

24/09/21	4.OUTSTANDING ACTIONS	In respect of the forthcoming report on Universal Credit, a Member asked if the report to the November Committee could include statistics from First Love Foundation and Age UK's work on food co-ops.	<i>Assistant Director of Commissioning and Partnerships</i>	FLF are presenting at Committee and have been asked to comment on the impact of Universal Credit changes.
24/09/21	6.HOUSING NET ZERO CARBON ACTION PLAN	The officer confirmed that, whilst a steer would be helpful, a decision was not critical at this stage. The Committee agreed unanimously to defer the report.	<i>Assistant Director of Barbican and Property Services</i>	A voucher scheme has not been progressed. A consultation programme across November will explore barriers faced by communities to inform the specification of the new leisure services contract.

24/09/21	8.WINDOWS PROGRAMME AND COMMON PARTS REDECORATIONS - GOLDEN LANE ESTATE: GW3 ISSUE REPORT	Members suggested that, going forward, consideration be given to carrying out roofing works on an Estate-wide basis, rather than as individual projects, as this would be more efficient and less disruptive to residents.	<i>Assistant Director of Barbican and Property Services</i>	Uptake will be reported within Business Plan KPI reporting cycle.
24/09/21	9.GOLDEN LANE SPORT AND FITNESS CENTRE – NEW SHORT TERM LEASE	The Chairman advised that exploration was underway in respect of voucher schemes, to ensure that all residents have access to sports and wellbeing facilities.	<i>Assistant Director of Commissioning and Partnerships</i>	A voucher scheme has not been progressed. A consultation programme across November will explore barriers faced by communities to inform the specification of the new leisure services contract.

24/09/21	10.BARBICAN AND COMMUNITY LIBRARIES - LIBRARY STRATEGY	The Head of Barbican and Community Libraries advised that the Strategy was high level, and aligned with departmental objectives supporting young people, but agreed to check whether this aspect might need strengthening.	<i>Head of Barbican and Community Libraries</i>	
24/09/21	12. Homelessness Link - Immigration Pledge Appeal	It was suggested that there might be strategic implications in refusing to co-operate with Government, but this could be explored when the resolution was presented to the Policy and Resources Committee.	<i>Assistant Director, People</i>	The paper went to Policy and Resources where it was agreed that the CoL would sign up to the Pledge Appeal
24/09/21	13.BUSINESS PLAN QUARTER 1 - 2021/22	The Director of Public Health (City and Hackney) advised that smoking cessation and weight management were currently 'red' as it had been necessary to recommission the City-based stop smoking offer, as the previous provider had been unable to continue. Members noted that a better uptake was expected, particularly as normality returns after the winter, but officers would continue to	<i>Assistant Director of Commissioning and Partnerships</i>	Uptake will be reported within Business Plan KPI reporting cycle.

24/09/21	14.COVID UPDATE	<p>The Director of Public Health advised that a vaccine trailer, and other locations for pop-up centres, had been suggested but failed in terms of the NHS' clinical assessment of premises and logistics. However, they would revisit the above suggestions and, should the venues not be suitable for administering vaccinations, they could be used for face to face Q&A sessions with the local community.</p> <p>There was a further suggestion in that young people receiving vaccinations could be key in encouraging take up by older family members.</p>	<i>Director of Public Health</i>	<p>A pop up vaccination clinic was undertaken in Middlesex Street. A getting ready for winter communications programme is due to be launched by the local NHS which will include promoting 1st, 2nd and booster doses for COVID and flu.</p>
24/09/21	14.COVID UPDATE	<p>The Chairman agreed to write to the Mayor of London offering the Committee's support and invited Members to lobby Government through the available channels</p>	<i>Director of Public Health</i>	<p>A letter and accompanying paper was drafted and considered by CoL Policy and Resources Committee- they decided against sending a letter.</p>

24/09/21	14.COVID UPDATE	the Public Health Team might be able to offer temporary stock top-ups, in the event of high demand. The Director of Public Health agreed to liaise with the testing lead and report back to Members.	<i>Director of Public Health</i>	There are regular meetings between NHS Test and Trace, DHSC colleagues and representatives from the local public health team. These meetings regularly review uptake and stock levels of lateral flow testing and the difficulties with supply and storage was highlighted at this meeting
24/09/21	15.QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE	In response to a question about 'Right to Light' repayments in respect of the COLPAI development, Members noted that not all residents had agreed to the terms and universal agreement would be required before payments could be made. The officer agreed to investigate and provide an update on progress before the next meeting.		
24/09/21	15.QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE	The officer agreed to follow up this request but reiterated the need for consistency in payments, noting that some residents, who had initially declined the offer, had since agreed.		

24/09/21	Questions on Matters Arising - Non Public	The Member requested a public report about the City Corporation's complaints process; to enable Members to review the effectiveness of procedures and the means of reporting complaints. The Member also asked for the report to include details of other properties in a similar condition. The committee agreed that a report would go to the Housing Sub-Committee for detailed consideration.	<i>Assistant Director of Barbican and Property Services</i>	Item added to the next Housing Sub Committee
24/09/21	Questions on Matters Arising - Non Public	The Director advised that Members receive a report at the November Committee, setting out the position in relation to the question. As far as possible the report would be public, with any parts requiring an exclusion going into non-public.	<i>Assistant Director of Barbican and Property Services</i>	Item added to the next CCS Committee