

**DECISIONS OF EXECUTIVE - THURSDAY, 25 NOVEMBER 2021**

<b>AGENDA ITEM</b>	<b>SUBJECT</b>	<b>DECISION</b>	<b>ACTION</b>
3	<b>MINUTES OF PREVIOUS MEETING</b>	<b>AGREED.</b>	
4	<b>VIOLENCE AGAINST WOMEN AND GIRLS (VAWG) STRATEGY</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for decision – to agree actions in relation to reducing and eliminating violence against women and girls                      Other options considered - none                      Conflicts of interest / dispensations granted – none</p> <p>Link to the <a href="#">report</a> and <a href="#">strategy</a></p>	CDCS
5	<b>MONTHLY BUDGET MONITOR, INCLUDING FUNDING ALLOCATIONS AND ADJUSTMENTS TO THE CAPITAL PROGRAMME (MONTH 6 2021/22)</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for decision – to ensure the financial resilience of the council                      Other options considered - none                      Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CDR
6	<b>PURCHASE OF FORMER HOLLOWAY POLICE STATION</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for decision – to enable the council to deliver a mixed-use development, which includes at least 50% council rented accommodation                      Other options considered - none                      Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CDH&C

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7	<b>THE GLA/DLUH&amp;C ALLOCATION OF FUNDING PROGRAMME TO ACQUIRE FORMER RIGHT TO BUY PROPERTIES</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for decision - to assist the council's commitment of ending homelessness in Islington  Other options considered – none  Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CDH&C
8	<b>PROCUREMENT STRATEGY FOR OUT-OF-HOURS DRAINAGE WORKS, IN-HOURS BACK UP SUPPORT FOR REPAIRS TEAM AND ALL DRAINAGE EXCAVATION REPAIRS (INCLUDING COLLAPSED PIPES)</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for decision – to ensure that the council's housing stock is maintained and in a good state of repair.  Other options considered – as set out in the report, other options explored included use of a framework agreement, collaboration with neighbouring boroughs, and in-house delivery.  Conflicts of interest / dispensations granted – none.</p> <p><a href="#">Link to the report</a></p>	CDH&C
9	<b>PROCUREMENT STRATEGY FOR THE FLEET REPLACEMENT PROGRAMME</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for decision – to procure vehicles for use by council services.  Other options considered – as detailed in the report, other options considered included collaboration with other boroughs and procuring via a new framework.  Conflicts of interest / dispensations granted – none.</p> <p><a href="#">Link to the report</a></p>	CDE

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10	<b>ADULT PAID CARERS - RESPONSE TO THE REPORT OF THE HEALTH AND CARE SCRUTINY COMMITTEE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to respond to the report of the Health and Care Scrutiny Committee. Other options considered – none. Conflicts of interest / dispensations granted – none.  <a href="#">Link to the report</a>	DASC
11	<b>EXEMPT APPENDIX - PURCHASE OF FORMER HOLLOWAY POLICE STATION</b>	Noted.	

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