
7. **WELFARE REFORM AND WORK BILL REPORT**  
Report of the Remembrancer.  

**For Information**  
(Pages 43 - 44)
8. **ST BOTOLPH BISHOPSGATE BALL COURT IMPROVEMENTS**  
Report of the Director of Open Spaces.  

**For Information**  
(Pages 45 - 52)
9. **BUSINESS PLAN: QUARTER 1 UPDATE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 53 - 66)

10. **DEPARTMENTAL RISK REGISTER 2015/16**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 67 - 74)

11. **SIR JOHN CASS SCHOOL UPDATE**  
Verbal Update by Officers from the Department of Community and Children's Services.

**For Information**

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

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

14. **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**

15. **NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 75 - 78)

16. **PORTSOKEN PAVILION AND CAFÉ - LETTING AND MANAGEMENT CONTRACT**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 79 - 100)

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**