

**DECISIONS OF EXECUTIVE - THURSDAY, 13 OCTOBER 2022**

<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>MONTHLY BUDGET MONITOR, INCLUDING FUNDING ALLOCATIONS AND ADJUSTMENTS TO THE CAPITAL PROGRAMME</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the 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>	S151
5	<b>MID-YEAR HOUSING SERVICE CHARGES REVIEW</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision – to respond to the increase in energy prices                      Other options considered – further consultation with residents will take place later this year with fully priced options                      Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CD-H&C
6	<b>ISLINGTON'S RESPONSE TO THE COST OF LIVING CRISIS</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision – to set out the strong offer of support to help those most impacted by the Cost of Living crisis.                      Other options considered – none                      Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CD-CWB

AGENDA ITEM	SUBJECT	DECISION	ACTION
7	<b>PUTTING CHILDREN FIRST - AN EDUCATION PLAN FOR ISLINGTON 2023-2030</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for the decision – to set out the ambition for education in Islington Other options considered – none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CD-CS
8	<b>SCHOOL ORGANISATION PLAN</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for the decision – to support the financial sustainability of Islington schools, to preserve and offer a broad and balanced curriculum. Other options considered – none Conflicts of interest / dispensations granted – none.  <a href="#">Link to the report</a>	CD-CS
9	<b>SPECIAL EDUCATIONAL NEEDS AND DISABILITIES STRATEGY</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for the decision - to build resilience to meet an increasing complexity of need among children with SEND Other options considered – none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CD-CS

AGENDA ITEM	SUBJECT	DECISION	ACTION
10	<b>AFTER-SCHOOL CHILDCARE FUNDING MODEL, CONSULTATION RESPONSES AND RECOMMENDATIONS</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision – to introduce a fairer funding model across the borough  Other options considered – none  Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CD-CS
11	<b>PROCUREMENT STRATEGY FOR MULTI-DISCIPLINE AND ARCHITECTURAL CONSULTANT SERVICES</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision - to provide the council with professional services required to deliver its capital programme.  Other options considered – other options included insourcing and to procure a new framework.  Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CD-H&C
12	<b>PROCUREMENT STRATEGY FOR LIFT RENEWALS AT HARVIST ESTATE AND ST LUKE'S ESTATE</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision - to ensure the compliance of the lifts, increase their availability and reduce maintenance shutdowns.  Other options considered – other options included carrying out the work in-house, a standalone tender process, or joining an alternative framework.  Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CD-H&C

AGENDA ITEM	SUBJECT	DECISION	ACTION
13	<b>ISLINGTON GREENER TOGETHER - UPDATE ON FIRST YEAR AND APPROVAL OF FUTURE PROGRAMME</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision - to support Islington communities to realise their ideas for a greener borough.            Other options considered – none            Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CD-E
14	<b>PROCUREMENT STRATEGY FOR ISLINGTON VIOLENCE AGAINST WOMEN AND GIRLS (VAWG) SERVICES</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision - This will allow Islington to fulfil its obligations to provide advocacy provisions under the Domestic Abuse Bill 2020            Other options considered – other options included joint commissioning, a consortium model, or insourcing.            Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CD-CS
15	<b>SCHOOL ORGANISATION PLAN - 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 (\*)**