



Community & Children's Services Committee

Date: THURSDAY, 25 JANUARY 2024
Time: 2.00 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Ruby Sayed (Chair)	Caroline Haines
Helen Fentimen (Deputy Chair)	Laura Jørgensen (Co-optee)
Joanna Tufuo Abeyie	Florence Keelson-Anfu
Deputy John Absalom	Alderman Alastair King DL
Munsur Ali	Alderman Christopher Makin
Shahnan Bakth	Benjamin Murphy
Jamel Banda	Henrika Priest
Matthew Bell	Deputy Nighat Qureishi
Ian Bishop-Laggett	Beverley Ryan (Co-optee)
Anne Corbett	Naresh Hari Sonpar
Aaron D'Souza	James St John Davis
Mary Durcan	Ceri Wilkins
Deputy John Fletcher	Philip Woodhouse
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 approve the public minutes and non-public summary of the meeting held on 13th December 2023.

For Decision
(Pages 7 - 18)

4. **ACTION TRACKER**

Members are asked to note the Committee's actions tracker.

For Information
(Pages 19 - 20)

5. **THE CITY & HACKNEY SAFEGUARDING CHILDREN PARTNERSHIP (CHSCP) ANNUAL REPORT 2022/23**

Report of the Independent Chair of the CHSCP.

For Information
(Pages 21 - 22)

6. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 23 - 26)

7. **DEPARTMENTAL BUDGET ESTIMATES COMMUNITY AND CHILDREN'S SERVICES - EXCLUDING HOUSING REVENUE ACCOUNT (HRA)**

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

For Decision
(Pages 27 - 38)

8. **HOUSING REVENUE ACCOUNT (HRA) AND CAPITAL BUDGETS 2024/25**

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

For Decision
(Pages 39 - 50)

9. **HOUSING GOVERNANCE ARRANGEMENTS**

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

For Decision
(Pages 51 - 64)

10. **UPDATES FROM SUB COMMITTEE CHAIRS, ALLOCATED MEMBERS AND PORTFOLIO HOLDERS**

For Information

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

13. **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

14. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 13th December 2023

For Decision
(Pages 65 - 68)

15. **ACTION TRACKER**

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

For Information
(Pages 69 - 70)

16. **FURTHER CORPORATE CHARITIES REVIEW RECOMMENDATIONS – THE CITY OF LONDON CORPORATION COMBINED RELIEF OF POVERTY CHARITY (1073660)**

Report of the Managing Director, City Bridge Foundation.

For Decision
(Pages 71 - 78)

17. **EMERGENCY AND TEMPORARY ACCOMMODATION FRAMEWORK: PROCUREMENT STAGE 1 STRATEGY REPORT**

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

For Decision
(Pages 79 - 86)

18. **LEASE RENEWAL - REQUEST FOR A DELEGATED DECISION**

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

For Decision
(Pages 87 - 90)

19. **SYDENHAM HILL REDEVELOPMENT, LEWISHAM - PROGRESS REPORT**

Report of the City Surveyor.

For Information
(Pages 91 - 106)

20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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