



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

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## AGENDA FOR THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE

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Members of the Policy and Performance Scrutiny Committee are summoned to the meeting which will be held in on, **10 November 2014 at 7.30 pm.**

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

Enquiries to : Peter Moore  
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Despatched : 31 October 2014

### Membership

#### **Councillors:**

Councillor Troy Gallagher (Chair)	Councillor Una O'Halloran
Councillor Asima Shaikh (Vice-Chair)	Councillor Olly Parker
Councillor Gary Doolan	Councillor Caroline Russell
Councillor Michael O'Sullivan	Councillor James Court
Councillor Martin Klute	Councillor Satnam Gill
Councillor Kaya Comer-Schwartz	Councillor Jenny Kay
Councillor Osh Gantly	

#### **Substitutes:**

Councillor Alice Perry	Councillor Jilani Chowdhury
Councillor Alex Diner	Councillor Richard Greening
Councillor Gary Heather	Councillor Robert Khan
Councillor Raphael Andrews	Councillor Nick Wayne
Councillor Paul Smith	Councillor Flora Williamson
Councillor Clare Jeapes	Councillor Mouna Hamitouche MBE

**Quorum: 4 Councillors**

**A. SCRUTINY AND MONITORING REPORTS** **Page**

**B. FORMAL MATTERS** **Page**

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

**Declarations of interest**

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

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

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

**\*(a) Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

**(b) Sponsorship** - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

**(c) Contracts** - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

**(d) Land** - Any beneficial interest in land which is within the council's area.

**(e) Licences** - Any licence to occupy land in the council's area for a month or longer.

**(f) Corporate tenancies** - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

**(g) Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to all members present at the meeting.

4. To approve minutes of previous meeting 1 - 8

5. Matters Arising from the minutes

6. Chair's Report

**C. ITEMS FOR CALL IN - IF ANY** **Page**

7. Annual Crime and Disorder Report - Borough Commander - to follow

8. Executive Member Community Safety - Councillor Convery - to follow

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

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

9. PUBLIC QUESTIONS

F. **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.](#)

G. **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.](#)

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

I. **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.](#)

J. **OTHER BUSINESS** **Page**

The next meeting of the Policy and Performance Scrutiny Committee will be on 20 November 2014

**Please note all committee agendas, reports and minutes are available on the council's website:**

**[www.democracy.islington.gov.uk](http://www.democracy.islington.gov.uk)**

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# Agenda Item 4

London Borough of Islington

## Policy and Performance Scrutiny Committee - 29 September 2014

Non-confidential minutes of the meeting of the Policy and Performance Scrutiny Committee held at on 29 September 2014 at 7.30 pm.

**Present:**           **Councillors:**       Shaikh ( Vice Chair), Gantly, Erdogan, O’Sullivan,  
Russell, O’Halloran, Kay(substitute), Comer-Schwartz,  
Gill  
**Also**               **Councillors:**       Hull  
**Present:**

### Councillor Shaikh (Vice Chair) in the Chair

**16**        **APOLOGIES FOR ABSENCE (Item 1)**

Apologies for absence were received from Councillors Gallagher (Chair), Doolan, Klute, Parker and Court

**17**        **DECLARATION OF SUBSTITUTE MEMBERS (Item 2)**

Councillor Kay stated that she was substituting for Councillor Parker

**18**        **DECLARATIONS OF INTEREST (Item 3)**

None

**19**        **TO APPROVE MINUTES OF THE MEETING -21 JULY 2014 (Item 4)**

**RESOLVED:**

That the minutes of the meeting of the Committee held on 21 July 2014 be confirmed and the Chair be authorised to sign them

**20**        **MATTERS ARISING FROM THE MINUTES (Item 5)**

**Scrutiny Topics 2014/15 – Minute 8**

Members were informed that the Health and Care Scrutiny Committee had not yet agreed a scrutiny topic for 2014/15 as they had decided to complete the review still outstanding from 2013/14 in relation to GP appointments.

In addition it was stated that the Children’s Services Committee had decided to undertake two scrutiny topics, the Impact of Early Help on preventing escalation to statutory services and the Impact of SEN changes on Children and Families

**Welfare Reforms – Minute 9**

Members were informed that updates would be circulated to future meeting of the Committee on a quarterly basis

**Safer Neighbourhood Policing – Minute 10**

It was stated that the information requested at the last meeting had now been circulated to Members

**Income Generation – Minute 11**

Members were informed that the points raised at the last meeting had either been included in the SID or would be covered in witness evidence at future meetings

**Annual Performance Report – Minute 12**

Members were informed that a report on the ASB hotline would be submitted to the next meeting of the Committee and that the information on temporary accommodation had been circulated by e mail to Members

**21 CHAIR'S REPORT (Item 6)**

**Scrutiny Topic 2014/15 – Policy and Performance Scrutiny Committee**

The Chair stated that following discussions with Members and officers it was proposed to not proceed with the scrutiny on Job Centre Plus given the Employment Commission were reporting in the near future. Members were informed that it was now proposed to carry out a more limited review into the BEST team.

**RESOLVED:**

That the proposed scrutiny topic on Job Centre Plus not be proceeded with at the present time and a new topic on the BEST team be agreed to start in the New Year, following consideration of the findings of the Employment Commission

ACE(P&S)

**Victoria Phillips**

The Chair informed the Committee of the sad loss of the partner of Victoria Phillips, a former Education co-opted Member of the Committee.

**RESOLVED:**

That a letter of condolence be sent to Victoria Phillips, on behalf of the Committee on her sad loss

HODS

**22 SCRUTINY AND MONITORING REPORTS (Item 7)**

**23 COMMERCIAL AND INCOME MAXIMISATION SID - SCRUTINY REVIEW (Item 7A)**

The Director of Environment and Regeneration, Kevin O'Leary, was present and was accompanied by the Assistant Director Environment and Regeneration, Bram Kainth and Martin Holland, Head of Service, Highways Service, Environment and Regeneration, who presented witness evidence to the Committee.

A presentation was also made to the Committee, a copy of which is interleaved.

During consideration of the SID and the witness evidence the following main points were made -

- The Chair stated that it had been agreed that items 4 and 5 of the Scrutiny Initiation Document should be deleted and that the issue of compensation payments would now be dealt with as a separate issue at the November meeting
- Budget pressures had resulted in the need to identify new methods of generating income

## Policy and Performance Scrutiny Committee - 29 September 2014

- There had been recent work to investigate opportunities to trade and engage in commercial activity – whilst commercial activity exists across the organisation most is focused in E&R
- There was no clear co-ordination of all the work taking place around raising commercial revenue for the Council
- A Commercial Board was set up in November 2013 to promote and increase commercial thinking across the Council – the remit of the Board is to understand the position of commercial activity taking place across the Council, review the Council's approach to trading services, understand common barriers to implementing commercial opportunities and determine the most appropriate vehicle for commercially orientated services
- The programme looked at a range of opportunities and found the following to be good examples of where progress could be made quickly and viably – Commercial Portfolio – redevelopment/refurbishment, wireless concession significant opportunity, refreshed approach to commercial waste now contract in house including creation of a business portal, advertising and sponsorship- possible planning issues, Planning and Development- duty planning consultancy, Film-Islington as a location and Energy Consultancy exploiting the Council's expertise. The measures have resulted in the programme contributing £1.4m in revenue receipts per annum to the medium term financial strategy
- Key challenges were – lack of staff resources, risk averse culture and lack of commercial skills, awareness of the Council's ability to trade, recruitment policy which can be lengthy and not adaptable if required, and slow response to support services
- In terms of current activity the work programme included – maintaining central oversight of all commercial opportunities across the Council to ensure strong governance, pro-actively engaging with services to identify opportunities which could potentially generate income, provide a forum which commercial activities can be presented, developing a framework that ensures decisions to trade are undertaken with a clear understanding of the sector or market, understanding key barriers and making recommendations to overcome/mitigate them
- There is a need to ensure Islington core services come first and cannot be compromised
- The new trading company will be registered in October 2014 and will provide flexibility in selling new and existing services to different markets. Highways and Energy consultancy will be the first service placed in the new trading arm
- The Commercial Board will act as a clearing house for ideas and opportunities that sit within it- this will be before Trading Company approval – the Trading Company consists of Councillors Hull and Webbe and officers
- A Member expressed concern that the Council needed to be careful with its approach to proposals for issuing planning advice and to avoid accusations of impropriety. The Director of Environment and Regeneration responded that planning advice was already given to applicants for major applications but there was a need to ensure structures were in place to avoid this
- In response to a question it was stated that the proposal for a Private Lettings agency was more about ensuring social housing and temporary accommodation was more available
- There would be staff involvement with the proposals following the creation of the Trading Company
- It was stated that there were different models for running Trading companies and that the prime responsibility of Council staff would be to core services and that existing staff would be utilised in maximising income in the first instance
- In response to a question it was stated that it was recognised that the Council would not wish to engage consultants in the process. There would need to be a cultural

shift and discussions were taking place determine the best Trading Company model that would be most beneficial to the Council

- The Council already worked with partners to offer advice and services
- In regard to advertising it was stated that there needed to be an equitable agreed policy in relation to this
- The view was expressed that the Council should not be exposed financially as a result of the Trading Company's activities and it was important to identify opportunities that suit the Council both as an organisation and financially. It was stated that the Commercial Board would look at options and ensure robust monitoring
- Members were informed that there were 'filter systems' in place at the moment and there was a need to ensure that any income maximisation proposals were not detrimental to core Council services
- In response to a question as to whether there should be subsidiary contracts to minimise risk and whether the Council had officers that could deal with contracting, it was stated that there was significant experience in E&R in relation to contracting and that this was seen as Council strength rather than a weakness
- The Council can assist contractors and consultants in the type of information needed that would enable them to win contracts and this had recently happened with a contractor bidding for work in Westminster
- Councillor Hull stated that the Executive welcomed the scrutiny into income maximisation and that an additional areas could be looked at in relation to estate cleaning/caretaking services and the repairs service, Telecare, commercial use of parks, looking at Council Tax for student accommodation in non term time and the Partnership team and Property Services needed to be involved in the commercialisation of services
- In response to a question it was stated that the Council owned and operated a CCTV network across the borough with a central point at 222 Upper Street and that income could be obtained by renting out services to telecommunications companies
- It was stated that there needed to consideration given to the barriers that prevented the Council from maximising income such as the speed/agility of the organisation to respond and deliver and streamline the service, increased flexibility, and to look at varying procurement and recruitment regulations to employ staff more speedily
- In response to a question from the Chair it was stated that the Committee would be provided with witness evidence from a selection of witnesses such as other Local Authorities/Council officers as to options for income maximisation

**RESOLVED:**

- (a) That the scrutiny initiation document be agreed, with the exception of items 4 and 5, which should be deleted and further witness evidence be taken at the next meeting with a view to presenting draft recommendations to the December meeting
- (b) That the suggestions put forward by Councillor Hull be considered during the scrutiny process

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**24**

**FINANCIAL MONITORING REPORT MONTH 4 (Item 9)**

Councillor Andy Hull, Executive Member for Finance and Performance was present and was accompanied by Steve Key of the Finance Department.

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

- There was a £1.6 million overspend predicted for the General Fund at month 4, largely as a result of structural defecits due to under budgeting, particularly in relation to some services in Environment and Regeneration. Councillor Hull stated



that as part of the budget process it was intended to address these structural deficits to reflect the current position

- Councillor Hull also added that there was a need to lobby Government over the loss of £1m in relation to non-recourse to public funds
- In response to a question in relation to temporary accommodation, Councillor Hull stated that there was an overspend of £1.8m, however there were proposals being formulated to address this and this was a problem for all London Councils given the Government's welfare reforms and these could be circulated to Members
- The Committee welcomed the payment of the LLW to Home Care staff and that the only group of staff not currently paid the LLW were residential care staff
- In response to a question as to the reasons for slippage in the Housing Capital Programme, it was stated that the programme had been set at an optimistic level and slippage was being minimised, wherever possible
- In relation to the HRA debt this was under the Government 'cap' where borrowing was allowed, and debt was being repaid currently, however investment in new properties was being investigated
- Councillor Hull indicated that the budget proposals would look at a number of options including reducing the contingency reserve
- In response to a question concerning slippage in the Environment and Regeneration capital programme the Director of Environment and Regeneration stated that he would investigate the reasons for this and inform Members thereon

**RESOLVED:**

That the report be noted and that the Director of Environment and Regeneration be requested to inform Members of the reasons for slippage in the E&R capital programme and whether it was anticipated that budgeted spend would be completed at the end of the financial year

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**25**

**PERFORMANCE REPORT (Item 8)**

Councillor Andy Hull, Executive Member for Finance and Performance was present and was accompanied by Tim Spafford, Interim Head of Strategy, Policy and Performance.

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

- Councillor Hull stated that discussions were taking place as to revisions in the performance format as a number of the indicators were not wholly within the Council's control
- It was noted that overcrowding was being dealt with more effectively
- Boiler replacement was at present 'skewed' towards the private sector and this needed to be more equitable with Council tenants
- Whilst there was lower crime/ASB however serious youth crime had increased by 35%. This was attributed to a reduction, due to it being more difficult to steal and reuse mobile phones, to youths reverting to previous types of crime such as drugs which led to youth violence. This increase was being considered by the Police, the Executive Member Community Safety and relevant officers. There was a focus on a small number of more prolific offenders as these were responsible for the majority of crimes committed
- There had been some success in reducing youth unemployment and 20 new apprenticeship places had been secured
- Performance under the Best Start to Life in terms of fluoride varnish applications had improved from Quarter 1 2013/14 however there was a decrease in performance over the same period in relation to the number of women booked into maternity services by 12 weeks

- In relation to Healthy Independent Lives there had been an increase in the proportion of carers and people using social care who receive direct payments
- There had been a good performance on reducing the number of missed waste collections per calendar month however more challenging targets may be set
- Councillor Hull expressed concern that sickness levels were currently too high and that a strategy would be put in place to address this
- In relation to the number of female lone parents helped back into employment it was stated that there was a target of 150 however this would need to be looked at in the future given that there was no longer a Corporate Plan
- A Member referred to the fact that it would be useful to ascertain the details of the performance management framework and the rationale for how some of the performance indicators were determined. Councillor Hull stated that he would report on this at the next meeting
- Councillor Hull indicated that the Council administration had made employment one of its main priorities and the Employment Commission which had been set up was due to report shortly
- Concern was expressed at the performance of Partners and that this may be reflected in the rent arrears increase amongst PFI tenants and this was above the 2% target. Councillor Hull stated that he would try to ascertain the reasons for this
- In response to a question as to whether the Council were receiving an equitable share of renewable resources from energy companies, the Director of Environment and Regeneration stated that he would investigate and inform Members thereon
- In response to a question as to why the interlinking of factors affecting performance were not highlighted Councillor Hull stated that he would investigate the possibility of this

**RESOLVED:**

- (a) That the report be noted
- (b) That Councillor Hull be requested to report back on the matters raised above on the rationale for determination of performance indicators and details of the performance management framework, the reasons as to why rent arrears were above target amongst PFI tenants, and whether there could be an interlinking of factors that could affect performance indicators
- (c) That the Director of Environment and Regeneration be requested to inform Members as to whether the Council were receiving adequate renewable resources from energy companies

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**26**

**MONITORING REPORT (Item 10)**

The Chair referred to the work programme for the remainder of the year and stated that the next meeting of the Committee to be held on 10 November would be the annual meeting that would consider Crime and Disorder in the borough. This would consist of a report from the Borough Commander and also from the Executive Member Community Safety, Councillor Paul Convery. In addition there would be further witness evidence on the Income Generation scrutiny.

The Chair added that there would also be a report, as requested at the last meeting, in relation to the ASB hotline. In addition, a report would be considered with regard to compensation payments to senior staff and the scheduled HR update report would now be moved to the December meeting.

**RESOLVED:**

That the above amendments to the work programme be noted

The meeting ended at 9.20 p.m.

**CHAIR**

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**Report of: Assistant Director Governance and Human Resources**

<b>Meeting of</b>	<b>Date</b>	<b>Agenda Item</b>	<b>Ward(s)</b>
<b>Policy and Performance Scrutiny Committee</b>	10 November 2014	G1	All

<b>Delete as appropriate</b>	<b>Exempt</b>	<b>Non-exempt</b>
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**SUBJECT: MONITORING OF RECOMMENDATIONS OF SCRUTINY 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 Scrutiny Committees, the current work programme, and the key decisions.

**3. Background**

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

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## **4. Implications**

### **4.1 Environment 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

Assistant Director Governance and Human  
Resources

Date

Received by

Head of Democratic Services

Date

Report Author: Peter Moore  
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**OUTSTANDING SCRUTINY REVIEWS – UPDATED SEPTEMBER 2014**

<b>SCRUTINY REVIEW</b>	<b>SCRUTINY COMMITTEE</b>	<b>DATE FINAL REVIEW REPORT SUBMITTED TO EXECUTIVE</b>	<b>PERIOD EXECUTIVE MEMBER RESPONSE TO REC'S DUE (3-6 months after submission to Exec)</b>	<b>RESPONSE TO RECOMMENDATIONS SUBMITTED TO EXECUTIVE?</b>	<b>12 MONTH REPORT DUE TO ORIGINAL SCRUTINY COMMITTEE</b>	<b>LEAD OFFICER</b>
<b>2012/13:</b>						
GP Appointment Systems	Health Scrutiny	HWBB - TBC 23 Oct Exec	Jan 2014 – Mar 2014	TBA	TBC	Julie Billett
Air Quality	Regeneration & Employment Review	21 May 2013	June 2013 – Sept 2013	4 Dec 2013 JB 14 Jan 2014 Exec	Dec 2014	Savva Mina Paul Clift
Planning Committee Structure	Regeneration & Employment Review	7 Jan 2014 JB 6 Feb 2014 Exec	March - May 2014	1 April 2014 JB 12 May 2014 Exec	Nov 2014	Karen Sullivan
<b>2013/14:</b>						
Business Start Up	Regeneration and Employment Review	3 April 2014 Exec	May 2014 - July 2014	17 July 2014 JB ✓ 18 Sept 2014 Exec	April 2015	Pete Courtie
Procurement	Policy and Performance Scrutiny	1 April 2014 JB 12 May 2014 Exec	May 2014 - July 2014	17 July 2014 JB ✓ 18 Sept 2014 Exec	May 2015	Andy Nutter
Blacklisting	Policy and Performance Scrutiny	16 Dec 2013 Leadership 14 Jan 2014 Exec	Jan 2014 -April 2014	6 March 2014 Exec	May 2015	Andy Nutter
Private Rented sector	Communities Review	6 March 2014 Exec	N/A	6 March 2014 Exec	May 2015	Jan Hart & Maxine Holdsworth

**NEW SCRUTINY REVIEWS 2014/15:**

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
Income Generation	Policy and Performance	(final report PPS 8 Dec – no JB) Exec 15 Jan 2015				
Job Centre Plus	Policy and Performance	JB 23 June 2015 Exec 16 July 2015				
Estate Services Management	Housing	JB 23 June 2015 Exec 16 July 2015				
Scaffolding / Work Platforms	Housing	JB 23 June 2015 Exec 16 July 2015				
Bringing services back in-house (start Jan 2015)	Housing	TBC				
Impact of Early Interventions in preventing escalation to statutory services	Children's	TBC (Final report back to committee July 2015).				
Impact of special educational needs changes on children and families	Children's	TBC (Final report back to committee July 2015).				

**NEW SCRUTINY REVIEWS 2014/15 Cont/d...:**



Community Energy	Environment and Regeneration	JB 23 June 2015 Exec 16 July 2015				
Fuel Poverty	Environment and Regeneration	JB 23 June 2015 Exec 16 July 2015				
Communal Heating (4-5 month review)	Environment and Regeneration	JB 21 April 2015 Exec 21 May 2015				
Active Travel (possible topic to start February 2015)	Environment and Regeneration	JB 23 June 2015 Exec 16 July 2015				
Recycling (possible topic to start February 2015)	Environment and Regeneration	JB 23 June 2015 Exec 16 July 2015				
Review of 20mph limit (may be report back or mini-review)	Environment and Regeneration	TBC				
Patient Feedback or Older People's access to care (to be confirmed)	Health	TBC				

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# FORWARD PLAN OF KEY DECISIONS



# ISLINGTON

## **KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS FOR THE PERIOD TO THE EXECUTIVE MEETING ON 23 OCTOBER 2014 AND BEYOND**

Page 15

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Published on 5 September 2014

# FORWARD PLAN OF KEY DECISIONS

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

### FOR THE PERIOD TO THE EXECUTIVE MEETING ON 23 OCTOBER 2014 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 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. £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**

# 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.	Procurement Strategy Approval - Parking Pay by Phone Contract	All Wards	Executive	18 September 2014	None	Open	Bram Kainth <a href="mailto:bram.kainth@islington.gov.uk">bram.kainth@islington.gov.uk</a>  Councillor Claudia Webbe, Executive Member for Environment <a href="mailto:claudia.webbe@islington.gov.uk">claudia.webbe@islington.gov.uk</a>
2. Page 17	Procurement Strategy for Housing Repairs - Lift Maintenance	All Wards	Executive	18 September 2014	None	Open	Simon Kwong <a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
3.	Building New Council Homes: Acquisition of 24 new affordable homes at 443-449 Holloway Road	St George's	Executive	18 September 2014	None	Open	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
4.	Procurement Strategy Occupational Health Services	All	Executive	18 September 2014	None	Open	Debra Norman <a href="mailto:Debra.Norman@islington.gov.uk">Debra.Norman@islington.gov.uk</a>  Councillor Andy Hull, Executive Member for Finance & Performance <a href="mailto:andy.hull@islington.gov.uk">andy.hull@islington.gov.uk</a>

# 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.	Support to local voluntary organisations: Islington Community Fund	All	Voluntary and Community Sector Committee	30 September 2014	None	Open	Lela Kogbara <a href="mailto:lela.kogbara@islington.gov.uk">lela.kogbara@islington.gov.uk</a>  Councillor Rakhia Ismail, Executive Member for Community Development <a href="mailto:rakhia.ismail@islington.gov.uk">rakhia.ismail@islington.gov.uk</a>
6. Page 18	Richard Cloudesley School Site	Bunhill	Executive	23 October 2014	None	Part exempt An appendix may refer to information relating to the financial or business affairs of a particular person (including the authority holding that information)	Eleanor Schooling <a href="mailto:eleanor.schooling@islington.gov.uk">eleanor.schooling@islington.gov.uk</a>  Councillor Joe Caluori, Executive Member for Children & Families <a href="mailto:joe.caluori@islington.gov.uk">joe.caluori@islington.gov.uk</a>
7.	Feasibility Study for a Social Lettings Agency in Islington	All Wards	Executive	23 October 2014	None	Part exempt An appendix may refer to information relating to the financial or business affairs of a particular person (including the authority holding that information)	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>

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	8. Procurement Strategy Approval for On-street CCTV supply, installation and maintenance	All Wards	Executive	23 October 2014	None	Open	Bram Kainth <a href="mailto:bram.kainth@islington.gov.uk">bram.kainth@islington.gov.uk</a>  Councillor Claudia Webbe, Executive Member for Environment <a href="mailto:claudia.webbe@islington.gov.uk">claudia.webbe@islington.gov.uk</a>
Page 19	9. Insurance claims handling contract	All	Corporate Director Finance and Resources	31 October 2014	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors	Mike Curtis <a href="mailto:Mike.curtis@islington.gov.uk">Mike.curtis@islington.gov.uk</a>  Councillor Andy Hull, Executive Member for Finance & Performance <a href="mailto:andy.hull@islington.gov.uk">andy.hull@islington.gov.uk</a>
19	New Build Contract Award - Bramber House / John Barnes Library	St George's	Executive	27 November 2014	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
12.	New Build Contract Award - Goodinge	Holloway	Executive	27 November 2014	<b>None</b>	<b>Part exempt</b> <b>An appendix may refer to information relating to the financial or business affairs of contractors.</b>	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>

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13.	Greenspace and Leisure Fees and Charges 2015	All	Executive	27 November 2014	None	Open	Bram Kainth <a href="mailto:bram.kainth@islington.gov.uk">bram.kainth@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
14. Page 20	Contract award for the provision of 23 new homes and a new community centre on Ivy Hall, Holly Park Estate	Tollington	Executive	27 November 2014	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
15.	Waiver for Islington Sexual and Reproductive Contract with CNWL	All Wards	Executive	27 November 2014	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Julie Billett <a href="mailto:julie.billett@islington.gov.uk">julie.billett@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>

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16.	Waiver for Islington Genito Urinary Medicine with CNWL	All Wards	Executive	27 November 2014	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Julie Billett <a href="mailto:julie.billett@islington.gov.uk">julie.billett@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
17.	Housing improvements contract award approvals	All Wards	Executive	27 November 2014	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Simon Kwong <a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
18.	High Rise Insulation Contract Award	All Wards	Executive	15 January 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Bram Kainth <a href="mailto:bram.kainth@islington.gov.uk">bram.kainth@islington.gov.uk</a>  Councillor Claudia Webbe, Executive Member for Environment <a href="mailto:claudia.webbe@islington.gov.uk">claudia.webbe@islington.gov.uk</a>

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19.	Contract award - Residential Care Service for Alcohol Misuse Older Men	All Wards	Executive	15 January 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Kath McClinton <a href="mailto:kath.mcclinton@islingtonccg.nhs.uk">kath.mcclinton@islingtonccg.nhs.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
20.	Children and Young People's Health Strategy	All	Executive	15 January 2015	None	Open	Eleanor Schooling <a href="mailto:eleanor.schooling@islington.gov.uk">eleanor.schooling@islington.gov.uk</a>  Councillor Joe Caluori, Executive Member for Children & Families <a href="mailto:joe.caluori@islington.gov.uk">joe.caluori@islington.gov.uk</a>
21.	Camden and Islington Community Stop Smoking Service	All Wards	Executive	15 January 2015	None	Open	Julie Billett <a href="mailto:julie.billett@islington.gov.uk">julie.billett@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>

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22.	Housing Improvements Contract Award approvals	All Wards	Executive	15 January 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Simon Kwong <a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
23.	Purchasing ex-Right to Buy properties	All Wards	Executive	15 January 2015	None	Open	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
24.	New build development at Charles Simmons House, part of the Margery Estate	Clerkenwell	Executive	15 January 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
25.	New build development at Bennett Court, N7 6BL and Thorpdale Road, N4 3BT	Finsbury Park and Tollington	Executive	15 January 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>

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26.	Pre-procurement Approval: Extra Care Sheltered Housing	All Wards	Executive	15 January 2015	None	Open	Jess McGregor <a href="mailto:Jess.mcgregor@islington.gov.uk">Jess.mcgregor@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
27. Page 24	Pre-Procurement Approval: Community Enablement Service for Older People	All Wards	Executive	15 January 2015	None	Open	Jess McGregor <a href="mailto:Jess.mcgregor@islington.gov.uk">Jess.mcgregor@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
28.	Estate Parking Review	All Wards	Executive	15 January 2015	None	Open	Doug Goldring <a href="mailto:Doug.goldring@islington.gov.uk">Doug.goldring@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>

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29.	Oral Health Procurement Strategy	All Wards	Executive	15 January 2015	None	Open	Jason Strelitz <a href="mailto:Jason.Strelitz@islington.gov.uk">Jason.Strelitz@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
30.	Approval of draft North London Waste Plan for consultation and revised Memorandum of Understanding	All Wards	Executive	15 January 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of a particular person (including the authority holding that information)	Karen Sullivan <a href="mailto:Karen.Sullivan@islington.gov.uk">Karen.Sullivan@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
31.	Support to local voluntary organisations: Islington Community Fund	All	Voluntary and Community Sector Committee	19 January 2015	None	Open	Lela Kogbara <a href="mailto:lela.kogbara@islington.gov.uk">lela.kogbara@islington.gov.uk</a>  Councillor Rakhia Ismail, Executive Member for Community Development <a href="mailto:rakhia.ismail@islington.gov.uk">rakhia.ismail@islington.gov.uk</a>

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32.	Procurement Strategy for Mental Health Supported Accommodation	All Wards	Executive	12 February 2015	None	Open	Kath McClinton <a href="mailto:kath.mcclinton@islingtonccg.nhs.uk">kath.mcclinton@islingtonccg.nhs.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
33.	Pre-procurement approval: Domiciliary Care	All	Executive	12 February 2015	None	Open	Jess McGregor <a href="mailto:Jess.mcgregor@islington.gov.uk">Jess.mcgregor@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
34.	Procurement Strategy for Mental Health Crisis Service	All Wards	Executive	12 February 2015	None	Open	Kath McClinton <a href="mailto:kath.mcclinton@islingtonccg.nhs.uk">kath.mcclinton@islingtonccg.nhs.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>

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35.	Housing Improvements Contract Award Approvals	All Wards	Executive	12 February 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Simon Kwong <a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
36.	Procurement Strategy for Universal Child Health Services	All Wards	Executive	12 February 2015	None	Open	Jason Strelitz <a href="mailto:Jason.Strelitz@islington.gov.uk">Jason.Strelitz@islington.gov.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
37.	New Build Contract Award - Dover Court	Canonbury	Executive	12 March 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Maxine Holdsworth <a href="mailto:maxine.holdsworth@islington.gov.uk">maxine.holdsworth@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
38.	Adoption of Location and Concentration of Uses Supplementary Planning Document	All Wards	Executive	12 March 2015	None	Open	Karen Sullivan <a href="mailto:Karen.Sullivan@islington.gov.uk">Karen.Sullivan@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>

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39.	Preventing Wasted Housing Supply Supplementary Planning Document	All Wards	Executive	12 March 2015	None	Open	Karen Sullivan <a href="mailto:Karen.Sullivan@islington.gov.uk">Karen.Sullivan@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
40.	Housing Improvements Contract Award Approvals	All Wards	Executive	12 March 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Simon Kwong <a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
41.	Housing Improvements Contract Award Approvals	All Wards	Executive	21 May 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Simon Kwong <a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
42.	Support to local voluntary organisations: Islington Community Fund	All	Voluntary and Community Sector Committee	8 June 2015	None	Open	Lela Kogbara <a href="mailto:lela.kogbara@islington.gov.uk">lela.kogbara@islington.gov.uk</a>  Councillor Rakhia Ismail, Executive Member for Community Development <a href="mailto:rakhia.ismail@islington.gov.uk">rakhia.ismail@islington.gov.uk</a>

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Page 29	43. Housing Improvements Contract Award Approvals	All Wards	Executive	18 June 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Simon Kwong <a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>
	44. Contract Award for Mental Health Advocacy Services	All Wards	Executive	16 July 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Kath McClinton <a href="mailto:kath.mcclinton@islingtonccg.nhs.uk">kath.mcclinton@islingtonccg.nhs.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
	45. Housing Improvements Contract Award Approvals	All Wards	Executive	16 July 2015	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Simon Kwong <a href="mailto:Simon.kwong@islington.gov.uk">Simon.kwong@islington.gov.uk</a>  Councillor James Murray, Executive Member for Housing & Development <a href="mailto:james.murray@islington.gov.uk">james.murray@islington.gov.uk</a>

**A key decision is 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. £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**

## 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)
46.	Contract Award for Mental Health Crisis Service	All Wards	Executive	1 January 2016	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Kath McClinton <a href="mailto:kath.mcclinton@islingtonccg.nhs.uk">kath.mcclinton@islingtonccg.nhs.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>
47. Page 30	Contract Award for Mental Health Supported Accommodation	All Wards	Executive	1 January 2016	None	Part exempt An appendix may refer to information relating to the financial or business affairs of contractors.	Kath McClinton <a href="mailto:kath.mcclinton@islingtonccg.nhs.uk">kath.mcclinton@islingtonccg.nhs.uk</a>  Councillor Janet Burgess, Executive Member for Health & Well Being & Deputy Leader of the Council <a href="mailto:janet.burgess@islington.gov.uk">janet.burgess@islington.gov.uk</a>

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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)
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Membership of the Executive 2014/2015:

Councillors:

Richard Watts  
 Janet Burgess  
 Joe Caluori  
 Paul Convery  
 Andy Hull  
 Rakhia Ismail  
 James Murray  
 Claudia Webbe

Portfolio

Leader  
 Health and Wellbeing  
 Children and Families  
 Community Safety  
 Finance and Performance  
 Community Development  
 Housing and Development  
 Environment

**A key decision is 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. £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**

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**POLICY AND PERFORMANCE SCRUTINY COMMITTEE WORK PROGRAMME 2014/15****10 NOVEMBER 2014**

1. Executive Member Community Safety
2. Annual Crime and Disorder report – Borough Commander
3. Report on ASB hotline
4. Call ins(if any)
5. Monitoring report

**20 NOVEMBER 2014 (ADDITIONAL MEETING)**

1. Income Generation – Witness evidence

**08 DECEMBER 2014**

1. Financial Monitoring
2. Scrutiny Review - Income Generation – Draft Recommendations
3. Executive Member – Finance and Performance
4. Performance report – Quarter 2/Report of Environment and Regeneration Chair
5. Welfare reforms – Quarterly update
6. HR Update
7. Compensation payments
8. Report of Procurement Board
9. Call ins(if any)
10. Monitoring report

**06 JANUARY 2015 (ADDITIONAL MEETING)**

1. Income Generation – Witness evidence/Draft recommendations

**24 FEBRUARY 2015**

1. Budget 2014/15
2. VCS Annual report
3. Scrutiny Review –BEST team – Presentation and SID

**02 MARCH 2015**

1. Scrutiny Review – BEST team – Witness evidence
2. Quarter 3 Performance report/Report of Chair Health and Care Committee scrutiny committee
3. Report of Procurement Board

4. HR Update
5. Call ins (if any)
6. Monitoring report

#### **11 MAY 2015**

1. Scrutiny Review – BEST team– Draft recommendations
2. Work of Children’s Services Scrutiny Committee – report of Chair
3. Revenue Outturn report 2014/15
4. Welfare Reforms – Quarterly update
5. Progress Report back on Blacklisting scrutiny review
6. Progress Report back on Procurement scrutiny review
7. Call ins (if any)
8. Monitoring report

#### **01 JUNE 2015**

1. Scrutiny Review – BEST team– Final Report
2. Scrutiny Topics 2015/16
3. Report of Procurement Board
4. HR update
5. Quarter 4 Performance report
6. Membership, Term of Reference etc.
7. Call ins (if any)
8. Monitoring report