

FORWARD PLAN OF KEY DECISIONS

KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS FOR THE PERIOD TO THE EXECUTIVE MEETING ON 27 APRIL 2017 AND BEYOND

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FOR THE PERIOD TO THE EXECUTIVE MEETING ON 27 APRIL 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 Assistant Chief Executives to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.

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	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.	Housing repairs contract - Drainage repairs and maintenance including out of hours cover	All Wards	Corporate Director of Housing and Adult Social Services	7 March 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
2.	Contract award for adaptations, repairs and installations work for disabled residents	All Wards	Corporate Director of Housing and Adult Social Services	7 March 2017	Contract award for Adaptation Repairs and Installations for disabled residents	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
3.	Procurement strategy for a Passivhaus pilot retrofit and new build scheme at 173 Highbury Quadrant	Highbury East	Corporate Director of Housing and Adult Social Services	8 March 2017	None	Open	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
4.	Contract extensions for Genito-Urinary Medicine and Sexual Health Services	All Wards	Director of Public Health	8 March 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

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5.	Frameworks for Islington Council Non-Housing Building Repairs	All	Corporate Director of Resources	13 March 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
6.	Contract award for the Horticulture Resource Centre groundworks redevelopment	All Wards	Corporate Director Environment and Regeneration	3 March 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jan Hart jan.hart@islington.gov.uk
7.	Contract award for refurbishment of passenger lifts at Brecknock Estate, Hilldrop Estate, Holly Park Estate, Highbury Grange Estate and Besant Court	Highbury East; Mildmay; St George's; Tollington	Corporate Director of Housing and Adult Social Services	13 March 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

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8.	Contract award for void property repairs and refurbishment works	All Wards	Corporate Director of Housing and Adult Social Services	15 March 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
9.	Contract award for domestic abuse refuge provision for women and children	All Wards	Corporate Director of Housing and Adult Social Services	17 March 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
10.	Contract award for care home beds for older people at Cheverton Lodge Nursing Home	All	Corporate Director of Housing and Adult Social Services	20 March 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

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11.	Contract award for integrated sexual health services across North Central London	All Wards	Director of Public Health	21 March 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 Deputy Leader of the Council and Executive Member Health and Wellbeing
12.	Local Flood Management strategy	All Wards	Executive	23 March 2017	None	Open	Bram Kainth bram.kainth@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk
13.	Procurement strategy for the transformation of Substance Misuse Services	All Wards	Executive	23 March 2017	None	Open	Julie Billett julie.billett@islington.gov.uk Deputy Leader of the Council and Executive Member Health and Wellbeing

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14.	The Bridge Satellite School lease arrangements	All	Executive	23 March 2017	None	Open	Carmel Littleton carmel.littleton@islington.gov.uk Councillor Joe Caluori, Executive Member for Children, Young People & Families joe.caluori@islington.gov.uk
15.	Contract extension for mental health supported housing accommodation	All Wards	Corporate Director of Housing and Adult Social Services	29 March 2017	None	Open	Sean McLaughlin Sean.mclaughlin@islington.gov.uk
16.	Procurement of Public Health pan London on line sexual health services	All Wards	Director of Public Health	30 March 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

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17.	Contract award for housing improvements	All Wards	Corporate Director of Housing and Adult Social Services	3 April 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
18.	Hanley Crouch construction of 8 units	Tollington	Corporate Director of Housing and Adult Social Services	3 April 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
19.	Contract award for Redbrick Estate district heating renewal	Bunhill	Corporate Director of Housing and Adult Social Services	3 April 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

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20.	Contract award for the provision of 55 new homes and a new community centre, new amenity space and landscape improvements on Redbrick Estate	Bunhill	Corporate Director of Housing and Adult Social Services	20 April 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.	Data Centre and Cloud Strategy	n/a	Shared ICT and Digital Service Joint Committee	20 April 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
22.	Contract award for temporary accommodation	All	Executive	27 April 2017	None	Open	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

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23.	Adoption of revised Statement of Community Involvement	All Wards	Executive	27 April 2017	None	Open	Karen Sullivan Karen.Sullivan@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
24.	Procurement strategy for Learning Disabilities Accommodation Dynamic Purchasing System	All Wards	Executive	27 April 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
25.	Contract award for preventing youth violence	All Wards	Corporate Director Children's Services	11 May 2017	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

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26.	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	16 May 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.	Tufnell Park Primary School - expansion to 3 forms of entry	All Wards	Executive	18 May 2017	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
28.	Mount Carmel proposed 125 year lease of Land to COLA Highgate Hill	All	Executive	18 May 2017	None	Open	Carmel Littleton carmel.littleton@islington.gov.uk Councillor Joe Caluori, Executive Member for Children, Young People & Families joe.caluori@islington.gov.uk

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29.	Contract award for Parking Services framework	All Wards	Executive	18 May 2017	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Bram Kainth bram.kainth@islington.gov.uk Councillor Claudia Webbe, Executive Member for Environment & Transport claudia.webbe@islington.gov.uk
30.	Highbury Corner Roundabout	St Mary's	Executive	18 May 2017	None	Open	Karen Sullivan Karen.Sullivan@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
31.	Contract award for the construction of 8 new 2-bedroom apartments on the car park at Centurion Close		Corporate Director of Housing and Adult Social Services	19 May 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

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32.	Housing allocation scheme	All Wards	Executive	15 June 2017	None	Open	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
33.	Review of the Local Development Plan	All	Council	29 June 2017	None	Open	Kevin O'Leary kevin.oleary@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
34.	Contract award for the construction of 61 new build homes on the Andover Estate	Finsbury Park	Executive	13 July 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 Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

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35.	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)	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
36.	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
37.	Contract award for framework agreement for fire safety work to housing street properties	All	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)	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk

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38.	Contract award for the construction of 40 new build homes and improvements to Dixon Clark Court	St Mary's	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)	Maxine Holdsworth maxine.holdsworth@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
39.	Contract award for the construction of 42 new build homes and improvements to Besant Court	Mildmay	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)	Maxine Holdsworth maxine.holdsworth@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Housing & Development diarmaid.ward@islington.gov.uk
40.	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)	Sean McLaughlin Sean.mclaughlin@islington.gov.uk Councillor Janet Burgess MBE, Executive Member for Health & Social Care janet.burgess@islington.gov.uk

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Membership of the Executive 2016/2017:

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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