

DECISIONS OF EXECUTIVE - 23 MAY 2024

AGENDA ITEM	SUBJECT	DECISION	DEPARTMENT
4	APPOINTMENTS TO BE MADE BY THE EXECUTIVE 2024-2025	<p>RECOMMENDATIONS</p> <p>2.1. To appoint Councillor Kaya Comer-Schwartz to the Associated Joint Committee – London Councils’ Grants Committee and Councillors Safi-Ngongo, O’Halloran and Woolf as deputies, for the municipal year 2024/25, or until successors are appointed. 2.2. To appoint Councillor Paul Convery as the Council’s representative at shareholder meetings of the London Collective Investment Vehicle (London LGPS CIV Limited), for the municipal year 2024/25, or until a successor is appointed</p> <p>DECISIONS</p> <p>AGREED RECOMMENDATIONS</p> <p><u>Reasons for the decision</u> – as detailed in the report <u>Other options considered</u> – as detailed in the report <u>Conflicts of interest / dispensations granted</u> – none</p>	RESOURCES - DEMOCRATIC SERVICES
5	GRANT OF LEASE TO SUNNYSIDE COMMUNITY GARDENS	<p>RECOMMENDATIONS</p> <p>2.1. To authorise the Director of Law and Governance to advertise the proposed disposal via a lease of the Open Space identified in Appendix 1 in accordance with section 123(2A) Local Government Act 1972.</p> <p>2.2. Subject to receiving no material objections from the public, to delegate authority to the Corporate Director of Community Wealth Building, following consultation with the Corporate Director of Resources, to grant a new lease to Sunnyside Community Garden based on the terms set out in the exempt Appendix 2.</p>	COMMUNITY WEALTH BUILDING

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		<p><u>DECISIONS</u></p> <p>AGREED RECOMMENDATIONS</p> <p><u>Reasons for the decision</u> – as detailed in the report <u>Other options considered</u> – as detailed in the report <u>Conflicts of interest / dispensations granted</u> – none</p>	
6	<p>GRANT OF A SUB-LEASE FOR 2-4 OLD STREET YARD, EC1 8AF</p>	<p><u>RECOMMENDATIONS</u></p> <p>2.1. To approve the granting of an underlease to FareShare for 2-4 Old Street Yard, EC1Y 8AF in line with the terms agreed in the exempt Appendix 1.</p> <p>2.2. Delegate authority to the Corporate Director of Community Wealth Building to enter into the lease.</p> <p><u>DECISIONS</u></p> <p>AGREED RECOMMENDATIONS</p> <p><u>Reasons for the decision</u> – as detailed in the report <u>Other options considered</u> – as detailed in the report <u>Conflicts of interest / dispensations granted</u> – none</p>	<p>COMMUNITY WEALTH BUILDING</p>
7	<p>EXECUTIVE RESPONSE TO 2022-23 SCRUTINY REPORT: ADULT SOCIAL CARE TRANSFORMATION</p>	<p><u>RECOMMENDATIONS</u></p> <p>2.1. To welcome the findings of the Health and Care Scrutiny Committee Review of Transformation in Adult Social Care.</p> <p>2.2. To agree the Executive responses to the recommendation of the Health and Care Scrutiny Committee as set out in section 4 of this report.</p>	<p>ADULT SOCIAL CARE</p>

AGENDA ITEM	SUBJECT	DECISION	DEPARTMENT
		<p>2.3. To agree that officers report back on progress to the Health and Care Scrutiny Committee at a time agreed with the Scrutiny Committee.</p> <p><u>DECISIONS</u></p> <p>AGREED RECOMMENDATIONS</p> <p><u>Reasons for the decision</u> – as detailed in the report <u>Other options considered</u> – as detailed in the report <u>Conflicts of interest / dispensations granted</u> – none</p>	
8	EXECUTIVE COMMITTEE ARRANGEMENTS	<p><u>RECOMMENDATIONS</u></p> <p>2.1. To agree to disband the Voluntary and Community Sector Committee</p> <p>2.2. To agree to prioritise voluntary and community sector business, and related items, on future Executive agendas.</p> <p><u>DECISIONS</u></p> <p>AGREED RECOMMENDATIONS</p> <p><u>Reasons for the decision</u> – as detailed in the report <u>Other options considered</u> – as detailed in the report <u>Conflicts of interest / dispensations granted</u> – none</p>	RESOURCES – DEMOCRATIC SERVICES

AGENDA ITEM	SUBJECT	DECISION	DEPARTMENT
9	GRANT OF LEASE TO SUNNYSIDE COMMUNITY GARDENS - EXEMPT APPENDIX	Noted.	
10	GRANT OF A SUB-LEASE FOR 2-4 OLD STREET YARD, EC1 8AF - EXEMPT APPENDIX	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.