

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

Date: FRIDAY, 16 JULY 2021

**Time:** 1.45 pm

Venue: INFORMAL VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Mary Durcan (Chairman) Peter Bennett

John Fletcher (Deputy Chairman) The Revd Stephen Haines

Randall Anderson Ruby Sayed
Marianne Fredericks Caroline Haines

Susan Pearson Deputy Jamie Ingham Clark

William Pimlott

**Enquiries: Julie Mayer** 

julie.mayer@cityoflondon.gov.uk

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

https://youtu.be/ZCJFKXrC0TI

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 by 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 on line 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. MINUTES

To approve the public minutes and non-public summary of the meeting on 24<sup>th</sup> May 2021.

For Decision (Pages 7 - 14)

#### 4. OUTSTANDING ACTIONS

To receive the Sub Committee's Outstanding Actions List (TO FOLLOW).

For Information

#### 5. **HOUSING UPDATE & RISK REGISTER**

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

For Information (Pages 15 - 38)

### 6. MAJOR WORKS PROGRAMME (JULY 2021 UPDATE)

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

For Information (Pages 39 - 48)

## 7. HOUSING REVENUE ACCOUNT (HRA) COMMERCIAL TENANTS: CURRENT TENANT ARREARS AND TERMS OF REPAYMENT PLANS RELATING TO COVID-19 RENTAL SUPPORT

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

For Decision (Pages 49 - 62)

### 8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

### 9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

### 10. 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

#### 11. NON-PUBLIC MINUTES

To approve the non-public minutes of the meeting held on 24th May 2021.

For Decision (Pages 63 - 64)

### 12. ELECTRIC VEHICLE CHARGING POINTS - HOUSING REVENUE ACCOUNT (HRA) ESTATES

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

For Information (Pages 65 - 68)

## 13. HRA COMMERCIAL TENANTS: CURRENT TENANT ARREARS AND TERMS OF REPAYMENT PLANS RELATING TO COVID-19 RENTAL SUPPORT - NON PUBLIC APPENDICES

The Committee is asked to note 2 non-public appendices in respect of agenda item 7.

For Information (Pages 69 - 76)

### 14. HOUSING REVENUE ACCOUNT (HRA) OVERVIEW

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

For Information (Pages 77 - 100)

### 15. MIDDLESEX STREET ESTATE - COLD WATER DISTRIBUTION SYSTEM - GATEWAY 1-5 - AUTHORITY TO START WORK

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

For Decision (Pages 101 - 122)

16. YORK WAY ESTATE - COLD WATER DISTRIBUTION SYSTEM REPLACEMENT - GATEWAY 1-5 - AUTHORITY TO START WORK

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

For Decision (Pages 123 - 144)

- 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