
AGENDA FOR THE EXECUTIVE

Members of the Executive are summoned to attend a meeting to be held in the Council Chamber, Islington Town Hall, Upper Street, London N1 2UD on **7 September 2023 at 7.00 pm.**

Enquiries to : Mary Green
Tel : 0207 527 3005
E-mail : democracy@islington.gov.uk
Despatched : 30 August 2023

Membership

Councillor Kaya Comer-Schwartz
Councillor Diarmaid Ward

Councillor Una O'Halloran
Councillor Rowena Champion

Councillor John Woolf
Councillor Santiago Bell-Bradford
Councillor Nurullah Turan
Councillor Michelline Safi Ngongo

Councillor Roulin Khondoker

Portfolio

Leader of the Council
Executive Member for Finance, Planning and Performance
Executive Member for Homes and Communities
Executive Member for Environment, Air Quality and Transport
Executive Member for Community Safety
Executive Member for Inclusive Economy and Jobs
Executive Member for Health and Social Care
Executive Member for Children, Young People and Families
Executive Member for Equalities, Culture & Inclusion

Quorum is 4 Councillors

Please note

It is likely that part of this meeting may need to be held in private as some agenda items may involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972. Members of the press and public may need to be excluded for that part of the meeting if necessary.

Details of any representations received about why the meeting should be open to the public - none

Declarations of interest:

If a member of the Executive has a **Disclosable Pecuniary Interest*** in an item of business and it is not yet on the council's register, the Councillor **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent. Councillors may also **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency. In both the above cases, the Councillor **must** leave the room without participating in discussion of the item.

If a member of the Executive has a **personal** interest in an item of business they **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but may remain in the room, participate in the discussion and/or vote on the item if they have a dispensation from the Chief Executive.

- *(a) **Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences**- Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

NOTE: Public questions may be asked on condition that the Chair agrees and that the questions relate to items on the agenda. No prior notice is required. Questions will be taken with the relevant item.

Requests for deputations must be made in writing at least two clear days before the meeting and are subject to the Leader's agreement. The matter on which the deputation wants to address the Executive must be on the agenda for that meeting.

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A. Formal matters	
1. Apologies for absence	
2. Declarations of Interest	
3. Minutes of previous meeting	1 - 6
B. Budget, Performance and Monitoring matters	
1. Budget monitoring 2023/24 - quarter 1	7 - 46

2.	Flexible use of capital receipts	47 - 52
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Child-friendly Islington

3.	Making Children Visible - Report of the Children's Services Scrutiny Committee	53 - 126
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Community Wealth Building

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4.	Procurement strategy for film service	127 - 138
5.	Redesignation of the Mount Pleasant Neighbourhood Forum	139 - 168
6.	Adoption of Local Plan - Please note that the appendices to this report are lengthy and therefore have not been reproduced as part of the agenda pack. They are available on the relevant web page for this meeting. Copies have been supplied to members of the Executive.	169 - 174

A safe place to call home

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7.	Public Space Protection Order - Street drinking and dog control	175 - 226
8.	Care UK contract arrangements	227 - 230

C. Other matters

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1.	Procurement strategy for Microsoft Windows Software Enterprise Agreement	231 - 244
2.	Closure of iCo (Islington Ltd)	245 - 252

D. Urgent non-exempt matters

Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

E. Exclusion of the press and public

To consider whether to exclude the press and public during discussion of the remaining items on the agenda, in view of their confidential nature, in accordance with Schedule 12A of the Local Government Act 1972.

F.	Confidential / exempt items for information/decision	Page
1.	Procurement strategy for film service - exempt appendix	253 - 254
2.	Care UK contract arrangements - exempt appendix	255 - 274
3.	Budget monitoring 2023/24 - quarter 1 - exempt appendix	275 - 276
G.	Urgent exempt matters	

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

The next meeting of the Executive will be on 19 October 2023

WEBCASTING NOTICE

This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

If you participate in the meeting you will be deemed by the Council to have consented to being filmed. By entering the Council Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area, overlooking the Chamber.

In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio-record, and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

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