

DECISIONS OF EXECUTIVE - THURSDAY, 2 SEPTEMBER 2021

AGENDA ITEM	SUBJECT	DECISION	ACTION
3 *	MINUTES OF PREVIOUS MEETING	AGREED.	
4	MONTHLY BUDGET MONITOR, INCLUDING FUNDING ALLOCATIONS AND ADJUSTMENTS TO THE CAPITAL PROGRAMME (MONTH 3 2021/22)	<p>AGREED RECOMMENDATIONS</p> <p>Reasons for decision – in order to ensure the financial resilience of the council Other options considered – none Conflicts of interest / dispensations granted – none</p> <p>Link to the report, Appendix 1, Appendix 2 & Appendix 3</p>	S151/CDR
5	PENSION FUND DEFICIT PAYMENTS	<p>AGREED RECOMMENDATIONS</p> <p>Reasons for decision – to support the reduction of the pension fund deficit in a financially advantageous way to both the General Fund and the Pension Fund. Other options considered – as detailed in the report, the council also considered treating the deficit recovery payment as an investment, and also a ‘glide path’ approach which contributes additional money to the deficit recovery plan in earlier years and gives a less stark increase in later years. Conflicts of interest / dispensations granted – none</p> <p>Link to the report</p>	S151/CDR

AGENDA ITEM	SUBJECT	DECISION	ACTION
6	LOCAL DEVELOPMENT SCHEME UPDATE	<p>AGREED RECOMMENDATIONS</p> <p>Reasons for decision – to set out an updated timescale for the review of Islington’s Local Plan, and for the preparation and review of Supplementary Planning Documents Other options considered – none Conflicts of interest / dispensations granted – none</p> <p>Link to the report and appendix</p>	CDCWB
7	PROCUREMENT STRATEGY FOR THE SINGLE ADVOCACY SERVICE	<p>AGREED RECOMMENDATIONS</p> <p>Reasons for decision – to fulfil statutory obligations to provide advocacy provision Other options considered – insourcing, procuring as a single borough, joint procurement with Camden and Haringey, and joint procurement with all other North Central London boroughs. Conflicts of interest / dispensations granted – none</p> <p>Link to the report and appendix</p>	DASS
8	* A NEW STRATEGIC PLAN FOR THE COUNCIL (CORPORATE PLAN)	<p>AGREED RECOMMENDATIONS</p> <p>Reasons for decision – to provide a coherent collective vision for the upcoming decade for the borough as we navigate out of the pandemic and start a new chapter with a new Leader of the Council Other options considered – none Conflicts of interest / dispensations granted – none</p> <p>Link to the report and draft plan</p>	PDFT

AGENDA ITEM	SUBJECT	DECISION	ACTION
9	PROCUREMENT STRATEGY FOR PROVISION OF TEMPORARY AGENCY WORKERS	<p>AGREED RECOMMENDATIONS</p> <p>Reasons for decision – to meet the resourcing needs of the Council in a responsive way. Other options considered – an options appraisal is set out in the report and discounts an internally managed service and contracting with each agency individually. Conflicts of interest / dispensations granted – none</p> <p>Link to the report</p>	CDR

NB – Any decision not subject to call-in, in accordance with para 67.1 of the Constitution, is indicated with an asterisk (*)