



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

Date: MONDAY, 30 JANUARY 2023
Time: 11.00 am
Venue: VIRTUAL MEETING – ACCESSIBLE REMOTELY

Members: Deputy Marianne Fletcher (Chair)
Timothy James McNally (Deputy Chair)
Deputy John Fletcher
Jamel Banda
Mary Durcan
Helen Fentimen
Florence Keelson-Anfu
Ruby Sayed
Henrika Priest
Ceri Wilkins

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.

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 summary of the meeting held on 14th October 2022.

For Decision
(Pages 5 - 10)

4. **OUTSTANDING ACTIONS**

Members are asked to note the actions list.

For Information
(Pages 11 - 12)

5. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**

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

For Information
(Pages 13 - 32)

6. **DAMP AND MOULD IN OUR SOCIAL HOUSING STOCK - UPDATE REPORT**

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

For Information
(Pages 33 - 48)

7. **REPAIRS & MAINTENANCE AND VOIDS UPDATE**

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

For Information
(Pages 49 - 60)

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 14th October 2022.

For Decision
(Pages 61 - 64)

12. **RISK MANAGEMENT UPDATE: THE CITY OF LONDON ALMSHOUSES
(REGISTERED CHARITY NUMBER: 1005857)**

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

For Decision
(Pages 65 - 72)

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

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