



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

Date: FRIDAY, 14 JANUARY 2022

Time: 9.30 am

Venue: **INFORMAL HYBRID 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 Alderman Prem Goyal

Enquiries: julie.mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

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

<https://youtu.be/IZZdHyw40x4>

This meeting will be a hybrid meeting with participation virtually and from a physical location. Any views reached by the Committee today will have to be considered by the Assistant Director, Barbican and Property 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 16th December 2021, to recommence hybrid 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. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 15th November 2021.

For Decision
(Pages 7 - 14)

4. **OUTSTANDING ACTIONS**

Members are asked to note the Committee's Outstanding Actions list.

For Information
(Pages 15 - 16)

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

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

For Decision
(Pages 17 - 82)

6. **WAYLEAVE AGREEMENTS - SOCIAL HOUSING ESTATES**

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

For Decision
(Pages 83 - 100)

7. **PROVISION OF EWS1 FORMS**

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

For Decision
(Pages 101 - 106)

8. **HOUSING MAJOR WORKS PROGRAMME**

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

For Information
(Pages 107 - 122)

9. **HOUSING SAFETY COMPLIANCE - UPDATE REPORT - TO FOLLOW**

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

10. **EVACUATION ASSESSMENTS FOR VULNERABLE RESIDENTS - UPDATE REPORT**

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

For Information
(Pages 123 - 128)

11. **HOUSING UPDATE AND RISK REGISTER**

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

For Information
(Pages 129 - 148)

12. **REPAIRS & MAINTENANCE SERVICE - COMPLAINTS HANDLING**

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

For Information
(Pages 149 - 152)

13. **CITY OF LONDON ALMSHOUSES REVENUE AND CAPITAL BUDGETS 2021/22 AND 2022/23**

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

For Information
(Pages 153 - 158)

14. **HOUSING REVENUE ACCOUNT - REVIEW OF 5 YEAR PLAN**

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

For Information
(Pages 159 - 170)

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

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

17. **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

18. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 15th November 2021.

For Decision
(Pages 171 - 174)

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

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**