



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

Date: WEDNESDAY, 9 OCTOBER 2024
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Steve Goodman OBE (Chairman) Deputy John Fletcher
Helen Fentimen OBE JP (Deputy Chairman) Timothy James McNally
Joanna Tufuo Abeyie Eamonn Mullally
Deputy Keith Bottomley Henrika Priest
Mary Durcan Deputy Ceri Wilkins

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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 on 3rd June 2024.

For Decision
(Pages 5 - 12)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

5. **HOUSING MATTERS**

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

For Information
(Pages 15 - 42)

6. **HOUSING MAJOR WORKS PROGRAMME – PROGRESS REPORT**

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

For Information
(Pages 43 - 64)

7. **HOUSING COMPLAINTS UPDATE - QUARTER 1**

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

For Information
(Pages 65 - 94)

8. **FINANCIAL SUPPORT FOR LEASEHOLDERS**

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

For Information
(Pages 95 - 102)

9. **FINANCIAL SUPPORT WITH MAJOR WORKS (LONG LEASEHOLDERS)**

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

For Information
(Pages 103 - 124)

10. **FIRE SAFETY UPDATE - HRA PROPERTIES**

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

For Information
(Pages 125 - 132)

11. **LEASEHOLD AND FREEHOLD REFORM ACT 2024**

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

For Information
(Pages 133 - 140)

12. **SOCIAL HOUSING TENANCY FRAUD – 2023/24 ANNUAL REPORT**

Report of the Head of Audit.

For Information
(Pages 141 - 150)

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

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

15. **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

16. **WAIVER REPORT FOR CIVICA CX SYSTEMS SUPPORT WORK**

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

For Decision
(Pages 151 - 156)

17. **HOUSING REPAIRS AND MAINTENANCE CONTRACTS PROCUREMENT STAGE 1 REPORT**

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

For Information
(Pages 157 - 172)

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

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