

London Borough of Islington

**Executive - 29 November 2018**

Minutes of the meeting of the Executive held at Committee Room 4, Town Hall, Upper Street, N1 2UD - Islington Town Hall on 29 November 2018 at 7.00 pm.

**Present:**                    **Councillors**    Watts, Burgess, Hull, Shaikh, Ward and Webbe

**Councillor Richard Watts in the Chair**

**563        APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Caluori and Comer-Schwartz.

**564        DECLARATIONS OF INTEREST**

None.

**565        MINUTES OF PREVIOUS MEETING**

**RESOLVED:**

That the Minutes of the meeting on 18 October 2018 be confirmed as a correct record and the Chair be authorised to sign them.

**566        FINANCIAL POSITION AS AT 30 SEPTEMBER 2018**

Councillor Hull introduced the report and noted thanks to officers involved in reducing the forecast overspend.

**RESOLVED:**

- 2.1    That the forecast revenue outturn for the General Fund (Table 1 of the report) of a gross overspend of £0.6m, before taking into account the ongoing corporate contingency budget of £2m (Paragraph 3.1 of the report), be noted.
- 2.2    That the breakdown of the forecast General Fund outturn by individual variance at Appendix 1 of the report and by service area at Appendix 2 of the report, be noted.

- 2.3 That the HRA forecast is a net break-even position (Section 5, Table 1 of the report), be noted.
- 2.4 That the latest capital position with forecast capital expenditure of £154.9m in 2018-19. (Section 6, Table 2, and Appendix 3 of the report) be noted.

Reason for decision – to allow Members to monitor the budget.

Other options considered – none, other than as specified in the report.

Conflicts of interest/dispensations granted – none.

567 **RECYCLING SCRUTINY - EXECUTIVE MEMBER'S RESPONSE TO THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE'S RECOMMENDATIONS**

Councillor Webbe introduced the report and noted thanks to the officers in Environment and Regeneration for their work on the response to the Scrutiny Committee's recommendations.

**RESOLVED:**

That the responses to the recommendations of the Environment and Regeneration Scrutiny Committee's report on Household Recycling in Islington, as set out in section 4 of this report be agreed.

Reason for decision – to allow the Executive to respond to the recommendations of the Environment and Regeneration Scrutiny Committee.

Other options considered – none, other than as specified in the report.

Conflicts of interest/dispensations granted – none.

568 **DIGITAL SERVICES STRATEGIC PLAN - 2018-2020**

Councillor Hull introduced the report and thanked officers in Resources for all their work.

**RESOLVED:**

- 2.1 That the achievements of the shared service, including some operational improvements and the ongoing delivery of £2.4m of savings, be noted.
- 2.2 That the Executive resolutions made on 19 July 2018 are not progressed but that instead a local Islington Council digital and ICT service will become operational ahead of the ending of the shared service, anticipated by 1 January 2019, be agreed.
- 2.3 That authority be delegated to the Corporate Director of Resources to put the above into effect and agree any final details of the transition,

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including finalising any further transitional and operational arrangements and dates for incremental transition of the individual elements of the service, be agreed.

- 2.4 That authority be delegated to the Director of Financial and Asset Management (Statutory Section 151 Officer) to agree the final financial position between Shared Digital (Islington, Haringey & Camden) and Islington be agreed.

Reason for decision – to enable new arrangements to be put in place that will ensure each council has the most suitable arrangements for its own local circumstances and projects.

Other options considered – none, other than as specified in the report.

Conflicts of interest/dispensations granted – none.

MEETING CLOSED AT 7.04 pm

CHAIR