



AGENDA FOR THE EXECUTIVE

Members of the Executive are summoned to attend a meeting to be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on **16 July 2015 at 7.30 pm.**

John Lynch
Head of Democratic Services

Enquiries to : Philippa Murphy
Tel : Tel: 020 7527 3184 Email: Philippa.murphy@islington.gov.uk
E-mail : democracy@islington.gov.uk
Despatched : 8 July 2015

Membership

Councillor Richard Watts
Councillor Janet Burgess MBE
Councillor Joe Caluori
Councillor Paul Convery
Councillor Andy Hull
Councillor James Murray
Councillor Claudia Webbe
Councillor Asima Shaikh

Portfolio

Leader of the Council
Executive Member Health and Wellbeing
Executive Member Children and Families
Executive Member Community Safety
Executive Member Finance and Performance
Executive Member Planning and Development
Executive Member for Environment and Transport
Executive Member for Economic and Community Development

Quorum is 4 Councillors

Please note

It is likely that part of this meeting may need to be held in private as some agenda items may involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972. Members of the press and public may need to be excluded for that part of the meeting if necessary. Those items are at Section H of the agenda - Paragraph 3, Schedule 12A of the Local Government Act 1972 applies.

Details of any representations received about why the meeting should be open to the public - none



Declarations of interest:

If a member of the Executive has a **Disclosable Pecuniary Interest*** in an item of business and it is not yet on the council's register, the Councillor **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent. Councillors may also **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency. In both the above cases, the Councillor **must** leave the room without participating in discussion of the item.

If a member of the Executive has a **personal** interest in an item of business they **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but may remain in the room, participate in the discussion and/or vote on the item if they have a dispensation from the Chief Executive.

- ***(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.
- (b) Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) Land** - Any beneficial interest in land which is within the council's area.
- (e) Licences-** Any licence to occupy land in the council's area for a month or longer.
- (f) Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

NOTE: Public questions may be asked on condition that the Chair agrees and that the questions relate to items on the agenda. No prior notice is required. Questions will be taken with the relevant item.

Requests for deputations must be made in writing at least two clear days before the meeting and are subject to the Leader's agreement. The matter on which the deputation wants to address the Executive must be on the agenda for that meeting.

A.	Formal Matters	PAGE
1.	Apologies for absence	
2.	Declarations of Interest	
3.	Minutes of Previous Meeting	1
B.	Policy Matters	
4.	Youth Crime Strategy	5
5.	Proposed New Equality Objectives	25
C.	Performance and Monitoring Matters	

6.	Estate Services Management - Recommendations from the Housing Scrutiny Committee Review	43
7.	Scaffolding / Work Platform - Recommendations from the Housing Scrutiny Committee Review	61
8.	Fuel Poverty - Recommendations from the Environment and Regeneration Scrutiny Committee Review	75
9.	Impact of Early Interventions in preventing escalation to statutory services - Recommendations of the Children's Services Scrutiny Review Committee	95
D.	Service Related Matters	
10.	Review of Local Development Scheme	125
11.	Moreland Primary School Expansion - Public Consultation	143
12.	Adoption of Supplementary Planning Document - Preventing Wasted Housing Supply	149
13.	Approval of draft North London Waste Plan for consultation and revised Memorandum of Understanding	263
14.	Care Act eligibility policy	477
15.	Health Visiting and Family Nurse Partnership Service	501
16.	Communal heating consultation results - June 2015	507
E.	Procurement Issues	
17.	Procurement Strategy - Substance Misuse Residential Detox and Rehabilitation Services	511
18.	Procurement strategy - Single Advocacy Service (Adults)	521
19.	Contract Award - Construction of 70 new homes and associated improvements for the Dover Court Estate N1 3HN	543
20.	Contract Award - Construction of 20 new homes on Camden Estate land and 1-8 Rowstock Gardens & Garages opposite 77-84 Rowstock Gardens, London N7 0BG	547
21.	Contract Award Approval for 'CCTV Supply, Installation and Maintenance' contract	551
22.	Contract award - oral health	555

F. Urgent non-exempt matters

Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

G. Exclusion of press and public

To consider whether to exclude the press and public during discussion of the remaining items on the agenda, in view of their confidential nature, in accordance with Schedule 12A of the Local Government Act 1972.

H. Confidential / exempt items for information

23.	Contract Award - Construction of 70 new homes and associated improvements for the Dover Court Estate N1 3HN - exempt appendix	561
24.	Contract Award - Construction of 20 new homes on Camden Estate land and 1-8 Rowstock Gardens & Garages opposite 77-84 Rowstock Gardens, London N7 0BG exempt appendix	565
25.	Contract Award - Oral Health exempt appendix	567

I. Urgent Exempt Matters

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

The next meeting of the Executive will be on 24 September 2015