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## AGENDA FOR THE EXECUTIVE

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Members of the Executive are summoned to attend a meeting to be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on **14 January 2016 at 7.30 pm.**

**John Lynch**  
**Head of Democratic Services**

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Despatched : 6 January 2016

### 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.

<b>A.</b>	<b>Formal Matters</b>	<b>Page</b>
1.	Apologies for absence	
2.	Declarations of Interest	
3.	Minutes of Previous Meeting	1
<b>B.</b>	<b>Budget and Resources Matters</b>	
4.	Budget Proposals 2016-17	To follow
5.	Budget Monitor	9
<b>C.</b>	<b>Performance and Monitoring Matters</b>	

6.	Income Generation Scrutiny Review - Executive Member response to the recommendations	21
<b>D.</b>	<b>Service Related Matters</b>	
7.	North London Waste Authority Menu Pricing and Inter Authority Agreement	29
8.	Voluntary and Community Sector Grant Funding Programme 2016 - 2020	To follow
9.	Adoption of Basement Development Supplementary Planning Document	85
10.	Adoption of development viability supplementary planning document	205
<b>E.</b>	<b>Procurement Issues</b>	
11.	Procurement Strategy Approval for the transformation of Sexual Health Services	295
12.	Contract Award for Mental Health Supported Accommodation	307
13.	Contract award for multi-disciplinary floating support service	313
14.	Contract award supported housing services for people with substance misuse issues	317
<b>F.</b>	<b>Urgent non-exempt matters</b>	
	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.	
<b>G.</b>	<b>Exclusion of press and public</b>	
	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.	
<b>H.</b>	<b>Confidential / exempt items for information</b>	
15.	Contract Award for Mental Health Supported Accommodation - exempt appendix	323
16.	Contract award for multi-disciplinary floating support service - exempt appendix	329
17.	Contract award supported housing services for people with substance misuse issues - exempt appendix	331

18. Voluntary and Community Sector Grant Funding Programme 2016 - 2020 - To follow  
exempt appendix – to follow

**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 4 February 2016