

# FORWARD PLAN OF KEY DECISIONS



# ISLINGTON

**DRAFT**

**KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS  
FOR THE PERIOD TO THE EXECUTIVE MEETING ON 22 MARCH 2018 AND BEYOND**

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

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Website: <http://democracy.islington.gov.uk/>

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

### FOR THE PERIOD TO THE EXECUTIVE MEETING ON 22 MARCH 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](mailto: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

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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<br>Executive Member<br>(including e-mail address)                                                                                                                                                                              |
|----|-------------------------------------------------------------------------------------------|-----------|---------------------------------------|---------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Procurement strategy and contract award for Occupational Health service                   | n/a       | Corporate Director of Resources       | 18 December 2017    | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)                        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a>                                                                                                                                                                     |
| 2. | Procurement strategy and contract award for Finance systems hosting and support           | n/a       | Chief Digital and Information Officer | 18 December 2017    | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)                        | Ed Garcez<br><a href="mailto:Ed.Garcez@islington.gov.uk">Ed.Garcez@islington.gov.uk</a><br><br>Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety<br><a href="mailto:andy.hull@islington.gov.uk">andy.hull@islington.gov.uk</a> |
| 3. | Contract award for the framework agreement for municipal building repairs - roofing works | All       | Corporate Director of Resources       | 22 December 2017    | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)                        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a>                                                                                                                                                                     |
| 4. | Contract award - Insurance renewal miscellaneous policies - 6 lots                        | All Wards | Corporate Director of Resources       | 4 January 2018      | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)                        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a>                                                                                                                                                                     |

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|----|------------------------------------------------------------------------|-----------|---------------------------------|---------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. | Contract award - Insurance renewal leaseholder building insurance      | All       | Corporate Director of Resources | 4 January 2018      | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a>                                                                                                                                                                           |
| 6. | Shared Digital Governance Model Review including staffing implications | All Wards | Executive                       | 4 January 2018      | None              | Open                                                                                                                                                        | Ed Garcez<br><a href="mailto:Ed.Garcez@islington.gov.uk">Ed.Garcez@islington.gov.uk</a><br><br>Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety<br><a href="mailto:andy.hull@islington.gov.uk">andy.hull@islington.gov.uk</a>       |
| 7. | Budget proposals 2018-19 including Business Rate Retention Pilot       | All       | Executive                       | 4 January 2018      | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a><br><br>Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety<br><a href="mailto:andy.hull@islington.gov.uk">andy.hull@islington.gov.uk</a> |

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| 8.  | Contract award for communal heating and ventilation maintenance including responsive repairs and out of hours cover | All Wards | Executive      | 4 January 2018      | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Simon Kwong<br><a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a><br><br>Councillor Diarmaid Ward, Executive Member for Housing & Development<br><a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>                   |
| 9.  | Adoption of Holloway Prison site Supplementary Planning Document                                                    | All       | Executive      | 4 January 2018      | None              | Open                                                                                                                                                        | Kevin O'Leary<br><a href="mailto:kevin.oleary@islington.gov.uk">kevin.oleary@islington.gov.uk</a><br><br>Councillor Diarmaid Ward, Executive Member for Housing & Development<br><a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>               |
| 10. | Amendment to the Council's Housing Allocations Scheme 2015                                                          | All       | Executive      | 4 January 2018      | None              | Open                                                                                                                                                        | Maxine Holdsworth<br><a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a><br><br>Councillor Diarmaid Ward, Executive Member for Housing & Development<br><a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a> |

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|-----|--------------------------------------------------|----------|------------------------------------------|---------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. | Procurement strategy for Beaumont Rise new build | Hillrise | Executive                                | 4 January 2018      | None              | Open                                                                                                                                                        | Sean McLaughlin<br><a href="mailto:Sean.mclaughlin@islington.gov.uk">Sean.mclaughlin@islington.gov.uk</a><br><br>Councillor Diarmaid Ward, Executive Member for Housing & Development<br><a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a> |
| 12. | Contract award - School meal catering contract   | All      | Corporate Director Children's Services   | 25 January 2018     | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Carmel Littleton<br><a href="mailto:carmel.littleton@islington.gov.uk">carmel.littleton@islington.gov.uk</a>                                                                                                                                                                |
| 13. | London Boroughs Grants Committee - levy 2018/9   | All      | Voluntary and Community Sector Committee | 29 January 2018     | None              | Open                                                                                                                                                        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a><br><br>Councillor Andy Hull, Executive Member for Finance, Performance and Community Safety<br><a href="mailto:andy.hull@islington.gov.uk">andy.hull@islington.gov.uk</a>     |

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| 14. | Contract award to deliver and manage early education and childcare and host early childhood services for Lot 1, Conewood Children's Centre, at 14 Conewood St, London N5 1DJ | Highbury West | Corporate Director Children's Services | 31 January 2018     | None              | Open                                                                                                                                                        | Carmel Littleton<br><a href="mailto:carmel.littleton@islington.gov.uk">carmel.littleton@islington.gov.uk</a>                                                                                                                                                                         |
| 15. | Proposed Section 106 carbon offset allocations                                                                                                                               | All           | Executive                              | 1 February 2018     | None              | Open                                                                                                                                                        | Kevin O'Leary<br><a href="mailto:kevin.oleary@islington.gov.uk">kevin.oleary@islington.gov.uk</a><br><br>Councillor Claudia Webbe, Executive Member for Environment & Transport<br><a href="mailto:claudia.webbe@islington.gov.uk">claudia.webbe@islington.gov.uk</a>                |
| 16. | School admission arrangements 2019/2020                                                                                                                                      | All Wards     | Executive                              | 1 February 2018     | None              | Open                                                                                                                                                        | Carmel Littleton<br><a href="mailto:carmel.littleton@islington.gov.uk">carmel.littleton@islington.gov.uk</a><br><br>Councillor Joe Caluori, Executive Member for Children, Young People & Families<br><a href="mailto:joe.caluori@islington.gov.uk">joe.caluori@islington.gov.uk</a> |

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| 17. | Triangle Estate - Application for Compulsory Purchase Order in respect of leasehold and commercial properties |          | Executive                                               | 1 February 2018     | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Sean McLaughlin<br><a href="mailto:Sean.mclaughlin@islington.gov.uk">Sean.mclaughlin@islington.gov.uk</a><br><br>Councillor Diarmaid Ward, Executive Member for Housing & Development<br><a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a> |
| 18. | Business Rates - the determination of the Revaluation Relief awards for 2018/2019                             | All      | Executive                                               | 1 February 2018     | None              | Open                                                                                                                                                        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a><br><br>Councillor Asima Shaikh, Executive Member for Economic Development<br><a href="mailto:asima.shaikh@islington.gov.uk">asima.shaikh@islington.gov.uk</a>                 |
| 19. | Contract award for supported accommodation for young people                                                   | All      | Corporate Director of Housing and Adult Social Services | 16 February 2018    | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Sean McLaughlin<br><a href="mailto:Sean.mclaughlin@islington.gov.uk">Sean.mclaughlin@islington.gov.uk</a>                                                                                                                                                                   |

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| 20. | Review of Adult Social Care and Children's Services case management system provision                            | n/a       | Corporate Director Children's Services                  | 20 February 2018    | None              | Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)           | Carmel Littleton<br><a href="mailto:carmel.littleton@islington.gov.uk">carmel.littleton@islington.gov.uk</a>    |
| 21. | Contract award for autism spectrum condition and profound learning difficulties outreach service                | All Wards | Corporate Director Children's Services                  | 23 February 2018    | None              | Open                                                                                                                                                        | Carmel Littleton<br><a href="mailto:carmel.littleton@islington.gov.uk">carmel.littleton@islington.gov.uk</a>    |
| 22. | Contract award for the construction of 42 new build homes and improvements to Hathersage Court and Besant Court | Mildmay   | Corporate Director of Housing and Adult Social Services | 27 February 2018    | None              | Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)           | Maxine Holdsworth<br><a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a> |

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| 23. | Contract award for the framework agreement for municipal building repairs - plumbing and drainage contract | n/a                      | Corporate Director of Resources | 27 February 2018    | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a>                                                                                                                                                                               |
| 24. | Contract award for framework agreement for fire safety work to housing street properties                   | All                      | Executive                       | 22 March 2018       | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Sean McLaughlin<br><a href="mailto:Sean.mclaughlin@islington.gov.uk">Sean.mclaughlin@islington.gov.uk</a><br><br>Councillor Diarmaid Ward, Executive Member for Housing & Development<br><a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a> |
| 25. | Highbury Corner Roundabout                                                                                 | St Mary's; Highbury East | Executive                       | 22 March 2018       | None              | Open                                                                                                                                                        | Karen Sullivan<br><a href="mailto:Karen.Sullivan@islington.gov.uk">Karen.Sullivan@islington.gov.uk</a><br><br>Councillor Claudia Webbe, Executive Member for Environment & Transport<br><a href="mailto:claudia.webbe@islington.gov.uk">claudia.webbe@islington.gov.uk</a>  |

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| 26. | Multiple vehicles' permit fees                                                               | All         | Executive                       | 22 March 2018       | None              | Open                                                                                                                                                        | Bram Kainth<br><a href="mailto:bram.kainth@islington.gov.uk">bram.kainth@islington.gov.uk</a><br><br>Councillor Claudia Webbe, Executive Member for Environment & Transport<br><a href="mailto:claudia.webbe@islington.gov.uk">claudia.webbe@islington.gov.uk</a>        |
| 27. | Clerkenwell Green transformation                                                             | Clerkenwell | Executive                       | 22 March 2018       | None              | Open                                                                                                                                                        | Karen Sullivan<br><a href="mailto:Karen.Sullivan@islington.gov.uk">Karen.Sullivan@islington.gov.uk</a><br><br>Councillor Diarmaid Ward, Executive Member for Housing & Development<br><a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a> |
| 28. | Contract award for the framework agreement for municipal building repairs - electrical works | n/a         | Corporate Director of Resources | 27 March 2018       | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Mike Curtis<br><a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a>                                                                                                                                                                            |

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| 29. | Contract award for building materials, equipment ,tool hire and plant hire supply               | All Wards     | Corporate Director of Housing and Adult Social Services | 22 March 2018       | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Sean McLaughlin<br><a href="mailto:Sean.mclaughlin@islington.gov.uk">Sean.mclaughlin@islington.gov.uk</a>                                                                                                                                                                |
| 30. | 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 | 1 May 2018          | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Maxine Holdsworth<br><a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>                                                                                                                                                          |
| 31. | Finsbury Park Neighbourhood Forum and Area designation                                          | Finsbury Park | Executive                                               | 7 June 2018         | None              | Open                                                                                                                                                        | Karen Sullivan<br><a href="mailto:Karen.Sullivan@islington.gov.uk">Karen.Sullivan@islington.gov.uk</a><br><br>Councillor Diarmaid Ward, Executive Member for Housing & Development<br><a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a> |

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|-----|---------------------------------------------------------------------------------|---------------|---------------------------------------------------------|---------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 32. | Hanley Crouch construction of 8 units                                           | Tollington    | Corporate Director of Housing and Adult Social Services | 22 June 2018        | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Sean McLaughlin<br><a href="mailto:Sean.mclaughlin@islington.gov.uk">Sean.mclaughlin@islington.gov.uk</a>       |
| 33. | Contract award for the construction of 61 new build homes on the Andover Estate | Finsbury Park | Corporate Director of Housing and Adult Social Services | 3 December 2018     | None              | Part exempt<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information)        | Maxine Holdsworth<br><a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a> |

## Membership of the Executive 2017/2018:

### Councillors:

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

### Portfolio

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

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) |
|--|------------------|----------|----------------|---------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
|--|------------------|----------|----------------|---------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|

Claudia Webbe

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.