

Barbican Residential Committee

Date: **MONDAY, 17 SEPTEMBER 2018**

Time: 2.30 pm PLEASE NOTE:

> AT 1.45 PM THERE WILL BE AN INFORMAL DISCUSSION IN RESPECT OF THE FORTHCOMING HOUSING GOVERNANCE REVIEW, WHICH

WILL BE HELD IN PUBLIC.

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL PLEASE

> NOTE: AT 1.45 PM THERE WILL BE AN INFORMAL MEETING, HELD IN PUBLIC, TO DISCUSS THE FORTHCOMING HOUSING GOVERNANCE

REVIEW

Members: Michael Hudson (Chairman)*

Jeremy Mayhew Susan Pearson (Deputy Deputy Joyce Nash Chairman)* Barbara Newman Rehana Ameer Graham Packham

Susan Pearson (Deputy Chairman) Randall Anderson

Matthew Bell William Pimlott Chris Boden Stephen Quilter Mark Bostock

Deputy David Bradshaw

Mary Durcan

Michael Hudson (Chairman)

Deputy John Tomlinson

Enquiries: Julie Mayer

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Lunch will be served in Guildhall Club at 1pm

John Barradell **Town Clerk and Chief Executive**

AGENDA

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. MINUTES

- 1. To agree the public minutes and non-public summary of the Barbican Residential Committee held on 4th June 2018.
- 2. To agree the minutes of the Special Meeting of the Barbican Residential Committee held on 21st June 2018.

For Decision (Pages 1 - 14)

4. MINUTES OF THE BARBICAN ESTATE RESIDENTS CONSULTATION COMMITTEE (RCC)

To receive the draft minutes of the Barbicann RCC held on 10 September 2018 – TO FOLLOW

For Information

5. HOUSING GOVERNANCE REVIEW

Report of the Town Clerk. TO FOLLOW

For Decision

6. BARBICAN ESTATE 50TH ANNIVERSARY CELEBRATIONS 2019

Report of the Director of Community and Children's Services.

For Decision (Pages 15 - 18)

7. FIRE SAFETY UPDATE

Report of the Director of Community and Children's Services.

For Information (Pages 19 - 30)

8. **RESIDENTS SURVEY**

Report of the Director of Community and Children's Services.

For Information (Pages 31 - 50)

9. 2017/18 REVENUE OUTTURN (EXCLUDING THE RESIDENTIAL SERVICE CHARGE ACCOUNT)

Joint report of the Chamberlain and the Director of Community and Children's Services.

For Information (Pages 51 - 56)

10. 2017/18 REVENUE OUTTURN FOR THE DWELLINGS SERVICE CHARGE ACCOUNT

Joint report of the Chamberlain and the Director of Community and Children's Services.

For Information (Pages 57 - 62)

11. UPDATE REPORT

Report of the Director of Community and Children's Services

For Information (Pages 63 - 72)

12. SERVICE LEVEL AGREEMENTS QUARTERLY REVIEW

Report of the Director of Community and Children's Services.

For Information (Pages 73 - 88)

13. PROGRESS OF SALES AND LETTINGS

Report of the Director of Community and Children's Services.

For Information (Pages 89 - 92)

14. BARBICAN ARREARS

Report of the Director of Communities and Children's Services.

Please note this report has an appendix in part 2 on this agenda at item 19.

For Information (Pages 93 - 96)

15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

17. EXCLUSION OF THE PUBLIC

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

For Decision

18. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 4th June 2018.

For Decision (Pages 97 - 98)

19. BARBICAN ARREARS - APPENDIX

Report of the Director of Community and Children's Services.

Please note the report on Part 1 of this Agenda at item 14

For Information (Pages 99 - 102)

- 20. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 21. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED