



# ISLINGTON

Town Hall, Upper Street, London, N1 2UD

---

## AGENDA FOR THE EXECUTIVE

---

Members of the Executive are summoned to attend a meeting to be held via Zoom on **21 January 2021 at 7.00 pm.**

Link to the meeting: <https://weareislington.zoom.us/j/99463449958>

Enquiries to : Jonathan Moore  
Tel : 020 7527 3308  
E-mail : [democracy@islington.gov.uk](mailto:democracy@islington.gov.uk)  
Despatched : 13 January 2021

### **Membership**

Councillor Richard Watts  
Councillor Rowena Champion  
Councillor Kaya Comer-Schwartz  
Councillor Satnam Gill OBE  
Councillor Sue Lukes  
Councillor Una O'Halloran  
Councillor Asima Shaikh  
Councillor Nurullah Turan  
Councillor Diarmaid Ward

### **Portfolio**

Leader of the Council  
Executive Member for Environment and Transport  
Executive Member for Children, Young People and Families  
Executive Member for Finance and Performance  
Executive Member for Community Safety  
Executive Member for Community Development  
Executive Member for Inclusive Economy and Jobs  
Executive Member for Health and Social Care  
Executive Member for Housing and Development

**Quorum is 4 Councillors**



## Declarations of interest:

If a member of the Executive has a **Disclosable Pecuniary Interest\*** in an item of business and it is not yet on the council's register, the Councillor **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent. Councillors may also **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, the Councillor **must** leave the room without participating in discussion of the item.

If a member of the Executive has a **personal** interest in an item of business they **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but may remain in the room, participate in the discussion and/or vote on the item if they have a dispensation from the Chief Executive.

- \*(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 expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one 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 the Councillor or their 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.

**NOTE:** Public questions may be asked on condition that the Chair agrees and that the questions relate to items on the agenda. No prior notice is required. Questions will be taken with the relevant item.

Requests for deputations must be made in writing at least two clear days before the meeting and are subject to the Leader's agreement. The matter on which the deputation wants to address the Executive must be on the agenda for that meeting.

	<b>Page</b>
<b>A. Formal Matters</b>	
1. Apologies for absence	
2. Declarations of Interest	
3. Minutes of Previous Meeting	1 - 6
<b>B. Budget, Performance and Monitoring matters</b>	
4. Financial position as at 30 November 2020	7 - 30

5.	Budget Proposals 2021-22 and Medium-Term Financial Strategy	31 - 120
<b>C.</b>	<b>Decent and genuinely affordable homes for all</b>	
6.	Procurement strategy for specialist adaptations including installations and repairs for disabled residents	121 - 134
<b>D.</b>	<b>Ensuring our residents can lead healthy and independent lives</b>	
7.	Procurement strategy for mental health accommodation pathway services	135 - 168
<b>E.</b>	<b>Continuing to be a well-run council and making a difference despite limited resources</b>	
8.	Procurement strategy for the parking pay by phone service contract	169 - 180

**F. Other Matters**

**G. Urgent non-exempt matters**

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

**H. Exclusion of the press and public**

To consider whether to exclude the press and public during discussion of the remaining items on the agenda, in view of their confidential nature, in accordance with Schedule 12A of the Local Government Act 1972.

**I. Confidential / exempt items for decision**

**J. Confidential / exempt items for information**

**K. Urgent exempt Matters**

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

The next meeting of the Executive will be on 11 February 2021