



Governance and Human Resources
Town Hall, Upper Street, London, N1 2UD

AGENDA FOR THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE

Members of the Policy and Performance Scrutiny Committee are summoned to the meeting which will be held in Committee Room 4, Town Hall, Upper Street, N1 2UD on, **5 October 2017 at 7.30 pm.**

N.B. THERE WILL BE A PRE-MEETING FOR MEMBERS AT 7.00P.M.

Yinka Owa

Director of Law and Governance

Enquiries to : Peter Moore
Tel : 020 7527 3252
E-mail : democracy@islington.gov.uk
Despatched : 27 September 2017

Membership

Councillors:

Councillor Richard Greening (Chair)
Councillor Clare Jeapes (Vice-Chair)
Councillor Jilani Chowdhury
Councillor Theresa Debono
Councillor Gary Doolan
Councillor Martin Klute
Councillor Una O'Halloran
Councillor Michael O'Sullivan

Councillor Caroline Russell
Councillor Troy Gallagher
Councillor Robert Khan
Councillor Alice Perry
Councillor Gary Heather
Councillor Flora Williamson
Councillor Paul Smith
Councillor Rowena Champion

Substitutes:

Councillor Mouna Hamitouche	Councillor Olly Parker
MBE	Councillor James Court
Councillor Marian Spall	Councillor Satnam Gill OBE
Councillor Angela Picknell	Councillor Nurullah Turan
Councillor Nick Wayne	

QUORUM: 4 COUNCILLORS

A. FORMAL MATTERS	Page
--------------------------	-------------

1. Apologies for Absence
2. Declaration of Substitute Members
3. Declarations of Interest

Declarations of interest

If you have a **Disclosable Pecuniary Interest*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **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, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

***(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 of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c) Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you 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 you or your 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.

This applies to all members present at the meeting.

- | | |
|---------------------------------------|-------|
| 4. Minutes of meeting on 20 July 2017 | 1 - 8 |
| 5. Matters Arising from the minutes | |
| 6. PUBLIC QUESTIONS | |
| 7. Chair's Report | |

B. ITEMS FOR CALL IN - IF ANY	Page
--------------------------------------	-------------

C. SCRUTINY AND MONITORING REPORTS	Page
---	-------------

8. Thames Water - Response to Scrutiny Review - to follow
9. Thames Water Strategic Review - to follow
10. Thames Water - Response to St.John Street and Copanhen Street bursts - to follow

D. DISCUSSION ITEMS - IF ANY **Page**

E. REPORT OF REVIEW CHAIRS **Page**

F. MONITORING RECOMMENDATIONS OF SCRUTINY COMMITTEES, TIMETABLE FOR TOPICS, WORK PROGRAMME AND FORWARD PLAN **Page**

G. URGENT NON EXEMPT MATTERS

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

H. EXCLUSION OF PUBLIC AND PRESS

To consider whether, in view of the nature of the business in the remaining items on the agenda any of them are likely to involve the disclosure of exempt or confidential information within the terms of the access to information procedure rules in the constitution and if so, whether to exclude the press and public during discussion thereof.

I. CONFIDENTIAL ITEMS FOR CALL IN - IF ANY **Page**

J. EXEMPT ITEMS

The Public may be excluded from meetings whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that exempt information would be disclosed.

K. OTHER BUSINESS **Page**

The next meeting of the Policy and Performance Scrutiny Committee will be on 2 November 2017 **Please note all committee agendas, reports and minutes are available on the council's website:**

www.democracy.islington.gov.uk

This page is intentionally left blank

London Borough of Islington

Policy and Performance Scrutiny Committee - 20 July 2017

Non-confidential minutes of the meeting of the Policy and Performance Scrutiny Committee held at Committee Room 4, Town Hall, Upper Street, N1 2UD on 20 July 2017 at 7.30 pm.

Present:	Councillors:	Greening (Chair), Jeapes (Vice-Chair), Debono, O'Halloran, Gallagher, Heather, Williamson, Smith and Champion
Also Present:	Councillors:	Hull and Watts

Councillor Richard Greening in the Chair

367 APOLOGIES FOR ABSENCE (Item 1)

Councillors Khan, Doolan, Chowdhury, Klute, O'Sullivan and Perry

368 DECLARATION OF SUBSTITUTE MEMBERS (Item 2)

None

369 DECLARATIONS OF INTEREST (Item 3)

None

370 TO APPROVE MINUTES OF PREVIOUS MEETING (Item 4)

RESOLVED:

That, subject to the following amendment in minute 366 – Youth Crime – bullet point 2 – delete the word 'being' and insert the word 'beginning', the minutes of the meeting of the Committee held on 3 July 2018 be confirmed and the Chair be authorised to sign them

371 MATTERS ARISING FROM THE MINUTES (Item 5)

None

372 PUBLIC QUESTIONS (Item 6)

The Chair outlined the procedures for Public questions and filming and recording of meetings

373 CHAIR'S REPORT (Item 7)

The Chair informed Members that the meeting of the PPS Committee scheduled for 29 March 2018 was the evening prior to Good Friday and therefore with the permission of the Committee he would request Director of Law and Governance to seek an alternative date

The Committee concurred with this proposal.

374 SCRUTINY REVIEW - FLOODING - FINAL REPORT (Item 8)

The Chair presented the draft report and recommendations in relation to the flooding scrutiny.

Members congratulated the Chair on the excellent work he had undertaken and amount of time he had spent on dealing with this review.

Following consideration of the report it was -

RESOLVED:

That, subject to the following revised recommendation (t) – page 13 of the report to read – ‘That the Mayor, GLA and the London Boroughs support the campaign for the Fire Brigade to become the statutory Emergency Response service for flooding, as recommended in the Pitt Review in 20018. This is in view of recent major bursts resulting in severe flooding, and given the fact that such occurrences are more likely to occur in future, given the ageing Victorian trunk mains network across London’

the recommendations and report be referred to the Executive for approval

375 LEADER'S PRESENTATION ON EXECUTIVE PRIORITIES (Item 9)

Councillor Richard Watts, Leader of the Council, was present and during his presentation the following main points were made –

- The Leader stated that the priorities of the Council were to deliver employment opportunities, deliver affordable housing and support opportunities for young people. 1000 residents had been supported into work in the past year and 120 apprenticeships had been created. In addition, there had been the highest number of new Council houses built in the last 30 years and residents have been assisted in reducing their energy bills through the Bunhill Heat and Power initiative and further measures were planned to assist other residents through the Community Energy programme
- The borough has also achieved the highest GCSE level pass rates ever and is now one of the 20 highest achieving Local Authorities in England
- The recent OFSTED inspection of Children's Services Department had been good and that both Members and staff deserved credit for this
- Islington has been proud of maintaining its youth facilities and out of hours schools offer in the face of Government funding restrictions
- The Leader stated that one area of concern was the issue of Fire Safety, following the Grenfell Tower disaster and that the Council were taking steps to ensure that all buildings were safe and where necessary urgent action taken., on the advice of the London Fire Brigade. The Leader also stated that he would like to place on record his appreciation to the staff who had assisted in the aftermath of the Grenfell Tower incident, the recent incident at the Finsbury Park Mosque and in Camden

- The Leader expressed the view that the building regulations in force at present were not suitable for purpose and that there were questions to answer in relation to this for the Government and the construction industry
- The Leader informed Members of the exceptional community cohesion that had taken place following the Finsbury Park Mosque incident and that the community had responded effectively
- The Leader also referred to the fact that there is a need, following Government funding restrictions on public services, to ensure that public services can meet residents needs and that this tragedy led to better outcomes for residents in the future
- In response to a question as to funding for the works that would be necessary for buildings in Islington, due to the Grenfell Tower disaster. It was stated that the Council could choose to borrow funding to carry out the necessary works, however the Government had made promises about funding for the works necessary and it will be interesting to see if these promises were kept. The Leader added that the Council would be campaigning to ensure that the Government kept its promises in this regard.
- In response to a question as to the need to improve housing repairs, the Leader stated that there had been problems, as a result of bringing the service back 'in house' however the previous Kiers contract had been problematic. The Leader stated that he did think the situation is improving on day to day repairs, however major works contracts did have difficulties due to the few number of major contractors who bid for Local Authority work, especially across London and this needed to be looked at
- In relation to housing repairs training and investment were taking place for operatives to try to get repairs right first time, which would involve making a good initial assessment of the works required and that details of the number of repairs completed first time could be provided for Members
- A Member stated that there was a need to take decisions on Fire Safety in a rational manner and to look at the recommendations of the enquiry and learn lessons into the fire in Southwark, where the recommendations had not been implemented. This included the checking of fire doors and these types of safety checks could be put in place immediately
- The Leader stated that work is taking place to ensure buildings are safe and that fire safety inspections were being carried out. There would be problem areas, such as in corridors, where residents often stored pushchairs and prams etc. and this would need to be looked at and discussions would also need to take place with leaseholders in order to carry out any necessary works
- In response to a question it was stated that whilst there had been a delay in the new build Council Housing programme the overall timescale for completion is still on schedule for 2019. The Leader stated that he would provide Members with details of the latest position
- The Leader stated that the Council did have an emergency plan in place for major incidents and this would involve where there is a major incident utilising the GOLD response, in conjunction with other London Boroughs, where it was not possible for a Borough to deal with the incident on its own
- A Member expressed concern that Partners were not working effectively for tenants and their repairs service was unsatisfactory. It was stated that whilst the Council shared this frustration Partners had a contract until 2024 and it was difficult to be able to take any effective remedial action against them
- In response to a statement the Leader stated that he would welcome the Government ending PFI contracts

RESOLVED:

That the Leader be requested to inform the Committee as to the number of repairs completed first time' and the estimated completion dates and progress in relation to the Council new build housing programme

The Chair thanked the Leader for attending and his presentation

376 SCRUTINY REVIEW - TAX AVOIDANCE - 12 MONTH REPORT BACK (Item 10)

Councillor Andy Hull, Executive Member Finance, Performance and Community Safety was present and was accompanied by Steve Key, Service Direction Finance.

RESOLVED:

That the report be noted

The Chair thanked the Executive Member and Steve Key for attending

377 FINANCIAL UPDATE (Item 11)

Councillor Andy Hull, Executive Member Finance, Performance and Community Safety was present and was accompanied by Steve Key, Service Director Finance.

During consideration of the report the following main points were made –

- It was noted that there had been a £1.5m overspend but this had, as a result of the proposed clawback of £1.5m from departmental carry forwards, resulted in a break-even position for the Council's budget for 2016/17
- It was noted that the Council had been able to spend 100% of the capital programme monies
- In response to a question it was stated that there is currently no Council policy not to fill vacancies and that in relation to NNDR there is a lot of transitional work taking place at the moment through Councillor Shaikh. However, at present it is not possible to state if there will be an effect of businesses moving out of the borough
- Reference was made to the non - achievement of savings in some areas in Public Realm. It was stated that this was due to a number of factors and these savings would hopefully be achieved over time, however this is an area of challenge for the department
- In response to a question as to whether, if the cost of hall letting charges were reduced, this would result in increased lettings and more income actually being received, Councillor Hull stated that he would look at user statistics and investigate this matter

RESOLVED:

That the report be noted and the Executive Member Finance, Performance and Community Safety be requested to investigate the issue of hall lettings and hire charges, as requested above

The Chair thanked the Executive Member and Steve Key for attending

378 **PERFORMANCE STATISTICS (Item 12)**

Councillor Andy Hull, Executive Member Finance, Performance and Community Safety was present for this item.

During consideration of the report the following main points were made –

- Members were informed that a number of additional indicators had been added and that comparisons can now be made on a year by year basis and the Committee concurred with those amendments, as outlined by the Executive Member
- A Member expressed concern at a recent incident that she was aware of where the Police response to such incident had been unacceptably slow, and that in her view this should be included in future reports. The Executive Member Finance, Performance and Community Safety stated that this was a Police issue. However, the Mayor of London has also raised this as an issue and the issue of communication is being looked at in terms of the recent merger of Islington and Camden Police forces
- In relation to the average length of sickness per employee, a Member enquired whether the 7.5 day figure stated was a mean or median figure. The Executive Member Finance, Performance and Community Safety stated that he would ensure that both figures were included in the next report to the Committee
- Reference was also made to the reporting of ASB and that residents were getting conflicting advice in relation to 101 calls. It was stated that there had been an increase in the calls to the Council's ASB hotline, which is putting additional pressure on the service. There is a need to manage expectations as to the level of service that the ASB team can provide
- In response to a question, as to the reasons for the varying levels of sickness in departments, it was stated that manual work employees, because of the nature of the work, tended to have more sickness, however return to work interviews were conducted with staff returning from absence and various disciplinary measures could be introduced, if necessary
- Reference was also made to the levels of sickness in Resources and that the reasons for this should be looked at and whether stress at work is a significant contributory factor in sickness absence levels. Details should be included in the update report on agency staff that is due to be considered by the Committee later in the year
- A Member referred to a recent incident where she had had problems with getting assistance from the ASB hotline and also with housing staff that she had contacted. It was stated that the Assistant Director of Environment and Regeneration, Jan Hart, should attend a future meeting to discuss the issues raised and contact Councillor O'Halloran concerning the specific incident that she had raised
- Concern was also expressed that no prosecutions had taken place in relation to incidents at the Finsbury Park Mosque and it was stated that there needed to be an improvement from the Police in this regard. The Committee expressed the view that the Chair should write to the Borough Commander to this effect

RESOLVED:

- (a) That sickness figures be reflected in mean and median formats in the next report to the Committee and details of sickness of staff relating to injuries at work also be provided
- (b) That figures be included for staff who are absent due to stress at work

- (c) That the Assistant Director of Environment and Regeneration be requested to contact Councillor O'Halloran about the specific incident that she referred to above, and this issue also be taken up with the Director of Housing and Adult Social Services in respect of the response from housing staff
- (d) That the Assistant Director of Environment and Regeneration be requested to attend a future meeting of the Committee to discuss issues raised on the ASB service and response that are of concern to Members, as referred to above
- (e) That the Chair be requested to write to the Borough Commander expressing the Committee's concern at the lack of prosecutions in respect of incidents of Islamophobia at the Finsbury Park Mosque
- (f) That the Executive Member Finance, Performance and Community Safety be requested to provide details of Domestic Violence sanction and detection rates to Councillor Russell and if these are to be subject of review

The Chair thanked the Executive Member for attending

379 USE OF AGENCY STAFF (Item 13)

Councillor Andy Hull, Executive Member Finance, Performance and Community Safety was present and was accompanied by Liz Haynes, Law and Governance.

During consideration of the report the following main points were made –

- It was noted that there had been a reduction in the use of agency staff and Islington compared favourably with other London Boroughs, especially given the number of directly employed manual staff that Islington had
- The highest number of agency assignments took place in Environment and Regeneration and Housing and Adult Social Services, and this reflected the need to employ staff due to the responsive nature of these services
- It was noted that a number of departments were below target for the use of agency staff and this showed that progress is being made
- Considerable work is being carried out to provide management information to show Corporate Directors and managers their use of agency workers
- It was noted that a new contract would be in place by January 2018 and it is anticipated that this will reduce spend costs on agency staff
- Members enquired as to the number of vacancies that the Council currently had and that this information should be provided to Members. Members also expressed concern that agency staff were employed in Contact Islington and that alternative measures of filling such posts should be investigated
- In response to a question it was stated that the campaigns are underway to recruit to permanent and fixed-term contracts and projects to explore different ways of working are being looked at
- Reference was made to the fact that the high level of budget reductions that had to be made over recent years, as a result of Government funding restrictions, had resulted in consequences for staff and in staffing reductions and increased workloads and stress for staff, especially in non- frontline services, such as IT and HR. It was stated that the Council had made the decision to protect front line services
- Members were informed that following the introduction of IR35 it is hoped that this will lead to a reduction in agency workers
- The view was expressed that future reports should show details of the overall number of agency staff employed by department over a period of time to show if it is

reducing and also the average length of assignment and where assignments have taken place for over a 12 month period

- In response to a question it was stated that monitoring did take place to ensure that all staff employed through an agency were paid the LLW

RESOLVED:

- (a) That Members note the improvement in reducing agency staff
- (b) That the next report on agency staff to the Committee include the following –
 - The overall number of agency staff employed on a departmental basis with a comparison with the previous year and the average length of assignment, and where assignments have taken place for more than 12 months
 - The number of vacancies that the Council currently has to be filled
 - The number of staff in the past 12 months who have had time off for work related stress conditions

The Chair thanked the Executive Member and Liz Haynes for attending

380 APPROVAL OF SCRUTINY TOPICS 2017/18 - VERBAL (Item 14)

Members were informed of the proposed scrutiny topics for 2017/18 and following consideration it was –

RESOLVED: That the following scrutiny topics be approved for 2017/18 –

Children Services Scrutiny Committee – One of the following to be chosen by Children's Services Committee – The Child's Voice, Children placed in care 20 or miles away from Islington, Vulnerable Adolescents, County Lines Drug Dealing, Fatherhood
Housing Scrutiny Committee – Fire Safety and Effectiveness of Communications
Health and Care Scrutiny Committee- Air Quality and Health
Environment and Regeneration Scrutiny Committee - Recycling

The meeting ended at 9.55p.m.

CHAIR

This page is intentionally left blank

Governance and Human Resources

Resources
Town Hall, Upper Street,
London N1 2UD

Report of: Assistant Director Governance and Human Resources

Meeting of	Date	Agenda Item	Ward(s)
Policy and Performance Scrutiny Committee	05 OCTOBER 2017	G1	All

Delete as appropriate	Exempt	Non-exempt
------------------------------	---------------	-------------------

SUBJECT: MONITORING OF RECOMMENDATIONS OF REVIEW COMMITTEES TIMETABLE FOR TOPICS, POLICY AND PERFORMANCE COMMITTEE'S WORK PROGRAMME, KEY DECISIONS

1. Synopsis

To inform the Policy and Performance Scrutiny Committee of the timetable of the Review Committees scrutiny topics for the remainder of the municipal year, the timetable for monitoring the recommendations of the Review Committees, the current situation on the Policy and Performance Scrutiny Committee's work programme, and Key Decisions.

2. Recommendation

That the Policy and Performance Scrutiny Committee note the timetable and the arrangements for monitoring the recommendations of the Review Committees, the current work programme, and the key decisions.

3. Background

Attached to this report are the details of the work programme and timetable for the Review Committees for the remainder of the municipal year, the arrangements for monitoring the recommendations of review committees, key decisions details, and the Policy and Performance Scrutiny Committee's work programme.

PTO

4. Implications

4.1 Environmental Implications

None specific at this stage

4.2 Legal Implications

Not applicable

4.3 Financial Implications

None specific at this stage

4.4 Equality Impact Assessment

None specific at this stage

Final Report Clearance

Signed by

Director of Law and Governance

Date

Received by

Head of Democratic Services

Date

Report Author: Peter Moore
Tel: 020 7527 3252
E-mail: peter.moore@islington.gov.uk

OUTSTANDING SCRUTINY REVIEWS – UPDATED 26 July 2017

SCRUTINY REVIEWS 2015/16:						
SCRUTINY REVIEW	COMMITTEE	DATE SUBMITTED DUE TO GO TO EXECUTIVE	RESPONSE TO RECOMMENDATIONS DUE (3-6 months after submission to Exec)	RESPONSE TO RECOMMENDATIONS SUBMITTED (?)	12 MONTH REPORT DUE TO ORIGINAL REVIEW COMMITTEE	LEAD OFFICER
CCTV	Environment and Regeneration	JB 28 June 2016 Exec 21 July 2016	July - Nov 2016	JB 13 Dec 2016 Exec 19 Jan 2017	15 May 2017	Simon Kwong
Alternative Provision	Children's	JB 6 Sept 2016 Exec 29 Sept 2016	Oct - Jan 2017	JB 17 Jan 2017 Exec 9 Feb 2017	28 Nov 2017	Mark Taylor
Capital Programming	Housing	JB 22 Mar 2016 Exec 21 April 2016	June – Oct 2016	JB 20 September 2016 Exec 20 October 2016	3 Oct 2017	Simon Kwong
Responsive Repairs	Housing	JB 6 Sept 2016 Exec 29 Sept 2016	Sept - Dec 2016	JB 13 Dec 2016 Exec 19 Jan 2017	11 Dec 2017	Matt West & Simon Kwong
Smart Cities	Environment and Regeneration	JB 28 June 2016 Exec 21 July 2016	July - Nov 2016	JB 13 Dec 2016 Exec 23 March 2017	14 Nov 2017	Sally Millett
Health implications of damp properties	Health and Care	JB 18 Oct 2016 Exec 24 Nov 2016	Sept - Dec 2016	JB 21 March 2017 Exec 27 April 2017	14 Dec 2017	Julie Billet & Simon Kwong
Tax Avoidance	Policy and Performance	JB 28 June 2016 Exec 21 July 2016	Sept - Dec 2016	JB 21 March 2017 Exec 27 April 2017	20 July 2017	Steve Key
Knife Crime and Mobile Phone Theft	Policy and Performance	JB 28 June 2016 Exec 21 July 2016	Sept - Dec 2016	JB 20 June 2017 Exec 13 July 2017	2 Nov 2017	Catherine Briody

SCRUTINY REVIEWS 2016/17:

SCRUTINY REVIEW	COMMITTEE	DATE SUBMITTED DUE TO GO TO EXECUTIVE	RESPONSE TO RECOMMENDATIONS DUE (3-6 months after submission to Exec)	RESPONSE TO RECOMMENDATIONS SUBMITTED (?)	12 MONTH REPORT DUE TO ORIGINAL REVIEW COMMITTEE	LEAD OFFICER
Flooding Scrutiny	Policy and Performance	JB 5 Sept 2017 Exec 28 Sept 2017	Sept - Nov	JB 31 Oct 2017 Exec 23 Nov 2017		Kevin O'Leary
Regeneration of Retail Areas	Environment and Regeneration	JB 5 Sept 2017 Exec 28 Sept 2017	TBC	JB 12 Dec 2017 Exec 4 Jan 2018		Martijn Coojimans
Improving access to psychological therapies	Health and Care	JB 5 Sept 2017 Exec 28 Sept 2017	Sept – Nov	JB 31 Oct 2017 Exec 23 Nov 2017		Jess McGregor
Housing Services for Vulnerable People	Housing	JB 5 Sept 2017 Exec 28 Sept 2017	TBC	JB 12 Dec 2017 Exec 4 Jan 2018		Paul Byer
Post-16 Education, Employment and Training	Children's	JB 5 Sept 2017 Exec 28 Sept 2017	TBC	JB 16 Jan 2018 Exec 1 Feb 2018		Holly Toft

SCRUTINY REVIEWS 2017/18:						
COMMITTEE	SCRUTINY REVIEW	DATE SUBMITTED DUE TO GO TO EXECUTIVE	RESPONSE TO RECOMMENDATIONS DUE (3-6 months after submission to Exec)	RESPONSE TO RECOMMENDATIONS SUBMITTED (?)	12 MONTH REPORT DUE TO ORIGINAL REVIEW COMMITTEE	LEAD OFFICER
Housing Scrutiny Committee	Fire Safety	TBC				Damian Dempsey & Stuart Fuller
Housing Scrutiny Committee	Effectiveness of Communications	TBC				Paul Byer & Lynne Stratton
Housing Scrutiny Committee	New Build Programme (mini review)	TBC				TBC
Health and Care Scrutiny Committee	Air Quality and Health	TBC				Julie Billett
Environment and Regeneration	Recycling	TBC				Matthew Homer
Children's Services	TBC – 5 topics under consideration	TBC				TBC
Policy and Performance	None	TBC				N/A

This page is intentionally left blank

POLICY AND PERFORMANCE SCRUTINY COMMITTEE WORK PROGRAMME 2017/18

20 JULY 2017

- 1.Revenue outturn 2016/17**
- 2.Presentation Leader of the Council on Executive priorities 2017/18**
- 3.Quarter 4 Performance report**
- 4. Work Programme 2017/18**
- 5.Call ins if any**
- 6.Monitoring report**
- 7. Use of Agency staff/Sickness absence**
- 8. New Scrutiny topics – Approval**
- 9. Scrutiny Review – Tax Avoidance – 12 month report back**

05 OCTOBER 2017

- 1.Financial update**
- 2.Call ins if any**
- 3.Monitoring report**
- 4. Welfare Reforms update**
- 5. Performance update – Quarter 1**
- 6. Thames Water – response to flooding scrutiny review and St.John Street and Copenhagen Street bursts**

02 NOVEMBER 2017

- 1.Annual Crime and Disorder report**
- 2. Knife Crime – 12 month report back**
- 3.ASB Update**
- 3. Call ins (if any)**

30 NOVEMBER 2017

1. Scrutiny topic – witness evidence
2. Use of agency staff/Sickness absence
- 3 Call ins – if any
4. Monitoring report
5. Quarter 2 Performance update
6. Work Programme 2017/18
7. Presentation – Executive Member Performance, Finance and Community Safety
8. Report back from Thames Water – Strategic Review

18 JANUARY 2018

1. Budget 2018/19
2. Call ins- if any
3. Monitoring report

08 FEBRUARY 2018

1. Report of Procurement Board
2. Call ins (if any)

08 MARCH 2018

1. Performance update – Quarter 3
2. Call ins if any
3. Monitoring report
3. Financial update
4. Presentation Executive Member Community Development
5. ICO 12month update
6. Crime statistics
7. Work Programme 2017/18
8. Use of Agency staff/sickness absence

FORWARD PLAN OF KEY DECISIONS

DRAFT



ISLINGTON

KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS FOR THE PERIOD TO THE EXECUTIVE MEETING ON 23 NOVEMBER 2017 AND BEYOND

Lesley Seary
Chief Executive
Islington Council
Town Hall
Upper Street
London N1 2UD

Contact Officer: Mary Green
Democratic Services
E-Mail: democracy@islington.gov.uk
Telephone: 020 7527 3005
Website: <http://democracy.islington.gov.uk/>

Published on 4 September 2017

FORWARD PLAN OF KEY DECISIONS

KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS

FOR THE PERIOD TO THE EXECUTIVE MEETING ON 23 NOVEMBER 2017 AND BEYOND

This document sets out key decisions to be taken by the Executive within the next 28 days, together with any key decisions by Committees of the Executive, individual Members of the Executive and officers. It also includes potential key decisions beyond that period, though this is not comprehensive and items will be confirmed in the publication of the key decisions document 28 days before a decision is taken.

It is likely that all or a part of each Executive meeting will be held in private and not open to the public. This may be because an appendix to an agenda item will be discussed which is likely to lead to the disclosure of exempt or confidential information. The items of business where this is likely to apply are indicated on the plan below.

If you wish to make representations about why those parts of the meeting should be open to the public, please contact Democratic Services at least ten clear days before the meeting.

The background documents (if any) specified for any agenda item below, will be available on the Democracy in Islington web pages, five clear days before the meeting, at this link - <http://democracy.islington.gov.uk/> - subject to any prohibition or restriction on their disclosure. Alternatively, please contact Democratic Services on telephone number 020 7527 3005/3184 or via e-mail to democracy@islington.gov.uk to request the documents.

If you wish to make representations to the Executive about an agenda item, please note that you will need to contact the Democratic Services Team on the above number at least 2 days before the meeting date to make your request.

Please note that the decision dates are indicative and occasionally subject to change. Please contact the Democratic Services Team if you wish to check the decision date for a particular item.

A key decision is 1. an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	If all or part of the item is exempt or confidential this will be stated below and a reason given. If all the papers are publically accessible this column will say 'Open'.	Corporate Director/Head of Service Executive Member (including e-mail address)
1.	Contract award for Caledonian Clock Tower building works	Caledonian	Corporate Director Environment and Regeneration	1 September 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Kevin O'Leary kevin.oleary@islington.gov.uk
2. Page 19	Procurement strategy for single homeless accommodation based support	All	Corporate Director of Housing and Adult Social Services	15 September 2017	None	Open	Sean McLaughlin Sean.mclaughlin@islington.gov.uk
3.	Contract award for the construction of 25 new homes, a commercial unit and a community centre on the site of Charles Simmons House, WC1X 0HP	Clerkenwell	Corporate Director of Housing and Adult Social Services	15 September 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maxine Holdsworth maxine.holdsworth@islington.gov.uk
4.	Thornhill Gardens Heritage Project	Caledonian	Corporate Director Environment and Regeneration	15 September 2017	None	Open	Kevin O'Leary kevin.oleary@islington.gov.uk

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
5.	Contract award for fuel purchase	All Wards	Corporate Director Environment and Regeneration	15 September 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Kevin O'Leary kevin.oleary@islington.gov.uk
6.	Amendment to the Council's Housing Allocations Scheme 2015	All	Executive	28 September 2017	None	Open	Maxine Holdsworth maxine.holdsworth@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
7.	Contract award for communal heating and ventilation maintenance including responsive repairs and out of hours cover	All Wards	Executive	28 September 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Simon Kwong Simon.kwong@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
8.	Procurement strategy for Housing capital programme major works term partnering contract	All Wards	Executive	28 September 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Simon Kwong Simon.kwong@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
9.	Procurement strategy for door entry and access control systems testing servicing and repairs contract	All Wards	Executive	28 September 2017	None	Open	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
10.	Procurement strategy for Finsbury Centre construction	Bunhill	Executive	28 September 2017	None	Open	Karen Sullivan Karen.Sullivan@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
11.	Approval of Local Implementation Plan, Cycling and Bus priority programmes	All	Executive	28 September 2017	None	Open	Bram Kainth bram.kainth@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk
12.	Diesel surcharge on short stay parking	All	Executive	28 September 2017	None	Open	Bram Kainth bram.kainth@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk
13.	2017 Business Rates Relief: Mitigating the impact on businesses in Islington	All	Executive	28 September 2017	None	Open	Mike Curtis mike.curtis@islington.gov.uk Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety andy.hull@islington.gov.uk

A key decision is 1. an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
14.	Procurement strategy for building materials, equipment, tool hire and plant hire supply	All	Executive	28 September 2017	None	Open	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
15.	Procurement strategy for supported accommodation for young people	All	Executive	28 September 2017	None	Open	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Janet Burgess MBE, Executive Member for Health & Social Care janet.burgess@islington.gov.uk
16.	Contract award for agency contract	All Wards	Corporate Director of Resources	28 September 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Mike Curtis Mike.curtis@islington.gov.uk

A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
17.	Contract award for the transformation of Substance Misuse Services	All	Executive	19 October 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Julie Billett julie.billett@islington.gov.uk Councillor Janet Burgess MBE, Executive Member for Health & Social Care janet.burgess@islington.gov.uk
18.	Highbury Corner Roundabout	St Mary's	Executive	19 October 2017	None	Open	Karen Sullivan Karen.Sullivan@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk
19.	Stepped parking permit fees for multiple vehicles	All	Executive	19 October 2017	None	Open	Bram Kainth bram.kainth@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk

A key decision is 1. an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
20.	Contract award for the construction of 61 new build homes on the Andover Estate	Finsbury Park	Corporate Director of Housing and Adult Social Services	23 October 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maxine Holdsworth maxine.holdsworth@islington.gov.uk
21.	Contract award for framework agreement for fire safety work to housing street properties	All	Executive	23 November 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
22.	Contract award for mental health short-term crisis accommodation	All	Executive	23 November 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Janet Burgess MBE, Executive Member for Health & Social Care janet.burgess@islington.gov.uk

A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
23.	Contract award - Insurance renewal leaseholder building insurance	All	Corporate Director of Resources	23 November 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Mike Curtis Mike.curtis@islington.gov.uk
24.	Contract award - Insurance renewal miscellaneous policies - 6 lots	All Wards	Corporate Director of Resources	23 November 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Mike Curtis Mike.curtis@islington.gov.uk
25.	Contract award - to deliver and manage early education and childcare provision and host early childhood services in 4 Childrens Centres	All	Corporate Director Children's Services	28 November 2017	None	Open	Carmel Littleton carmel.littleton@islington.gov.uk

A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
26.	Contract award for the construction of 40 new build homes and improvements to Dixon Clark Court	St Mary's	Corporate Director of Housing and Adult Social Services	29 November 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maxine Holdsworth maxine.holdsworth@islington.gov.uk
27.	Contract award for the construction of 42 new build homes and improvements to Besant Court	Mildmay	Corporate Director of Housing and Adult Social Services	1 December 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maxine Holdsworth maxine.holdsworth@islington.gov.uk
28.	Contract award for autism spectrum condition and profound learning difficulties outreach service	All Wards	Corporate Director Children's Services	4 December 2017	None	Open	Carmel Littleton carmel.littleton@islington.gov.uk

A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
29.	Finsbury Park Neighbourhood Forum and Area designation	Finsbury Park	Executive	1 February 2018	None	Open	Karen Sullivan Karen.Sullivan@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
30.	Contract award for building materials, equipment, tool hire and plant hire supply	All Wards	Corporate Director of Housing and Adult Social Services	4 April 2018	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Sean McLaughlin Sean.mclaughlin@islington.gov.uk
31.	Hanley Crouch construction of 8 units	Tollington	Corporate Director of Housing and Adult Social Services	22 June 2018	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Sean McLaughlin Sean.mclaughlin@islington.gov.uk

A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

FORWARD PLAN OF KEY DECISIONS

	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	Is all or part of this item likely to refer to exempt or confidential information and therefore require exclusion of the press and public from the meeting?	Corporate Director/Head of Service Executive Member (including e-mail address)
--	------------------	----------	----------------	---------------------	-------------------	---	--

Membership of the Executive 2017/2018:

Councillors:

Richard Watts
 Janet Burgess MBE
 Joe Caluori
 Kaya Comer-Schwartz
 Andy Hull
 Asima Shaikh
 Carmal Ward
 Claudia Webbe

Portfolio

Leader
 Health and Social Care
 Children, Young People and Families
 Community Development
 Finance, Performance and Community Safety
 Economic Development
 Housing and Development
 Environment and Transport

A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or

2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

This page is intentionally left blank