



Housing Management and Almshouses Sub (Community and Children's Services) Committee

Date: MONDAY, 25 APRIL 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Virginia Rounding (Chairman)
Ann Holmes (Deputy Chairman)
Randall Anderson
Revd Dr Martin Dudley
John Fletcher
Alderman David Graves
Deputy the Revd Stephen Haines
Deputy Henry Jones
Deputy Catherine McGuinness
Gareth Moore
Dhruv Patel
Deputy Elizabeth Rogula
Mark Wheatley

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video 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 approve the public minutes and non-public summary of the meeting on 18 January 2016.
For Decision
(Pages 1 - 4)
4. **CITY OF LONDON ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 5 - 8)
5. **HOUSING ESTATES - ALLOCATED MEMBERS' REPORT**
Report of the Director of Community & Children's Services.
For Information
(Pages 9 - 16)
6. **HOUSING UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 17 - 22)
7. **DECANT POLICY - SHELTERED HOUSING REVIEW PART 2**
Report of the Director of Community & Children's Services.
For Decision
(Pages 23 - 60)
8. **TACKLING SOCIAL HOUSING TENANCY FRAUD**
Report of the Director of Community & Children's Services.
For Information
(Pages 61 - 66)
9. **RIGHT TO BUY SOCIAL MOBILITY FUND (CITY HOME PURCHASE GRANTS)**
Report of the Director of Community & Children's Services.
For Information
(Pages 67 - 70)
10. **CCTV INSTALLATION IN CITY HOUSING ESTATES**
Report of the Director of Community & Children's Services.
For Information
(Pages 71 - 74)

11. **CITY OF LONDON ALMSHOUSES REFURBISHMENT PROGRAMME**
Report of the Director of Community & Children's Services.
For Decision
(Pages 75 - 76)
12. **WATER SYSTEM SAFETY WORKS AT RESIDENTIAL HOUSING ESTATES**
Report of the Director of Community & Children's Services.
NB: This report will also be considered by the Barbican Estate Residents Consultation Committee on 6 June 2016, the Barbican Residential Committee on 13 June 2016, and Projects Sub Committee on 29 June 2016.
For Decision
(Pages 77 - 86)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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.

Part 2 - Non-Public Reports

16. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 18 January 2016.
For Decision
(Pages 87 - 88)
17. **DRON HOUSE COMMUNITY CENTRE CONVERSION**
Report of the Director of Community & Children's Services.
NB: This report will also be considered by the Projects Sub Committee on 1 May 2016.
For Decision
(Pages 89 - 94)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**