

## DECISIONS OF EXECUTIVE - THURSDAY, 10 FEBRUARY 2022

AGENDA ITEM	SUBJECT	DECISION	ACTION
4	<b>BUDGET PROPOSALS 2022-23 AND MEDIUM-TERM FINANCIAL STRATEGY (INCLUDING ADDITIONAL COVID 19 RELIEF FOR BUSINESSES)</b>	<b>AGREED RECOMMENDATIONS</b> 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 medium term financial position. Other options considered - none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDR
5 *	<b>BUDGET PROPOSALS 2022/23 - COMMENTS FROM THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to note the comments of the Policy and Performance Scrutiny Committee Other options considered - none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDR
6	<b>MONTHLY BUDGET MONITOR, INCLUDING FUNDING ALLOCATIONS AND ADJUSTMENTS TO THE CAPITAL PROGRAMME (MONTH 9 2021/22)</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to ensure the financial resilience of the council Other options considered - none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDR

AGENDA ITEM	SUBJECT	DECISION	ACTION
7	<b>PROCUREMENT STRATEGY AND CONTRACT AWARD FOR PROPERTY AND CASUALTY INSURANCE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to ensure there council has appropriate insurance cover. Other options considered – as detailed in the report, alternative frameworks were considered Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDR
8	<b>PROCUREMENT STRATEGY FOR WATER SYSTEMS (LEGIONELLA CONTROL) MONITORING, TESTING, SERVICING AND ASSOCIATED REMEDIAL WORKS)</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to ensure there are adequate control measures to minimise the risk of legionella and to ensure the safety of residents and visitors Other options considered – as detailed in the report, other options included insourcing, collaboration with neighbouring boroughs, using an existing contractor, and using an external procurement framework. Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDH&C
9	<b>VIOLENCE REDUCTION STRATEGY</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to provide a clear strategic vision and priorities in relation to reducing the long-term scale and impact of violence in the borough Other options considered - none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a> and <a href="#">appendix</a>	CDH&C

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10	<b>COMMUNITY SCHOOL ADMISSION ARRANGEMENTS 2023/24</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to provide fair access to educational opportunities and to comply with the mandatory provisions of the School Admissions Code Other options considered - none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDCS
11	<b>LEISURE CONTRACT RECOVERY</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to financially plan for the recovery and maximise the remaining life of the Leisure Contract through to March 2029 Other options considered – as detailed in the report Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDE
12    *	<b>BEHAVIOURAL CHANGE - RESPONSE TO THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE'S REVIEW</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to respond to the Environment and Regeneration Scrutiny Committee Other options considered - none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDE

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13      *	<b>APPROVAL FOR ISLINGTON TO WITHDRAW FROM THE LHC JOINT COMMITTEE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to disband the LHC Joint Committee in favour of creating a new form of corporate entity for LHC, which will involve one Local Authority to act as lead authority. Other options considered - none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDR
14	<b>PROCUREMENT STRATEGY AND CONTRACT AWARD FOR PROPERTY AND CASUALTY INSURANCE - EXEMPT APPENDIX</b>	Noted.	
15	<b>LEISURE CONTRACT RECOVERY - EXEMPT APPENDICES</b>	Noted.	

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