



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

Date: MONDAY, 15 NOVEMBER 2021

Time: 11.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: Julie Mayer
julie.mayer@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at the rising of the Sub Committee

**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 of the meeting held on 20th September 2021.
For Decision
(Pages 5 - 10)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
5. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**
Report of the Director of Community & Children's Services.
For Information
(Pages 13 - 22)
6. **REPAIRS AND MAINTENANCE SERVICE - OVERVIEW**
Report of the Director of Community and Children's Services.
For Information
(Pages 23 - 28)
7. **FIRE SAFETY UPDATE - HRA PROPERTIES**
Report of the Director of Community & Children's Services.
For Information
(Pages 29 - 56)
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 20th September 2021.
For Decision
(Pages 57 - 58)
12. **CHARITIES REVIEW RECOMMENDATIONS - THE CITY OF LONDON
ALMSHOUSES**
Report of the Chief Grants Officer & Director of City Bridge Trust.
For Information
(Pages 59 - 66)
13. **TENANTS' ELECTRICAL SERVICES TESTING AND SMOKE DETECTOR
INSTALLATION - PHASE 5.**
Report of the Director of Community & Children's Services
For Decision
(Pages 67 - 76)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB
COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**