

DECISIONS OF EXECUTIVE - THURSDAY, 18 APRIL 2024

AGENDA ITEM	SUBJECT	DECISION	DEPARTMENT
3	MINUTES OF PREVIOUS MEETING	CONFIRMED	-
4	PROPOSALS ON THE FUTURE OF DUNCOMBE AND MONTEM SCHOOLS	<p><u>RECOMMENDATIONS</u></p> <p>1.1. To approve the proposal to amalgamate Duncombe and Montem Primary schools on the Duncombe site on 31 August 2024.</p> <p>1.2. To endorse the following commitments:</p> <p style="padding-left: 40px;">1.2.1. To provide early, dedicated, professional support as part of a comprehensive needs led transition plan for pupils with Education, Health, and Care (EHC) Plans to support all aspects of transition. Additional resources will be allocated to the Special Educational Needs and Disabilities (SEND) team to work with individual children and their parents/carers to support their transition should the proposal proceed.</p> <p style="padding-left: 40px;">1.2.2. To facilitate a parent/carers group with representatives from both primary schools as part of the transition process to bring the two school communities together.</p>	CHILDREN'S SERVICES

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		<p>1.2.3. That officers will work with the parent/carer group and school staff to mitigate the risks of air pollution through developing safer walking routes to school.</p> <p>1.2.4. That Schools HR will support any staff impacted by the proposed amalgamation.</p> <p>1.2.5. To support the cost of any new school uniform for displaced pupils, including pupils transferred to Duncombe.</p> <p>1.2.6. To provide additional capacity to the schools to support the amalgamation process.</p> <p><u>DECISIONS</u></p> <p>AGREED recommendations</p> <p>Reasons for the decision – as detailed in the report Other options considered – as detailed in the report Conflicts of interest / dispensations granted – none</p>	

AGENDA ITEM	SUBJECT	DECISION	DEPARTMENT
5	EXECUTIVE RESPONSE TO THE REPORT OF THE CHILDREN'S SERVICES SCRUTINY REPORT: MAKING CHILDREN VISIBLE	<p><u>RECOMMENDATIONS</u></p> <p>2.1 To welcome the findings of the Making Children Visible Scrutiny Review</p> <p>2.2 To agree the Executive responses to the recommendations of the Children's Services Scrutiny Committee as set out in section 4 of this report.</p> <p>2.3 To agree that officers report back on progress to the Children's Services Scrutiny Committee at a time agreed with the Scrutiny Committee</p> <p><u>DECISIONS</u></p> <p>AGREED recommendations</p> <p>Reasons for the decision – as detailed in the report Other options considered – as detailed in the report Conflicts of interest / dispensations granted – none</p>	CHILDREN'S SERVICES
6	ADULT CARERS' STRATEGY	<p><u>RECOMMENDATION</u></p> <p>To approve the strategy for publication, to launch during Carers' Week in June 2024.</p> <p><u>DECISIONS</u></p> <p>AGREED recommendation</p> <p>Reasons for the decision – as detailed in the report Other options considered – as detailed in the report Conflicts of interest / dispensations granted – none</p>	ADULT SOCIAL CARE

AGENDA ITEM	SUBJECT	DECISION	DEPARTMENT
7	ALLOCATION OF THE PUBLIC HEALTH SUPPLEMENTARY SUBSTANCE MISUSE TREATMENT AND RECOVERY GRANT 24-25	<p><u>RECOMMENDATIONS</u></p> <p>2,1. To agree to receipt of the Supplementary Substance Misuse Treatment and Recovery Grant for 2024/25 of £2,700,656, awarded by the Department of Health and Social Care.</p> <p>2.2. To agree the allocation of £1,861,084.66 of the Council’s Supplementary Substance Misuse Treatment and Recovery Grant to Camden and Islington NHS Trust (the “Trust”) via a Grant Agreement.</p> <p>2.3. To agree that £90,000 is allocated from the Public Health reserves as a precautionary measure, should the Supplementary Substance Misuse Treatment and Recovery Grant be reduced for not meeting the in-year performance expectations outlined in the grant conditions.</p> <p><u>DECISIONS</u></p> <p>AGREED recommendations</p> <p>Reasons for the decision – as detailed in the report Other options considered – as detailed in the report Conflicts of interest / dispensations granted – none</p>	PUBLIC HEALTH
8	PROPOSALS ON THE FUTURE OF DUNCOMBE AND MONTEM SCHOOLS - EXEMPT APPENDICES	Noted.	-

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

Further information on the above decisions and the relevant contact officers are detailed in the reports available on the council’s website.