



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

Date: MONDAY, 24 MAY 2021

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

John Fletcher	Peter Bennett
Mary Durcan	The Revd Stephen Haines
Randall Anderson	Ruby Sayed
Marianne Fredericks	Caroline Haines
Susan Pearson	Deputy Jamie Ingham Clark
William Pimlott	

Enquiries: Julie.Mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/IkuwnpNacLE>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered the Director of Community and Children's Services after the meeting, in accordance with the Court of Common Council's Covid Approval Procedure, who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision, of 15th April 2021, to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk, and other officers nominated by him, after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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.

**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. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

For Decision

4. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

5. **MINUTES**

To approve the public minutes and non-public summary of the meeting on 22nd March 2021.

For Decision
(Pages 7 - 14)

6. **ALLOCATED MEMBERS TO THE VARIOUS HOUSING ESTATES**

Town Clerk to be heard.

For Decision

7. **OUTSTANDING ACTIONS**

The Sub Committee is asked to note the Outstanding Actions List.

For Information
(Pages 15 - 16)

8. **PORTOKEN COMMUNITY ENERGY PROJECT - ALDGATE SOLAR POWER (ASP)**

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

For Decision
(Pages 17 - 22)

9. **HOUSING POLICY REVIEWS - EXTENSION OF REVIEW DATES**

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

For Decision
(Pages 23 - 28)

10. **FIRE SAFETY UPDATE - HRA PROPERTIES**

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

For Information
(Pages 29 - 72)

11. **NO ACCESS POLICY FOR CYCLICAL ELECTRICAL TESTING**

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

For Decision
(Pages 73 - 80)

12. **HOUSING MAJOR WORKS PROGRAMME (MWP) - PROGRESS REPORT**

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

For Information
(Pages 81 - 90)

13. **FIRE RISK ASSESSMENTS FOR VULNERABLE RESIDENTS**

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

For Information
(Pages 91 - 94)

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

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

16. **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

17. **WATER CHARGE REFUNDS FOR SECURE TENANTS**

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

For Decision
(Pages 95 - 104)

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**

Confidential agenda

20. **CONFIDENTIAL MINUTES**

To approve the Confidential Minutes of the Meeting held on 22nd March 2021.

For Decision