

DECISIONS OF EXECUTIVE - 5 SEPTEMBER 2024

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	Confirmed as a correct record.	
4	QUARTERLY BUDGET MONITORING	<p><u>RECOMMENDATIONS</u></p> <p>1.To note the breakdown of the forecast General Fund outturn by variance at Appendix 1 and service area at Appendix 2 of the report of the Executive Member for Finance and Performance.</p> <p>2.To note the forecast outturn 2024/25 General Fund position.</p> <p>3.To note, and where necessary agree, the virements and budget adjustments.</p> <p>4.To note the Collection Fund estimated outturn position for council tax and national non-domestic rates.</p> <p>5.To note progress on delivering the 2024/25 agreed budget savings.</p> <p>6.To note the HRA forecast outturn.</p> <p>7.To note the forecast capital outturn at Q1 of £291.627m for 2024/25 which includes an overspend of £0.300m on the revised 2024/25 budget and the revised multi-year capital programme and how it will be financed.</p> <p>8.To agree the requested capital reprofiling with future financial years and budget adjustments, and to note the further capital reprofiling and budget adjustments which will be reported to Full Council for agreement via the paper Capital Programme 2024/25 Quarter 1 Budget Changes on 19th September 2024.</p> <p>9.To agree changes in capital financing for ongoing</p>	<p>RESOURCES</p> <p>ALL SERVICE DEPARTMENTS</p>

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		<p>schemes which will lead to a net reduction in the borrowing requirement of the capital programme by £0.135m.</p> <p>10.To note, and where necessary, agree to debt write-offs</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>	
5	<p>WORKING TOGETHER TO DRIVE EDUCATIONAL EXCELLENCE THROUGH FINANCIALLY VIABLE AND INCLUSIVE SCHOOLS - SCHOOL ORGANISATION PLAN PHASE 3</p>	<p><u>RECOMMENDATIONS:</u></p> <p>1.Agree the continued strategic approach to School Organisation as detailed in the report of the Executive Member for Children, Young People and Families.</p> <p>2.Agree the following proposals to progress with corporate colleagues:</p> <p>(a)Agree a principle to prioritise development of the expanded childcare offer on school sites.</p> <p>(b)Align Additionally Resourced Provision and review of Alternative Provision to the School Organisation programme.</p> <p>(c)Continue developing a set of principles of engagement with Headteachers for the agreed expectations of how to engage with school closures/amalgamations in a way that is professional</p>	<p>CHILDREN'S SERVICES</p> <p>SERVICE DEPARTMENTS AS APPROPRIATE</p>

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		<p>and supportive.</p> <p>(d)Align the School Organisation Plan with our corporate commitment to greener schools.</p> <p>(e)Align the developing Strategic Asset Management Plan, specifically the education chapter, to agree a process for vacated school sites and alternative uses of vacant premises managers’ houses.</p> <p>(f)Embed the implementation of the School Organisation Plan within a corporate communication plan that sets out the compelling vision to drive educational excellence through an inclusive, financially viable school estate. This will support the goals of ‘Putting Children First’, the Education Plan agreed at Executive in October 2022 alongside the SEND Strategy and School Organisation Plan.</p> <p>3. To approve the recommendations in exempt Appendix A.</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>	
6	FAIR, INCLUSIVE AND ACCESSIBLE HOUSING SERVICES COMMITMENT	<p><u>RECOMMENDATIONS:</u></p> <p>1.To recommend the approval of the Fair, Inclusive and</p>	HOMES AND NEIGHBOURHOODS

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		<p>Accessible Service Commitment for implementation in the delivery of the council's housing services, as appended to the report of the Executive Member for Homes and Neighbourhoods.</p> <p>2.To delegate to the Acting Corporate Director of Homes and Neighbourhoods, the agreement of a reasonable adjustments procedure, which will compliment this commitment in describing how services will deliver the objectives of this commitment.</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>	
7	ANTI-SOCIAL BEHAVIOUR POLICY	<p><u>RECOMMENDATION:</u></p> <p>1.To approve the Anti-Social Behaviour policy for implementation in the delivery of the council's housing services, as appended to the report of the Executive Member for Homes and Communities.</p> <p><u>DECISIONS</u></p> <p>AGREED RECOMMENDATION</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>	HOMES AND NEIGHBOURHOODS

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8	GOOD NEIGHBOURHOOD MANAGEMENT POLICY	<p><u>RECOMMENDATION:</u></p> <p>1. To approve the Good Neighbourhood Policy for implementation in the delivery of the council's housing services, as appended to the report of the Executive Member for Homes and Communities.</p> <p><u>DECISIONS</u></p> <p>AGREED RECOMMENDATION</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>	HOMES AND NEIGHBOURHOODS
9	REPORT OF THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE: COMPLEX ANTI-SOCIAL BEHAVIOUR REVIEW	<p><u>RECOMMENDATIONS:</u></p> <p>-</p> <p>1. That the report of the Policy and Performance Scrutiny Committee be received.</p> <p>2. That the Executive Member's response be reported to a future meeting of the Executive, including having due regard to any relevant implications of the Committee's recommendations.</p>	HOMES AND NEIGHBOURHOODS

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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>	
10	<p>LETTING OF LAND AND PREMISES AT 16-34 GRAHAM STREET, ISLINGTON, LONDON, N1 8JX, TO ISLINGTON BOAT CLUB</p>	<p><u>RECOMMENDATION:</u> To authorise the Corporate Director for Community Wealth Building, following consultation with the Executive Member for Finance and Performance and the Corporate Director of Resources, to enter into the arrangements for the letting of the space on the terms set out in exempt Appendix 1 of the report of the Executive Member for Finance and Performance.</p> <p><u>DECISIONS</u></p> <p>AGREED RECOMMENDATION</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> <p>RESOURCES</p>
11	<p>REPORT OF THE HEALTH AND CARE SCRUTINY COMMITTEE: ACCESS TO HEALTH AND CARE SERVICES IN ISLINGTON</p>	<p><u>RECOMMENDATIONS:</u></p> <ol style="list-style-type: none"> 1. That the report of the Health and Care Scrutiny Committee be received. 2. That the Executive Member’s response be reported to a future meeting of the Executive, including having due 	<p>ADULT SOCIAL CARE</p>

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		<p>regard to any relevant implications of the Committee's recommendations.</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>	
12	(*) MONITORING REPORT - SEPTEMBER 2024	Noted.	-
13	LETTING OF LAND AND PREMISES AT 16-34 GRAHAM STREET, ISLINGTON, LONDON, N1 8JX, TO ISLINGTON BOAT CLUB - EXEMPT APPENDICES	Noted.	-
14	WORKING TOGETHER TO DRIVE EDUCATIONAL EXCELLENCE THROUGH FINANCIALLY VIABLE AND INCLUSIVE SCHOOLS - SCHOOL ORGANISATION PLAN PHASE 3 - EXEMPT APPENDICES	<p><u>RECOMMENDATIONS:</u></p> <p>As detailed in the exempt appendix.</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>	CHILDREN'S SERVICES

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