



Community & Children's Services Committee

Date: THURSDAY, 4 JULY 2024

Time: 12.00 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Helen Fentimen OBE JP (Chair)	Alderman Alastair King DL
Ruby Sayed (Deputy Chair)	Deputy Natasha Lloyd-Owen
Joanna Tufuo Abeyie	Alderman Christopher Makin
John Absalom	Timothy James McNally
Shahnan Bakth	Eamonn Mullally
Jamel Banda	Henrika Priest
Matthew Bell	Jason Pritchard
Deputy Keith Bottomley	Deputy Nighat Qureishi
Anne Corbett	Beverley Ryan (Co-optee)
Aaron D'Souza	Tom Sleight
Mary Durcan	Naresh Hari Sonpar
Deputy John Fletcher	Jacqui Webster
Dawn Frampton	Ceri Wilkins
Steve Goodman OBE	Philip Woodhouse
Deputy Madush Gupta	
Deputy Shravan Joshi MBE	
Laura Jørgensen (Co-optee)	

Enquiries: blair.stringman@cityoflondon.gov.uk

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<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

PLEASE NOTE: Items marked “**” which are ‘for information’ and/or HAVE been considered by the various Sub Committees will be taken without discussion unless the Clerk is advised prior to the meeting

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 1st May 2024.

For Decision
(Pages 9 - 18)

4. **OUTSTANDING ACTIONS**

To receive the Outstanding Actions List.

For Information
(Pages 19 - 22)

5. **TO ELECT A MEMBER TO THE PROJECTS AND PROCUREMENT SUB COMMITTEE**

Town Clerk to be heard.

For Decision

6. **TO ELECT A MEMBER FROM THE COURT OF COMMON COUNCIL TO THE HOMELESSNESS AND ROUGH SLEEPING SUB COMMITTEE**

Town Clerk to be heard.

For Decision

7. **HOUSING COMPLAINTS UPDATE**

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

For Decision
(Pages 23 - 52)

8. **HOUSING NET ZERO DELIVERY PLAN**

Report of the City Surveyor.

Please note this report has two large appendices, which will be available on the web page and circulated separately.

For Decision
(Pages 53 - 58)

9. **HOLLOWAY PARK**

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

For Decision
(Pages 59 - 64)

10. **FUTURE PLANNING FOR SEVERE WEATHER EMERGENCY PROTOCOL (SWEP)**

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

Please note a non-public appendix at agenda item 39.

For Decision
(Pages 65 - 74)

11. **CARE LEAVER OFFER**

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

Please note this report has a large appendix, which will be available on the web page and circulated separately.

For Decision
(Pages 75 - 80)

12. **HOMELESSNESS AND ROUGH SLEEPING SERVICES ***

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

For Information
(Pages 81 - 96)

13. **EMERGENCY AND TEMPORARY ACCOMMODATION PLACEMENTS – STAGE 1 STRATEGY REPORT AND STAGE 2 AWARD REPORT ***

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

For Information
(Pages 97 - 104)

14. **SCHOOL ADMISSIONS UPDATE ***
Report of the Executive Director, Community and Children's Services.
Please note a non-public appendix at agenda item 39.
For Information
(Pages 105 - 110)
15. **ADULT SKILLS, EDUCATION AND APPRENTICESHIP UPDATE ***
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 111 - 120)
16. **CHILDREN'S SOCIAL CARE REFORM ***
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 121 - 124)
17. **ADULT SOCIAL CARE SELF-ASSESSMENT ***
Report of the Executive Director, Community and Children's Services.
Please note this report has a large appendix, which will be available on the web page and circulated separately.
For Information
(Pages 125 - 128)
18. **PAN LONDON CHILDREN IN CARE COUNCIL ***
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 129 - 132)
19. **EDUCATIONAL CAMPAIGN TACKLING VIOLENCE AGAINST WOMEN AND GIRLS - UPDATE***
Report of the Executive Director, Community and Children's Services.
For Information
(Pages 133 - 140)
20. **REVENUE OUTTURN 2023/24 - COMMUNITY AND CHILDREN'S SERVICES COMMITTEE (CITY FUND) ***
Joint report of the Chamberlain and the Executive Director, Community and Children's Services.
For Information
(Pages 141 - 150)

21. **HOUSING REVENUE ACCOUNT (HRA) OUTTURN 2023-24 ***

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

For Decision
(Pages 151 - 156)

22. **WARDMOTES**

To note the Resolutions from recent Wardmotes and receive a verbal update.

For Information
(Pages 157 - 158)

23. **UPDATES FROM SUB COMMITTEES, ALLOCATED MEMBERS AND PORTFOLIO HOLDERS**

For Information

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

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

26. **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

27. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous Committee meeting.

For Decision
(Pages 159 - 162)

28. **NON-PUBLIC OUTSTANDING ACTIONS**

To receive the non-public outstanding actions list.

For Information
(Pages 163 - 166)

29. **CHARITIES REVIEW RECOMMENDATIONS – THE CITY OF LONDON
ALMSHOUSES (REGISTERED CHARITY NUMBER: 1005857)**
Report of the Acting Managing Director, City Bridge Foundation.
For Decision
(Pages 167 - 190)
30. **HOUSING REVENUE ACCOUNT (HRA) COMMERCIAL PROPERTY - DEBT
POSITION, PROGRESS AGAINST ARREARS RECOVERY AND VACANT UNITS ***
Joint report of the City Surveyor and Executive Director, Community and Children’s
Services.
For Information
(Pages 191 - 198)
31. **WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS:
HOLLOWAY ESTATE**
Report of the Executive Director, Community and Children’s Services.
For Decision
(Pages 199 - 214)
32. **WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS:
SOUTHWARK ESTATES**
Report of the Executive Director, Community and Children’s Services.
For Decision
(Pages 215 - 230)
33. **WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS:
SYDENHAM HILL**
Report of the Executive Director, Community and Children’s Services.
For Decision
(Pages 231 - 246)
34. **REPLACEMENT AND COMMON PARTS REDECORATIONS: WINDSOR HOUSE**
Report of the Executive Director, Community and Children’s Services.
For Decision
(Pages 247 - 262)
35. **ASSESSMENT CENTRE FOR ROUGH SLEEPERS**
Report of the City Surveyor and Executive Director, Community and Children’s
Services.
For Decision
(Pages 263 - 324)

36. **SPORT AND LEISURE FACILITY INVESTMENT - OPTIONS APPRAISAL**

Joint report of the Executive Director, Community and Children's Services and Executive Director, Corporate Communications and External Affairs.

For Decision
(Pages 325 - 334)

37. **SHOE LANE LIBRARY TERMS AND SPECIFICATION**

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

For Decision
(Pages 335 - 348)

38. **EXTENSION TO LIFT CONTRACT ***

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

For Information
(Pages 349 - 354)

39. **NON PUBLIC APPENDICES ***

To receive the following non-public appendices:

For Information

- a) **Severe Weather Emergency Protocol** (Pages 355 - 358)

To receive a non-public appendix in respect of agenda item 10.

- b) **School Admissions** (Pages 359 - 360)

To receive a non-public appendix in respect of Agenda item 14.

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

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