



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 on **11 October 2018 at 7.30 pm.**

N.B. A pre meeting will be held at 7.00p.m. prior to the meeting

LESLEY SEARY
CHIEF EXECUTIVE

Enquiries to : Peter Moore
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Despatched : 02 October 2018

Membership

Councillors:

Councillor Una O'Halloran (Chair)
Councillor Troy Gallagher (Vice-Chair)
Councillor Theresa Debono
Councillor Michael O'Sullivan
Councillor Gary Heather
Councillor Rowena Champion
Councillor Jilani Chowdhury
Councillor Osh Gantly

Councillor Sheila Chapman
Councillor Santiago Bell-Bradford
Councillor Anjna Khurana
Councillor Clare Jeapes
Councillor Nick Wayne
Councillor Marian Spall
Councillor Kadeema Woodbyrne

Substitutes:

Councillor Mouna Hamitouche	Councillor Martin Klute
MBE	Councillor Sue Lukes
Councillor Sara Hyde	Councillor Paul Smith
Councillor Angela Picknell	Councillor Matt Nathan
Councillor Satnam Gill OBE	
Councillor Alice Clarke-Perry	

QUORUM; 4 COUNCILLORS

1. Apologies for Absence
2. Declaration of Substitute Members

A. FORMAL MATTERS

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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. To approve minutes of previous meeting 1 - 10
5. Matters Arising from the minutes
6. PUBLIC QUESTIONS

For members of the public to ask questions relating to any subject on the meeting agenda under Procedure Rule 70.5. Alternatively, the Chair may opt to accept questions from the public during the discussion on each agenda item.

7. Chair's Report

B. ITEMS FOR CALL IN - IF ANY

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C.	SCRUTINY AND MONITORING REPORTS	Page
8.	Scrutiny Review - Universal Credit - Witness Evidence -Verbal	
9.	Scrutiny Review - Flooding - 12 month Progress Report - to follow	
D.	DISCUSSION ITEMS - IF ANY	Page
E.	REPORT OF REVIEW CHAIRS - IF ANY	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 1 November 2018 **Please note all committee agendas, reports and minutes are available on the council's website:**

www.democracy.islington.gov.uk

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Public Document Pack Agenda Item 4

London Borough of Islington

Policy and Performance Scrutiny Committee - 4 September 2018

Non-confidential minutes of the meeting of the Policy and Performance Scrutiny Committee held on 4 September 2018 at 7.30 pm.

Present: **Councillors:** O'Halloran (Chair), Gallagher (Vice-Chair), Debono, Heather, Champion, Chowdhury, Gantly, Chapman, Bell-Bradford, Khurana, Jeapes, Wayne and Woodbyrne
Also Present: **Councillors:** Hull, Russell

Councillor Una O'Halloran in the Chair

30 DECLARATION OF SUBSTITUTE MEMBERS (Item 2)

None

31 APOLOGIES FOR ABSENCE (Item 1)

Councillors O'Sullivan and Spall

32 DECLARATIONS OF INTEREST (Item 3)

None

33 TO APPROVE MINUTES OF PREVIOUS MEETING (Item 4)

RESOLVED:

That, subject to the following amendment – Minute 21 New Scrutiny Topic Approval – the addition of the words in the resolution - Improvement of before the word Service - the minutes of the meeting of the Committee held on 25 June 2018 be confirmed as a correct record of the proceedings and the Chair be authorised to sign them

34 MATTERS ARISING FROM THE MINUTES (Item 5)

None

35 PUBLIC QUESTIONS (Item 6)

The Chair outlined the procedure for dealing with questions from Members of the Public and filming and recording of meetings

36 CHAIR'S REPORT (Item 7)

The Chair stated that a financial training session would be held for Members and substitute Members of PPS on 18 September 2018 at 6.15p.m. at the Town Hall, and it was hoped that as many Members as possible could attend

The Chair also reported the sad death of ex Councillor Gary Doolan, who served on PPS Committee for a number of years and had been a member of the Council for 12 years. Councillor Doolan had been responsible for initiating a number of the scrutiny topics previously considered by the Committee, such as Tax Avoidance and Blacklisting and in reducing the use of agency staff.

Members of the Committee wished to place on record their appreciation of the work carried out by Councillor Doolan and to send their condolences to his family

37 NEW SCRUTINY TOPIC - PRESENTATION AND SID - UNIVERSAL CREDIT/WELFARE REFORMS UPDATE (Item 8)

Robbie Rainbird, Head of Processing, Financial Operation and Customer Services, was present for discussion of this item and made a presentation to the Committee thereon, copy interleaved.

During the presentation the following main points were made –

- Since 2010 the Government has introduced significant reforms to the welfare state aimed at encouraging people into work, simplifying and restricting benefits and saving money. Key changes include –
 - Restriction/removal of universal (non means tested) support e.g. child benefit
 - Caps and freezes on welfare spend
 - Changes to Local Housing Allowance
 - Introduction of the Bedroom Tax
 - Benefit Cap – initially £26000 for London then reduced to £23000
 - Tougher requirements for those on Job Seekers allowance, and requirements on lone parents to seek work
 - Restricting access to benefits for EEA migrants
 - Changes to sickness benefits – replacing Incapacity Benefit with Employment and Support Allowance (ESA), requiring a work capability assessment
 - Changes Disability Benefits – replacing Disability Living Allowance (DLA) with Personal Independence Payment (PIP)
 - Changes to Tax Credits and other family support
 - Introduction of Universal Credit – simplifying the Benefits system
- The latest changes to take place since 2017 have been –
 - Support with childcare – Tax free childcare has been introduced and the Government contributes up to 20% of the first £10000 of costs per child, per year, up to a maximum of £2000 per child per year, for people with income around £15000 and not receiving child support via tax credits
 - Free child care entitlement doubled from 15 hours to 30 hours per week for working parents of 3 and 4 year olds
 - Benefit support for children – 2 child limit support through tax credits and Universal Credit and Family Element removed – people starting a family no longer eligible for Family Element in tax credits or First Child element in Universal Credit
 - Changes to ESA – the work related activity component abolished – new claimants placed in WRAG now receive the same rate of payment as those claiming JSA or UC equivalent
 - ESA permitted work limit removed – claimants undertaking permitted work and earning between £20-£120 per week no longer have to stop work or stop claiming after 52 weeks
 - ESA sanctions reduced – claimants who are sanctioned now receive 80% of their benefits (previously 60%), does not apply to those in WRAG who will receive 60%
- Latest changes are as follows –
 - Young People – Universal Credit Youth obligation – 18/21 year olds who have been claiming UC for 6 months now have to apply for training/apprenticeships through a work placement
 - Bereavement Support Payment – Introduced for all new claims from April 17 – replaces Bereavement Allowance, Bereavement Payment, Widowed Parents Allowance

Earning threshold for Benefit Cap exemption – Changed from fixed rate of £430 per month, to the amount a claimant would earn if they were working 16 hours a week at national minimum wage (so most people now have to earn more before they are exempted from the cap)

Support for mortgage interest (SMI) – no longer available for new or existing claimants – will need to apply for a loan

Universal Credit – Raft of changes announced in Autumn budget and implemented in 2018, following feedback from early pilots including – advance payments increased from 50% to 100% of estimated monthly award, 7 day waiting period removed, 2 week HB to run on, easier for claimants and social landlords to have rent paid directly to the landlord

- There are still further changes to come as follows –

Childcare support – Autumn 2018 – Employer childcare vouchers no longer available to new claimants from October 2018. Existing claims will continue until the child is 15 (or 16 if disabled), or the claimant starts claiming under another scheme (as part of Working Tax credit, Universal Credit, or Tax Free childcare), whichever is the earliest

Self- Employed – From April 19 self-employed people will no longer pay Class 2 National Insurance contributions, which currently count towards contributory benefits e.g. New State Pension. Clarification is still awaited on how Class 4 contributions will count towards benefit entitlement

Roll out of Universal Credit – Families with three or more children should be able to claim UC from February 19 onwards. Also transferring UC 'Live Service' claimants to full service (initial batch), Islington claimants transferring from 5 September – November 2018 (around 1700). Migration of all existing benefit claimants for all legacy benefits from 2019-2022, as many as 20000 in Islington, depending on how many move over earlier

- Latest DWP data for Islington indicates numbers affected by welfare reforms

Benefit/Reform	Number of residents	Latest data for
Bedroom Tax	2188	May 18
Benefit Cap	330	August 18
Housing Benefit	27909	July 18
Disability Living Allowance	7480	April 18
- Will be transferring to PIP		
Personal Independence Payment	6669	April 18
Carers Allowance	3148	February 18
Employment and Support Allowance	11507	Feb 18
Jobseekers Allowance	3965	July 18
Universal Credit	1670	July 18
Bereavement Benefits	94	Feb 18

- Universal Credit full service was introduced in Islington from 20 June 2018
- Most new claims, plus existing benefit claimants with a change of circumstances, will now claim Universal Credit, instead of the current 'legacy' benefits. Exceptions are – families with more than 2 children (temporary as DWP aiming to include these from next year date to be confirmed) – people in supported housing or temporary accommodation continue to claim HB, and people of pension age, currently 65 but increasing, continue to claim HB, and those on UC who reach 65 will be required to move back to HB
- Existing UC claimants (first batch from November 16) moving to UC Full Service from 5 September – November 18
- All remaining claimants not yet moved over will be migrated between 2019-2023, Islington has at least 20000 residents claiming HB and one or more out of work/in work benefits so UC will have a big impact on Islington residents

- Universal Credit is the new means tested benefit for people of working age, which replaces six existing means tested benefits – Housing Benefit, Child Tax Credit, Income Support, Working Tax Credit, Income Based Job Seekers Allowance, Income related Employment and Support Allowance
- It is a single monthly payment to a household (household counts as single person or couple plus any dependent children). Claimants receive a standard allowance plus extra money if they have children, a disability or health condition, care for somebody who does, qualify for assistance with rent or other housing costs
- Triggers for a move to UC can include a change in employment status, a change in family circumstances or other changes. These include move to working more than 16 hours to less than 16 hours, move from out of work to sick, move from sick to out of work, move from sick to working more than 16 hours, and a move from in work to sick. In addition, changes to family circumstances include household becomes responsible for a child for the first time, change of address in the relevant post code area that requires a new claim for HB, out of work lone parent becomes couple parent, out of work couple parent with child under 5 becomes lone parent, partner leaving/joining household, claimant is within 11 weeks of birth of child and out of work lone parent's child reaches the age of 5. Other changes include – new/underlying entitlement to benefit legacy, attending court/jury service, ceased full time education, remanded in custody, income and/or capital goes over threshold, take on full time caring responsibilities, claimant is no longer a full time carer
- A claim for UC is made via the claimant making an online claim on the DWP website – the claim can be saved but it is only valid once the claimant presses submit. The claimant receives a text or e mail with telephone number to make appointment with allocated work coach in local jobcentre and failure to attend for interview could risk the claim being cancelled. The claimant has an initial meeting with the work coach to clarify information relevant to the claim, first payment will be received 5 weeks after this, subject to information being correct. Actions are agreed to move towards work and how often to meet. The landlord – in the case of council tenants the Housing Income Team, is notified of the UC claim via the Landlord Portal and asked to verify the rent. Where the claimant is claiming HB, the local authority HB team is advised that the claimant has made a claim for UC so HB will stop. The HB team pays a final two week 'run on', to cover rent for the next 2 weeks
- Key Changes – Risks and challenges – Claims are made and managed online so claimants will need access to IT and have the digital and literacy skills to manage their claims. All contact is by text, e mail or UC journal, there are no letters and claimants will need to look regularly at their journal and To Do list and enter updates on activity. Claimants are expected to take more responsibility
- Payments are made monthly in arrears, and this will be a change for people on out of work benefits who are paid weekly or fortnightly. They will need to budget monthly. Claims are not backdated but paid from the day the claim is submitted, so it is important that people are advised and supported to submit their claim as soon as possible. There is a minimum 5 week waiting period before the first payment is received. Housing costs are included in the payment and residents will be responsible for ensuring their rent is paid, unless alternative payment arrangements are in place
- The positive changes are it will be easier for residents to move in and out of work as claimants no longer need to sign off and on, as they move in and out of work, Payments are based on earnings, not hours worked, and claimants no longer need to worry that their benefits will stop if they work over 16 hours, UC will continue but be adjusted up and down, depending on earnings. Claimants have a personal allowance, anything they earn above that limit is subject to a taper, (37p is kept for every £). The DWP system accesses real time information from HMRC, for the past month and adjusts payments accordingly. There is no fortnightly signing on so work

coaches can help more people who want to work and they will have mixed caseloads, including those who previously would have been on ESA. There is also funding for training and Access to Work funding to help claimants who need extra support to move into work

- The Alternative Payment Arrangements (APA) are as follows – For those claimants who will struggle with the new monthly payment model, there are 3 options. Rent paid directly to the landlord – claimants can request this, social landlords can request APA's as trusted partners, through the landlord portal where there are risk factors, private landlords need the consent of the claimant. There can also be more frequent payments (half monthly), where a claimant will struggle to budget monthly and splitting the payment in the household – such as where there is a risk of DV or gambling etc.
- Evidence from those areas where UC full service has already been rolled out is that rent arrears rose significantly. Islington has opted to take a proactive approach, to use APA's, wherever there is a risk of tenants struggling to pay the rent
- Alternative Payment Arrangements are as follows – Tier One factors highly likely/probable need for alternative payment arrangements include – drug/alcohol and other addiction problems, learning difficulties including problems with literacy and numeracy, severe/multiple debt problems, in temporary or supported housing, homeless, DV or abuse, Mental Health conditions, currently in rent arrears, threat of eviction, repossession, claimant is a young 16/17 year old and/or a care leaver or families with multiple and complex needs. Tier Two factors include – no bank account, third party deductions in place, claimant is a refugee/asylum seeker, history of rent arrears, previously homeless and/or in supported accommodation, other disability, claimant has just left Prison or hospital, recently bereaved, language skills where English is not spoken as the first language, ex service Personnel and NEET's
- Advance Payments – Claimants who will struggle to cope during the 5 week waiting period can ask for an advance payment. They can request this at their initial meeting with their work coach, or any time before they are paid. This can be any amount up to 100% of their monthly, and it is paid off over the next 12 months, deducted directly from the monthly payments. Evidence from other areas where UC has been rolled out was that the waiting period caused real financial hardship, and increased demand on Food Banks and Local Authority crisis schemes. Advance payments can be a real help but will mean that the household has less to live on for the next 12 months
- In terms of Islington's Universal Credit support offer the Council's approach is that whilst UC is not the Council's responsibility it wants to help residents to be able to make and manage a UC claim, and ensure that the rent is paid. Staff should refer residents to DWP for issues with their claim, Advice Partners can also help, and IMAX can help residents work out financial implications. The Council will work to proactively encourage, and apply for, APA's but adopt a cautious approach. Council Tax support is not included in UC, this needs to be notified as part of the UC claim, Islington will take notification from DWP as a trigger to offer CT support. The Council's support offer focuses on helping residents to adjust to the changes that UC brings
such as making and managing claims online, budgeting and ensuring rent is paid
- Digital Support will be provided at a new Digital Zone in the Customer Centre at 222 Upper Street, and with PC's and scanners to enable residents to self-serve. CAB volunteers will be on hand to support those who need more one to one support to make and manage their claim. New UC supervisor/caseworker to support volunteers on difficult case. There will also be digital access in Libraries, and Library Managers have all been UC trained and this will be cascaded to all staff. Computers will be available in all libraries for residents to make and manage UC claims. Staff will be on

hand to give basic support on getting online and refer residents to more UC specific support at 222 Upper Street

- Key messages for residents – Not everyone will be migrating to UC from 20 June – just new claimants and some change of circumstances. UC is a Government initiative, not a Council one. The main changes are – monthly payments, in arrears for rent, online claim, delay, paying rent, maybe less money. The resident is responsible for their claim, but there is a lot of support available to help with changes. UC claims are not backdated, so a claim must be submitted as soon as possible and it is important for residents to attend an interview with the work coach, as the claim may be cancelled if they do not. Council Tax support could be claimed if a resident is eligible, as UC does not include Council Tax support but includes a reminder
- Communication with residents – there is no universal information campaign, by the Council, the bulk of claimants will not be switching to UC until planned migration so there is a risk of causing alarm or confusion. Instead effort has focused on getting frontline staff across the Council and partners trained on UC, so they are able to signpost to support and advice. Simple one page handouts have been produced for frontline staff to hand to residents who need to claim UC. Housing will be writing to tenants when they make a claim with information and advice on where to get help. Prompts have been added to Home Connections site, to advise that moving home could trigger a move to UC. Rent statements will be adjusted to clearly present rent/housing costs information for a UC claim. There is an article in UC Residents e-bulletin in July and Islington Life Autumn edition. There is also a UC webpage on the LBI website www.islington.gov.uk/universalcredit
- Staff are being prepared with briefings and training with a comprehensive programme of training for frontline staff, with a basic overview, with option for detailed training on UC claim for teams, who need in depth knowledge. There is also a staff information pack which contains a UC factsheet, Summary of Islington's support offer, a Directory of Support and Advice. There is a UC page on izzi, including an information pack, and there will be a Friday Feature and briefing for Members
- In terms of monitoring impact Governance and oversight – there is an UC Member Board, which will meet again in October to look at impacts of the first 3 months and to address any emerging policy or support issues. The UC officer group will continue to meet on a regular basis, and will monitor the situation and escalate any issues to Members and also provide periodic updates to scrutiny, as required. There will also be day to day monitoring through support services at JCP, 222 Upper Street, and Libraries will monitor demand and issues. The local DWP leads have provided details of 'escalation routes', i.e. who to contact at the job centres, when there is an issue. The Council are also willing to raise any wider issues relating to UC claims process/system/policy at departmental level. Frontline teams are advised to raise any emerging issues, either problems with UC claims or with the wider support offer
- Since 20 June there have been around 1700 new claims for UC to date, currently around 20 a day per job centre. DWP staff are aiming to offer assessment interviews the day after the claim is made, but as numbers grow this is likely to become more difficult. The aim is to focus on ensuring all new claimants are paid on time and receiving the right amount of money
- Council/Advice Partner support is in place but to date take up has been very low. Emerging issues are – claimants completing on line application but not phoning to make an appointment – the UC claim will be cancelled if the claimant does not have an interview. Claiming requiring more intensive support at the job centres e.g. those with language needs, Mental Health or Learning Difficulties. Work coaches have been trained in this, but are finding that it is taking a long time to help more

vulnerable clients, (manageable at present), but could become a problem when larger numbers transition over).

- There are challenges for specific groups: feedback from services representing vulnerable residents is that their clients will really struggle with UC, and the local support offer may not be as intensive enough to cope. Key groups include – people with learning disabilities, or mental health problems, those with complex needs e.g. PAUSE clients or homeless moved into accommodation, people who are illiterate, or for whom English is not a first language and private sector tenants who will be worse off under UC and will have little money to live on
- Members expressed the view that the SID should be amended in the overall aim – second bullet point to read -
To facilitate an effective challenge to the Government where appropriate, and communicate this to residents
- Members were informed that the average rent arrears in Islington since the introduction of Universal Credit in July had risen
- There will also be an additional administrative burden on Council staff, as a result of the introduction of Universal Credit, and that this needed to be ‘flagged up’ with the DWP
- In response to a question it was stated that Members would be sent details of the standard amount of Universal Credit and the additional amounts that could be awarded
- A Member referred to the fact that it was difficult to access information online in relation to Universal Credit
- Discussion took place as to advance payments, and that whilst these could be made by the DWP the advance payment would be deducted over the next 12 months
- Members were informed that the Council could also make discretionary payments in certain circumstances
- In response to a question as to how UC had worked where it had been introduced in other London Boroughs, it was stated that discussions had taken place with L.B.’s Southwark and Croydon and there is an ongoing exchange of information. It was added that witness evidence from another Borough would be heard at the October meeting of the Committee
- It was stated that the Council would continue to process Council Tax support
- Reference was made to the new Job Centre ‘work coaches’, and that it is hoped that this would be an improvement on many residents previous experience of attendance at a Job Centre
- A Member enquired whether the ‘work coaches’ were linking in to the employment programmes operated by the Council, as this may lead residents to find employment more speedily
- Members expressed concern that the introduction of Universal Credit is a Government Policy over which the Council has little or no control, and that a communications strategy should be put in place to ensure residents were aware that the Committee were conducting a scrutiny into this area and the measures that the Council were putting in place to endeavour to mitigate its effects
- Reference was made to the fact that Library staff were being trained in order to assist residents in completing on line application UC claims, and it was stated that it would be beneficial if Library staff offered workshops for residents and to contact the Executive Member Economic Development in this regard
- Members were informed that the Job Centre ‘work coaches’ were front facing staff and the rationale is that by residents completing UC application forms online, this would free staff up to concentrate on assisting residents to find employment. In addition, there would be Council staff and other support at job centres to assist residents

- In response to a question it was stated that uniform grants were available, however in terms of grants for books for children this will be investigated and Members informed thereon
- A Member enquired how the Council/residents could be sure that the DWP were paying the right benefits to residents and that the Alternative Payments arrangements was in place to assist residents. It was stated that the Alternative Payment Arrangements were in place to assist claimants who struggle with the new monthly payment model, and that rent could be paid directly to the landlord, there could be more frequent half monthly payments, where a claimant will struggle to budget monthly, and the option of splitting the payment in the household, where there are DV, gambling issues. Evidence has shown that in areas where UC Full Service has been fully rolled out arrears have risen significantly. It was noted that Housing Associations, through the Landlord portal could access this arrangement, however private landlords could not access this portal
- It was noted that housing staff were proactively in discussions with residents where it is felt Alternative Payment Arrangements were necessary
- Members expressed the view that a senior official from DWP should also be invited to give evidence to the Committee in relation to the UC scrutiny review at a later meeting and an invitation should be extended in this regard

RESOLVED:

- (a) That the Scrutiny Initiation Document (SID) be approved with the following amendment –
Overall aim – bullet point 2 should be amended to read – To facilitate an effective challenge to the Government where appropriate, and communicate this to residents
- (b) That Members be circulated with details of the standard and additional benefits payments that are available to claim under Universal Credit
- (c) That as Universal Credit is a Government initiative, and not a Council one, a communications strategy be investigated to inform residents that a scrutiny review is being undertaken by the Committee and the measures that the Council are putting in place to mitigate the effects on residents
- (d) That the Executive Member Economic Development be requested to investigate the possibility of library staff running workshops for residents to assist them in understand Universal Credit and how to complete an online claim
- (e) That details of the grants available for school uniform and books, in cases of hardship, be circulated to Members
- (f) That a senior officer from DWP be invited to attend a future meeting of the Committee to give evidence

The Chair thanked Robbie Rainbird and Annette Hobart for attending and their presentation

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FINANCIAL UPDATE (Item 9)

Councillor Andy Hull, Executive Member Finance, Performance and Community Safety was present for discussion of this item. Steve Key, Service Director Finance was also present.

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

- It was noted that there is an anticipated overspend in Environment and Regeneration of £1.9million, and that management action is taking place, in order to try to reduce the overspend. However, there is an underspend in Resources of £0.585million, resulting in a projected £1.3million overall overspend at year end, and

it was stated that any overspends at year end would be covered by drawing down from the ongoing corporate contingency budget of £2million

- Members were informed that, in addition to the ongoing corporate contingency budget, the Council has a one off contingency funding of £6.086million. The Executive Member Finance, Performance and Community Safety informed Members that it is proposed that, in order to improve the Council's overall financial resilience over the medium term, that the Council's General Fund balances (excluding school's balances), be replenished back to the previous level of 5%, over the course of the medium term financial strategy. In addition, it is proposed to transfer the earmarked capital reserve, as capital contingency funding, for known budget pressures and risks, in the agreed capital programme (£4.086million)
- It was noted that the forecast net variance for the Housing Revenue Account is a break-even position
- Members expressed concern that as in previous years, there continued to be a significant overspend in Environment and Regeneration. Members stated that whilst there had been a re-organisation of services, under the Village Principle, this had been intended to achieve savings but was actually costing more. Councillor Hull responded that there was significant sickness in Street Environment Services that had necessitated the use of agency staff as cover, and that an HR expert on sickness is being employed to investigate this and recommend appropriate measures. Separately, measures had also had to be taken in response to 'random testing' that had been introduced
- The view was expressed that there should also be a focus on whether management were enforcing the existing sickness procedures effectively
- It was noted that whilst the budget for E&R was challenging it was felt to be achievable by Finance and E&R management
- Members were of the view that PPS Committee should investigate the specific reasons for the overspends in E&R, and other areas of potential underachievement of savings, including if the savings envisaged from the Village Principle were achievable
- Members also expressed the view that staff survey results should be analysed, in order to try to ascertain if there were any specific factors affecting sickness and absence in Street Environment Services
- In response to a question as to the lower savings on the wi-fi concession than had been anticipated, it was stated that this was because the company concerned had had technical problems, however the Council had received an up-front payment

RESOLVED:

- (a) That the Executive Members Finance, Performance and Community Safety and Environment and Transport be requested to respond to the points raised above and report thereon to a future meeting of the Committee
- (b) That if Members had any further areas that needed investigation these be notified to Democratic Services who could raise these with the Executive Members for response

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MONITORING REPORT (Item)

RESOLVED:

That the report be noted

The meeting ended at 8.55p.m.

CHAIR

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	11 October 2018	G1	All

Delete as appropriate	Exempt	Non-exempt
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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

Interim 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 11 September 2018

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	Oct - Feb	JB 27 Mar 2018 Exec 19 Apr 2018	11 Oct 2018	Kevin O’Leary
Regeneration of Retail Areas	Environment and Regeneration	JB 5 Sept 2017 Exec 28 Sept 2017	Oct - March	JB 18 Sept 2018 Exec 18 Oct 2018	TBA	Martijn Coojimans
Improving access to psychological therapies	Health and Care	JB 5 Sept 2017 Exec 23 Nov 2017	Nov - Dec	JB 12 Dec 2017 Exec 4 Jan 2018	2 Oct 2018	Natalie Arthur
Housing Services for Vulnerable People	Housing	JB 5 Sept 2017 Exec 28 Sept 2017	Oct - Jan	JB 12 Dec 2017 Exec 4 Jan 2018	19 Nov 2018	Paul Byer
Post-16 Education, Employment and Training	Children’s	JB 5 Sept 2017 Exec 28 Sept 2017	Oct - Feb	JB 27 Feb 2018 Exec 22 Mar 2018	16 July 2018	Holly Toft

SCRUTINY REVIEWS 2017/18:						
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
Fire Safety	Housing Scrutiny Committee	JB 27 Feb 2018 Exec 22 Mar 2018	Apr - June	JB 19 June 2018 Exec 19 July 2018	12 Feb 2019	Damian Dempsey & Stuart Fuller
Effectiveness of Communications	Housing Scrutiny Committee	JB 27 Mar 2018 Exec 19 Apr 2018	May - July	JB 17 July 2018 Exec 6 Sept 2018		Paul Byer & Lynne Stratton
New Build Programme	Housing Scrutiny Committee	JB 27 Mar 2018 Exec 19 Apr 2018	May – July	JB 18 Sept 2018 Exec 18 Oct 2018		Stephen Nash
Air Quality and Health	Health and Care Scrutiny Committee	JB 27 Mar 2018 Exec 19 Apr 2018	May - July	JB 17 July 2018 Exec 6 Sept 2018	1 April 2019	Julie Billett
Recycling	Environment and Regeneration	JB 27 May 2018 Exec 14 June 2018	June – Aug	JB 18 Sept 2018 Exec 18 Oct 2018		Matthew Homer
Vulnerable Adolescents	Children's Services	JB 27 Mar 2018 Exec 19 Apr 2018	July – Oct	JB 17 July 2018 Exec 6 Sept 2018		TBC
None	Policy and Performance	N/A	N/A	N/A		N/A

SCRUTINY REVIEWS 2018/19:						
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
Responsive Repairs	Housing Scrutiny Committee	JB 21 May 2019 Exec 20 Jun 2019				Damian Dempsey & Stuart Fuller
Homelessness	Housing Scrutiny Committee	Scrutiny review commencing in Nov 2018				Paul Byer & Lynne Stratton
GP Surgeries	Health and Care Scrutiny Committee	JB 23 April 2019 Exec 23 May 2019				Julie Billett
Volunteers and Resident engagement with Parks and Open Spaces	Environment and Regeneration	JB 23 April 2019 Exec 23 May 2019				Matthew Homer
Permanent and fixed period exclusions from school	Children's Services	JB 21 May 2019 Exec 20 Jun 2019				TBC
Universal Credit	Policy and Performance	JB 23 April 2019 Exec 23 May 2019				N/A

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FORWARD PLAN OF KEY DECISIONS

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ISLINGTON

KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS FOR THE PERIOD TO THE EXECUTIVE MEETING ON 29 NOVEMBER 2014 AND BEYOND

Page 17

Lesley Seary
Chief Executive
Islington Council
Town Hall
Upper Street
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Democratic Services
E-Mail: democracy@islington.gov.uk
Telephone: 020 7527 3005
Website: <http://democracy.islington.gov.uk/>

Published on 1 October 2018

FORWARD PLAN OF KEY DECISIONS

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

FOR THE PERIOD TO THE EXECUTIVE MEETING ON 29 NOVEMBER 2018 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.	Award of pre-construction service agreement on Wedmore Estate N19	Junction	Interim Corporate Director of Housing and Adult Social Services	28 September 2018	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk
2. Page 19	Contract award for the construction of 8 units at Hanley Crouch	Tollington	Interim Corporate Director of Housing and Adult Social Services	15 October 2018	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk
3.	Procurement strategy and contract award for smart CCTV cameras	All	Corporate Director Environment and Regeneration	15 October 2018	None	Open	Bram Kainth bram.kainth@islington.gov.uk
4.	Procurement strategy for mental health forensic accommodation service	All Wards	Interim Corporate Director of Housing and Adult Social Services	17 October 2018	None	Open	Jess McGregor Jess.mcgregor@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.	Waste Management and Recycling Action Plan 2018/19	All Wards	Executive	18 October 2018	None	Open	Kevin O'Leary kevin.oleary@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk
6.	Air Quality and Health Scrutiny - Executive Member's response to the Health and Care Scrutiny Committee's recommendations	All	Executive	18 October 2018	None	Open	Julie Billett julie.billett@islington.gov.uk Councillor Janet Burgess MBE, Executive Member for Health & Social Care janet.burgess@islington.gov.uk
7.	Local Implementation Plan: approval of objectives and policies	All Wards	Executive	18 October 2018	None	Open	Kevin O'Leary kevin.oleary@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk

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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 mental health recovery services and day care centre consultation outcome	All Wards	Executive	18 October 2018	None	Open	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Janet Burgess MBE, Executive Member for Health & Social Care janet.burgess@islington.gov.uk
9.	New Build Programme Scrutiny - Executive Member's response	All	Executive	18 October 2018	None	Open	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
10.	Procurement strategy for general build, special projects and legal repair works	All Wards	Executive	18 October 2018	None	Open	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

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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.	Response to the Fair Futures Commission recommendations	All	Executive	18 October 2018	None	Open	Carmel Littleton carmel.littleton@islington.gov.uk Councillor Joe Caluori, Executive Member for Children, Young People & Families joe.caluori@islington.gov.uk
12. Page 22	Contract award for the construction of 42 new build homes and improvements to Hathersage Court and Besant Court	Mildmay	Interim Corporate Director of Housing and Adult Social Services	31 October 2018	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk
13.	Contract award for mental health high support accommodation service	All Wards	Interim Corporate Director of Housing and Adult Social Services	21 November 2018	None	Open	Jess McGregor Jess.mcgregor@islington.gov.uk

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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.	Recycling Scrutiny - Executive Member's response to the Environment and Regeneration Scrutiny Committee's recommendations	All	Executive	29 November 2018	None	Open	Kevin O'Leary kevin.oleary@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk
15.	Appropriation of land for planning purposes - Charles Simmons House	Clerkenwell	Executive	29 November 2018	None	Open	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
16.	Regeneration of Retail Areas - Executive Member's response to the recommendations from the Environment and Regeneration Scrutiny Committee	All	Executive	29 November 2018	None	Open	Kevin O'Leary kevin.oleary@islington.gov.uk Councillor Asima Shaikh, Executive Member for Economic Development asima.shaikh@islington.gov.uk

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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 building programme on the Triangle Estate, EC1	Bunhill	Executive	29 November 2018	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
18.	Contract award for the construction of 40 new build homes and improvements to Dixon Clark Court	St Mary's	Interim Corporate Director of Housing and Adult Social Services	30 November 2018	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Karen Lucas Karen.lucas@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
19.	Contract award for the construction of 27 new homes at 17- 23 Beaumont Rise N19	Hillrise	Executive	17 January 2019	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

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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.	Business case for the regionalisation of adoption in North London	All Wards	Executive	17 January 2019	None	Open	Carmel Littleton carmel.littleton@islington.gov.uk Councillor Joe Caluori, Executive Member for Children, Young People & Families joe.caluori@islington.gov.uk
21.	Confirmation of the Office to Residential Article 4 Direction for the Central Activities Zone	All Wards	Executive	17 January 2019	None	Open	Karen Sullivan Karen.Sullivan@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
22.	Designation of an area for additional licensing of houses in multiple occupation and selective licensing (Finsbury Park)	Finsbury Park	Executive	17 January 2019	None	Open	Kevin O'Leary kevin.oleary@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

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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.	Procurement strategy for supply of natural gas and electricity	All Wards	Executive	17 January 2019	None	Open	Kevin O'Leary kevin.oleary@islington.gov.uk Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety andy.hull@islington.gov.uk
24. Page 26	Delivery, operation and management of adventure playgrounds in Islington	All	Executive	17 January 2019	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Carmel Littleton carmel.littleton@islington.gov.uk Councillor Joe Caluori, Executive Member for Children, Young People & Families joe.caluori@islington.gov.uk
25.	Contract award for the construction of 40 new homes and associated improvements for the Park View Estate, Collins Road , N5	Highbury East	Interim Corporate Director of Housing and Adult Social Services	31 January 2019	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk

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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 new build scheme for clients with learning disabilities at Windsor Street	St Peter's	Interim Corporate Director of Housing and Adult Social Services	7 February 2019	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk
27.	Contract award for measured term contract for delivery of major works to housing stock	All	Executive	7 February 2019	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
28.	Homelessness Prevention Strategy	All Wards	Executive	7 February 2019	None	Open	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

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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.	Contract award for refurbishment works to 173 Highbury Quadrant to produce 3 units that meet Enerphit standards and for the construction of a new build 3 bedroom house built to Passivhaus standards	Highbury East	Interim Corporate Director of Housing and Adult Social Services	4 March 2019	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk
Page 28	Contract award for building programme on Wedmore Estate, N19	St George's	Executive	21 March 2019	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

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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)
31.	Contract award for the construction of 42 new homes, a new community centre, a new multi-use games area for Zoffany Park and associated estate landscaping improvements for the Elthorne Estate, Sunken Pitch and Community Centre Sites, N19	Hillrise	Interim Corporate Director of Housing and Adult Social Services	28 June 2019	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Maggie Kufeldt Maggie.kufeldt@islington.gov.uk

Membership of the Executive 2018/2019:

Councillors:

Richard Watts
Janet Burgess MBE
Joe Caluori
Kaya Comer-Schwartz
Andy Hull
Asima Shaikh
Diarmaid 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

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POLICY AND PERFORMANCE SCRUTINY COMMITTEE WORK PROGRAMME 2018/19

25 JUNE 2018

- 1.Revenue outturn 2017/18**
- 2.Presentation Leader of the Council on Executive priorities 2018/19**
- 3.Quarter 4 Performance report**
- 4. Work Programme 2018/19**
- 5.Call ins - if any**
- 6.Monitoring report**
- 7. Use of Agency Workers**
- 8. New Scrutiny topics – PPS/Review Committees – Approval of topics**
- 9. Crime Statistics**
- 10. Membership and Terms of Reference**
- 11. Thames Water update on Flooding Scrutiny Review**

04 SEPTEMBER 2018

- 1.Call ins – if any**
- 2.Monitoring Report**
- 3.Financial update**
- 4.Work Programme 2018/19**
- 5.New Scrutiny Review – Presentation/Approval of SID – Universal Credit**
- 6.Welfare Reforms update**

11 OCTOBER 2018

- 1.Call ins- if any**
- 2.Monitoring report**
- 3 Scrutiny Review– response to Flooding Scrutiny Review - 12 month progress report**
- 4. New Scrutiny Topic – Universal Credit- Witness evidence**
- 5. Work Programme 2018/19**

01 NOVEMBER 2018

- 1. Annual Crime and Disorder report**
- 2. Report back on E&R overspend**
- 3. Call ins (if any)**

13 DECEMBER 2018

- 1 Call ins – if any**
- 2. Monitoring report**
- 3. Work Programme 2018/19**
- 4. Presentation – Executive Member Performance, Finance and Community Safety**
- 5. Performance update – Quarter 1/2**
- 6. Scrutiny Review – Universal Credit – witness evidence**
- 7. Report of Procurement Board**
- 8. Financial Monitoring**

24 JANUARY 2019

- 1. Budget 2019/20**
- 2. Call ins- if any**
- 3. Monitoring report**
- 4. Work Programme 2018/19**
- 5. Scrutiny Review – Universal Credit - witness evidence**
- 6. Thames Water – update**
- 7. Use of Agency workers**

14 FEBRUARY 2019

- 1. iCO Update – 12 month report**
- 2. Call ins - if any**
- 3. Monitoring report**
- 4. Financial update**
- 5. New Scrutiny Review Topic – Universal Credit – witness evidence**
- 6. Work Programme 2018/19**
- 7. Quarter 3 Performance update**

04 APRIL 2019

- 1. Call ins – if any**

- 2. Monitoring Report**
- 3. Scrutiny Review – Final report – Universal Credit/Welfare Reforms update**
- 4. Crime Statistics**
- 5. Quarter 3 Performance update**
- 6. Presentation Executive Member Community Development**

09 MAY 2019

- 1. Call ins (if any)**
- 2. Financial update**
- 3. Monitoring report**
- 4. Work Programme 2018/19**
- 5. Quarter 4 Performance update**

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