
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, N1 2UD on **24 October 2024 at 7.00 pm.**

Enquiries to : Mary Green
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Despatched : 16 October 2024

Membership

Councillor Kaya Comer-Schwartz
Councillor Diarmaid Ward
Councillor Santiago Bell-Bradford
Councillor Rowena Champion
Councillor Sheila Chapman
Councillor Una O'Halloran
Councillor Michelline Safi Ngongo
Councillor Flora Williamson
Councillor John Woolf

Portfolio

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

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.

A.	Formal matters	Page
1.	Apologies for absence	
2.	Declarations of Interest	
3.	Minutes of previous meeting	1 - 6
B.	Budget, Performance and Monitoring matters	
4.	Corporate performance update: Q1 2024/25 (April - June 2024)	7 - 30

5.	Resident Experience Transformation : Phase 3 Business Case	31 - 96
C.	Child-friendly Islington	
6.	Report of the Children's Services Scrutiny Committee: The Children's Workforce Scrutiny Review	97 - 182
D.	Empowering People	
7.	Islington Sanctuary Grant Programme - 1029175	183 - 240
E.	A safe place to call home	
8.	Report of the Housing Scrutiny Committee: New Build Homes Scrutiny Review	241 - 272
9.	Procurement strategy for communal heating	273 - 302
10.	Communal Heating Service Standard	303 - 334
11.	Procurement strategy for testing, repairs, servicing works for door entry, access control, vehicle access barriers, and security shutter systems	335 - 348
12.	Adult Social Care Accommodation Strategy	349 - 404
F.	Community Wealth Building	
13.	Household Support Fund 6 Distribution Strategy	405 - 414
14.	Policy for the Use of Vacant Premises Managers' and Caretaker Houses	415 - 432
15.	Update on Care UK residential homes contract	433 - 436
G.	Greener, healthier Islington	
16.	Report of the Environment and Regeneration Scrutiny Committee: Active Travel Scrutiny Review	437 - 464
H.	Other matters	
17.	Procurement strategy and contract award for external legal advice from barristers and solicitors	465 - 472

I. 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.

J. 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.

K. Confidential / exempt items for decision

18.	Exempt minutes of the meeting held on 5 September 2024	473 - 474
19.	Update on Care UK contract arrangements - exempt appendix	475 - 486

L. 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 28 November 2024 **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.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact Democratic Services on democracy@islington.gov.uk