

DECISIONS OF EXECUTIVE - THURSDAY, 13 JANUARY 2022

AGENDA ITEM	SUBJECT	DECISION	ACTION
4	BUDGET PROPOSALS 2022-23 AND MEDIUM-TERM FINANCIAL STRATEGY	<p>AGREED RECOMMENDATIONS</p> <p>Reasons for decision – to agree draft proposals in respect of the council’s 2022/23 budget and level of council tax and the latest assumed mediumterm financial position. Other options considered - none Conflicts of interest / dispensations granted – none</p> <p>Link to the report</p>	CDR / S151
5	MONTHLY BUDGET MONITOR, INCLUDING FUNDING ALLOCATIONS AND ADJUSTMENTS TO THE CAPITAL PROGRAMME (MONTH 8 2021/22)	<p>AGREED RECOMMENDATIONS</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>Link to the report</p>	CDR / S151
6	SOCIAL HOUSING DECARBONISATION FUND	<p>AGREED RECOMMENDATIONS</p> <p>Reasons for decision – to support the council’s ambitions to improve the energy efficiency and reduce carbon in some of the most challenging street property homes Other options considered - none Conflicts of interest / dispensations granted - none</p> <p>Link to the report</p>	CDH&N

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7 *	PRIVATE RENTED SECTOR - RESPONSE TO THE HOUSING SCRUTINY COMMITTEE'S REVIEW	AGREED RECOMMENDATIONS Reasons for decision – to respond to the Housing Scrutiny Committee Other options considered - none Conflicts of interest / dispensations granted – none Link to the report	CDH&N
8	CIRCULAR ECONOMY ACTION PLAN	AGREED RECOMMENDATIONS Reasons for decision – to set out how Islington can start to move towards a circular economy as part of its objective of becoming net zero carbon by 2030 Other options considered - none Conflicts of interest / dispensations granted – none Link to the report	CDE
9	NEW SECTION 75 ARRANGEMENTS FOR INTEGRATED COMMUNITY EQUIPMENT SERVICE (ICES) BUDGET	AGREED RECOMMENDATIONS Reasons for decision – to ensure that the budget more closely reflects spending Other options considered - none Conflicts of interest / dispensations granted - none Link to the report	DASC

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10	PROCUREMENT STRATEGY FOR CONSULTANT APPOINTMENT TO THE FINSBURY LEISURE CENTRE & RESIDENTIAL PROJECT	AGREED RECOMMENDATIONS Reasons for decision – to provide the appropriate level of professional services consultancy design advice and documentation to support the appointment of a construction partner and the ultimate delivery of the scheme Other options considered - none Conflicts of interest / dispensations granted – none Link to the report	CDCWB
11	LOCAL IMPLEMENTATION PLAN (LIP) 3-YEAR PROGRAMME SUBMISSION FOR 2022/23 TO 2024/25	AGREED RECOMMENDATIONS Reasons for decision – to take advantage of grants available to deliver projects that are focused on the council’s objectives and priorities Other options considered - none Conflicts of interest / dispensations granted – none Link to the report	CDE

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