

### **Community & Children's Services Committee**

Date: MONDAY, 23 JANUARY 2023

**Time:** 2.30 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Ruby Sayed (Chairman) Florence Keelson-Anfu

Helen Fentimen (Deputy Chairman) Alderman and Sheriff Alastair King DL

Joanna Tufuo Abeyie Frances Leach

Deputy John Absalom Deputy Natasha Maria Cabrera

Caroline Addy Lloyd-Owen

Munsur Ali
Jamel Banda
Alderman Ian David Luder
Alderman Christopher Makin
Alderman Bronek Masojada
James Bromiley-Davis
Timothy James McNally

Anne Corbett Benjamin Murphy

Aaron Anthony Jose Hasan D'Souza

Mary Durcan Henrika Priest
Sophie Anne Fernandes Jason Pritchard
Deputy John Fletcher Naresh Hari Sonpar

Deputy Marianne Fredericks Ceri Wilkins

Steve Goodman OBE Deputy Philip

John Griffiths
Laura Jørgensen

Deputy Philip Woodhouse

Matt Piper

Enquiries: julie.mayer@cityoflondon.gov.uk

### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the following link:

https://www.youtube.com/@CityofLondonCorporation/streams

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Michael Cogher
Acting 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 summaries of the Committee meetings held on:

For Decision

- a) **3rd November 2022** (Pages 5 10)
- b) 15th November 2022 Special Meeting (Pages 11 18)

### 4. OUTSTANDING ACTIONS

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

For Information (Pages 19 - 20)

### 5. **DEPARTMENTAL BUDGET ESTIMATES: COMMUNITY AND CHILDREN'S SERVICES - EXCLUDING THE HOUSING REVENUE ACCOUNT (HRA)**

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

For Decision (Pages 21 - 34)

### 6. HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2023/24

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

For Decision (Pages 35 - 42)

### 7. DRAFT CARERS' STRATEGY: 2023/27 - FOR CONSULTATION

Report of the Interim Executive Director, Community and Children's Services.

For Decision (Pages 43 - 56)

## 8. MIDDLESEX STREET ESTATE - AREAS OF CAR PARK AND SIX SHOP UNITS - TO FOLLOW

Report of the City Surveyor and Interim Executive Director, Community and Children's Services.

For Decision

### 9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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

#### 11. 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.

For Decision

### Part 2 - Non-Public Reports

### 12. NON-PUBLIC MINUTES

To approve the non-public minutes of the meeting held on 3<sup>rd</sup> November 2022.

For Decision

(Pages 57 - 58)

### 13. OUTSTANDING ACTIONS (NON-PUBLIC)

Members are asked to note the non-public actions list.

For Information (Pages 59 - 60)

### 14. CORPORATION SPORTS PROVISION/ GOLDEN LANE LEISURE CENTRE - TO FOLLOW

Report of the Interim Executive Director, Community and Children's Services.

For Decision

### 15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

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