

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

Date: MONDAY, 17 APRIL 2023

Time: 11.00 am

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy John Fletcher

Mary Durcan Ruby Sayed

Timothy James McNally (Deputy

Chairman)

Helen Fentimen

Deputy Marianne Fredericks

(Chairman)

Ceri Wilkins

Jamel Banda Henrika Priest

Joanna Tufuo Abeyie

John Griffiths

Enquiries: Matthew Stickley

matthew.stickley@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:

<u>City Corporation YouTube Channel</u>

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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.

Ian Thomas
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 on 30 January 2023.

For Decision (Pages 5 - 12)

4. OUTSTANDING ACTIONS

Members are asked to note the outstanding actions list.

For Discussion (To Follow)

5. **HOUSING MAJOR WORKS PROGRAMME - PROGRESS REPORT**Report of the Director of Community and Children's Services.

For Discussion (Pages 13 - 30)

6. **DURATION OF RIGHT TO BUY LEASES (HRA)**

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

For Decision (Pages 31 - 38)

7. GW5 ISSUES: DRON HOUSE WINDOW REPLACEMENT AND COMMON PARTS REDECORATIONS

Report of the Executive Director of Community & Children's Services.

For Decision (Pages 39 - 48)

- 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 30 January 2023.

For Decision (Pages 49 - 50)

12. MANAGEMENT UPDATE REPORT FOR THE CITY OF LONDON ALMSHOUSES AND SHELTERED HOUSING LETTINGS

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

For Decision (Pages 51 - 58)

13. **SAVILLS - STRATEGIC REVIEW OF HRA COSTS AND SERVICES**Report of the Chamberlain and Executive Director, Community and Children's Services.

For Information (Pages 59 - 102)

- 14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED