

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

Date: **THURSDAY, 14 SEPTEMBER 2023** 

Time: 2.00 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Ruby Sayed (Chair) Caroline Haines

Helen Fentimen (Deputy Chair) Laura Jørgensen Joanna Tufuo Abevie Florence Keelson-Anfu

Deputy John Absalom Alderman and Sheriff Alastair King DL

Munsur Ali Alderman Christopher Makin

Shahnan Bakth Benjamin Murphy

Jamel Banda Matt Piper Matthew Bell Henrika Priest

Deputy Nighat Qureishi Ian Bishop-Laggett **Anne Corbett** Naresh Hari Sonpar Aaron Anthony Jose Hasan D'Souza James St John Davis

Deputy Philip Woodhouse

Ceri Wilkins Mary Durcan

Deputy John Fletcher Deputy Marianne Fredericks

Steve Goodman OBE

John Griffiths

**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 below 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.

> Ian Thomas CBE **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 agree the Minutes of the meeting held on 17<sup>th</sup> July 2023.

For Decision (Pages 7 - 18)

#### 4. ACTION TRACKER

Members are asked to note the Committee's Action Tracker.

For Information (Pages 19 - 20)

#### 5. COMMUNAL HEATING AND HOT WATER SYSTEM

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

For Decision (Pages 21 - 66)

#### 6. HOUSING SPECIFIC WINTER MEASURES

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

For Decision (Pages 67 - 70)

### 7. CITY ASSESSEMENT CENTRE - PROCUREMENT STAGE 2 AWARD

Report of the Executive Director, Community and Children's Services and the Chief Operating Officer.

For Decision (Pages 71 - 76)

# 8. VERBAL UPDATES FROM THE SUB COMMITTEES, ALLOCATED MEMBERS AND PORTFOLIO HOLDERS

For Information

#### 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 agree the non-public Minutes of the Meeting held on 17<sup>th</sup> July 2023.

For Decision (Pages 77 - 78)

13. **ACTION TRACKER (Non-public)** 

(Pages 79 - 80)

14. CITY ASSESSMENT CENTRE - APPENDIX

For Information (Pages 81 - 84)

15. SYDENHAM HILL REDEVELOPMENT, LEWISHAM, SE26 6ND

Report of the City Surveyor.

For Decision (Pages 85 - 104)

16. FINANCE UPDATE AND DRAFT ACCOUNTS FOR CITY OF LONDON COMBINED RELIEF OF POVERTY (CHARITY REGISTRATION NUMBER 1073660)

Report of the Bridge House Estates and Charities Finance Director (representing the Chamberlain).

For Decision (Pages 105 - 126)

#### 17. **VERBAL UPDATES**

**For Decision** 

- a) Golden Lane Leisure Centre
- b) Repairs and Maintenance Procurement
- c) City of London Primary Academy Islington (COLPAI)
- 18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED