



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

**Date:** MONDAY, 28 NOVEMBER 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Virginia Rounding (Chairman)  
Ann Holmes (Deputy Chairman)  
Randall Anderson  
Deputy John Barker  
Deputy Billy Dove  
John Fletcher  
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 26 September.  
**For Decision**  
(Pages 1 - 4)
4. **PRESENTATION: TENANCY SUPPORT TEAM**  
**For Information**
5. **HOUSING UPDATE**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 5 - 10)
6. **HOUSING ESTATES - ALLOCATED MEMBERS' REPORT**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 11 - 18)
7. **MAIS HOUSE DECANT PROGRAMME - UPDATE**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 19 - 20)
8. **ESTATE SATISFACTION SURVEY DATA REPORT**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 21 - 26)
9. **HOUSING DELIVERY PROGRAMME - COMMUNICATIONS STRATEGY**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 27 - 40)
10. **WINDSOR HOUSE - COMMUNAL AND ESTATE WIDE REPAIRS**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 41 - 42)

11. **CITY OF LONDON ALMSHOUSES REVENUE AND CAPITAL BUDGETS 2016/17 AND 2017/18**  
Joint report of the Chamberlain and Director of Community & Children's Services.  
**For Decision**  
(Pages 43 - 50)
12. **MIDDLESEX STREET ESTATE, PETTICOAT TOWER - REPLACEMENT OF WINDOWS AND BALCONY DOORS**  
Report of the Director of Community & Children's Services.  
**For Decision**  
(Pages 51 - 54)
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 26 September 2016.  
**For Decision**  
(Pages 55 - 56)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**