



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

Date: THURSDAY, 26 MAY 2022

Time: 2.00 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy John Fletcher
Mary Durcan
Ruby Sayed
Timothy James McNally
Helen Fentimen

Deputy Marianne Fredericks
Alderman Gregory Jones QC
Florence Keelson-Anfu
Ceri Wilkins

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Accessing the virtual public meeting

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

<https://youtu.be/gpjTJUoIs5o>

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. **SUMMARY OF A CHARITY TRUSTEE'S ROLE - THE CITY OF LONDON ALMSHOUSES (1005857)**

Members are asked to note the advice of the City Solicitor in respect of the Charity Trustee's role.

For Information
(Pages 7 - 8)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in respect of Standing Order 30.

For Decision

6. **MINUTES**

To approve the public minutes of the meeting held on 14th January 2022.

For Decision
(Pages 9 - 16)

7. **OUTSTANDING ACTIONS**

Members are asked to note the outstanding actions list.

For Information
(Pages 17 - 18)

8. **ALLOCATED MEMBERS TO THE CITY'S ESTATES**

Chair to be heard in respect of the Allocated Members' role and current vacancies.

For Decision
(Pages 19 - 22)

9. **HOUSING REVENUE ACCOUNT - HOUSING PORTFOLIO**

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

For Information
(Pages 23 - 26)

10. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**
Report of the Director of Community and Children's Services.
For Information
(Pages 27 - 42)
11. **SOCIAL HOUSING TENANCY FRAUD - 2020/21 ANNUAL REPORT**
Report of the Head of Internal Audit.
For Information
(Pages 43 - 58)
12. **HOUSING UPDATE AND RISK REGISTER**
Report of the Director of Community and Children's Services.
For Information
(Pages 59 - 78)
13. **WATER CHARGE REBATES UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 79 - 82)
14. **COMMUNITY CENTRE POLICY REVIEW**
Report of the Director of Community and Children's Services.
For Decision
(Pages 83 - 96)
15. **ELECTRIC VEHICLE CHARGING - FEASIBILITY STUDY**
Report of the Director of Community and Children's Services.
For Information
(Pages 97 - 102)
16. **SMOKE AND CARBON MONOXIDE DETECTORS**
Report of the Director of Community and Children's Services.
For Information
(Pages 103 - 106)
17. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.
For Information
(Pages 107 - 108)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

20. **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

21. **OUTSTANDING ACTIONS - NON PUBLIC APPENDIX**

Members are asked to note a non-public appendix in respect of agenda item 7.

For Information
(Pages 109 - 110)

22. **CHARITIES REVIEW RECOMMENDATIONS: THE CITY OF LONDON
ALMSHOUSES (REGISTERED CHARITY NUMBER: 1005857)**

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

For Decision
(Pages 111 - 118)

23. **PROCUREMENT OF A NEW DAY-TO-DAY RESPONSIVE REPAIRS CONTRACT**

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

For Information
(Pages 119 - 122)

24. **HOUSING MANAGEMENT SYSTEM UPGRADE**

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

For Information
(Pages 123 - 132)

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

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