



Community & Children's Services Committee

Date: FRIDAY, 6 NOVEMBER 2020
Time: 11.00 am
Venue: VIRTUAL MEETING STREAMED LIVE TO YOU TUBE
<https://youtu.be/unoqIkzxT2w>

Members:

Randall Anderson (Chairman)	Natasha Maria Cabrera Lloyd-Owen
Ruby Sayed (Deputy Chairman)	Alderman Bronek Masojada
George Abrahams	Deputy Catherine McGuinness
Munsur Ali	Benjamin Murphy
Matthew Bell	Deputy Joyce Nash
Peter Bennett	Dhruv Patel
Mary Durcan	Susan Pearson
Helen Fentimen	William Pimlott
John Fletcher	Henrika Priest
Marianne Fredericks	Jason Pritchard
Alderman David Graves	James de Sausmarez
Caroline Haines	Deputy Philip Woodhouse
The Revd Stephen Haines	
Graeme Harrower	
Alderman Alastair King	

Co-opted Members: Laura Jørgensen and Matt Piper

Enquiries: julie.mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020.

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material. Members of the public can observe this virtual public meeting at the below link:

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 public minutes and non-public summary of the meeting on 28th September 2020.
For Decision
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS TRACKER (TO FOLLOW)**
The Committee is asked to note the outstanding actions tracker.
For Information
5. **PRESENTATION FROM CITY ADVICE**
For Information
6. **COMMUNITY CENTRE GOVERNANCE**
Report of the Director of Community and Children's Services.
For Decision
(Pages 11 - 14)
7. **CREDIBLE OFFER POLICY**
Report of the Director of Community and Children's Services.
For Decision
(Pages 15 - 32)
8. **COMMISSIONING UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 33 - 44)
9. **INTEGRATED CARE IN THE CITY OF LONDON - UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 45 - 50)
10. **CHILDCARE SUFFICIENCY ASSESSMENT**
Report of the Director of Community and Children's Services.
For Information
(Pages 51 - 82)

11. **CONCRETE REPAIRS TO CULLUM WELCH HOUSE - GATEWAY 6 - OUTCOME REPORT**
Report of the Director of Community and Children's Services.

For Decision
(Pages 83 - 96)
12. **RESETTING OF DEPARTMENTAL BUDGETS - 2020/21**
Report of the Chamberlain.

For Information
(Pages 97 - 108)
13. **LESSONS LEARNT FROM THE DEPARTMENTAL RESPONSE TO THE COVID-19 PANDEMIC**
Report of the Director of Community and Children's Services.

For Information
(Pages 109 - 130)
14. **RESOLUTION IN RESPECT OF CONSULTATION ON THE COVID-19 PANDEMIC**
Members are asked to note the response to the Resolution from the last meeting of the Committee on 28th September 2020.

For Information
(Pages 131 - 150)
15. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS SINCE THE LAST MEETING OF THE COMMITTEE**
Report of the Town Clerk.

For Information
(Pages 151 - 152)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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

19. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous Committee meeting.

For Decision
(Pages 153 - 156)

20. **WAIVER REPORT FOR YOUTH SERVICES AT GOLDEN LANE**
Report of the Director of Community and Children's Services.
For Decision
(Pages 157 - 162)
21. **GOLDEN LANE SPORT AND FITNESS CENTRE MANAGEMENT- LEISURE SERVICES 2022**
Report of the Director of Community and Children's Services.
For Decision
(Pages 163 - 170)
22. **SEMI-INDEPENDENT / SUPPORTED ACCOMMODATION PLACEMENTS (16-25YRS) PROCUREMENT STRATEGY REPORT**
Joint report of the Chamberlain and Director of Community and Children's Services.
For Decision
(Pages 171 - 182)
23. **GREAT ARTHUR HOUSE NEW FLATS PROJECTS- GATEWAY 5 - AUTHORITY TO START WORK**
Report of the Director of Community and Children's Services.
For Decision
(Pages 183 - 230)
24. **HOLLOWAY ESTATE, ISLINGTON ARTS FACTORY (IAF)**
Report of the Director of Community and Children's Services.
For Decision
(Pages 231 - 240)
25. **YORK WAY ESTATE PROVISION OF SOCIAL HOUSING**
Report of the Director of Community and Children's Services.
For Information
(Pages 241 - 316)
26. **PROGRESS REPORT OF THE PROVISION OF ADDITIONAL PRIMARY SCHOOL PLACES AND SOCIAL HOUSING ON THE FORMER RICHARD CLOUDESLEY SCHOOL SITE**
Report of the Director of Community and Children's Services.
For Information
(Pages 317 - 322)
27. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
28. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**