

London Borough of Islington

Executive - 27 May 2021

Minutes of the meeting of the Executive held at Council Chamber, Town Hall, Upper Street, N1 2UD on 27 May 2021 at 7.00 pm.

Present: **Councillors:** Comer-Schwartz, Champion, O'Halloran, Shaikh, Turan and Ward

Councillor Kaya Comer-Schwartz in the Chair

803 APOLOGIES FOR ABSENCE

No apologies for absence were received, however it was noted that Councillors Gill, Lukes and Ngongo were not required to attend in accordance with the COVID safety measures implemented for the meeting.

804 DECLARATIONS OF INTEREST

None.

805 MINUTES OF PREVIOUS MEETING

RESOLVED:

That the minutes of the previous meeting held on 29 April 2021 be agreed as a correct record and the Chair be authorised to sign them.

806 APPOINTMENTS TO BE MADE BY THE EXECUTIVE

RESOLVED:

(a) That Councillor Kaya Comer-Schwartz (Chair), Councillor Una O'Halloran, Councillor Michelline Safi Ngongo and Councillor Diarmaid Ward be appointed as members of the Voluntary and Community Sector Committee and Councillors Champion, Gill, Lukes, Shaikh and Turan be appointed as substitutes, for the municipal year 2021/2022, or until successors are appointed.

(b) That Councillor Anjna Khurana, Councillor Jason Jackson and Councillor Janet Burgess be appointed as observers of the Voluntary and Community Sector Committee, for the municipal year 2021/2022, or until successors are appointed.

(c) That Councillor Una O'Halloran be appointed to the Associated Joint Committee – London Councils' Grants Committee and Councillors Gill, Lukes and Shaikh be appointed as deputies, for the municipal year 2021/22, or until successors are appointed.

(d) That Councillor Paul Convery be appointed as the Council's representative at shareholder meetings of the London Collective Investment Vehicle (London LGPS CIV Limited), for the municipal year 2021/22, or until a successor is appointed.

Reasons for decision – the Executive is responsible for making these appointments to enable the council's representatives to participate in meetings
Other options considered – none
Conflicts of interest / dispensations granted – none

807 CALLY COMMUNITY PLAN

RESOLVED:

- (a) That the We are Cally Community Plan be approved;
- (b) That the proposed governance arrangements be approved, as detailed in the report;
- (c) That the intention to identify other areas in the borough where a similar approach could deliver value be noted.

Reasons for decision – to provide a coherent collective vision and action plan for the area around Caledonian Road
Other options considered – none
Conflicts of interest / dispensations granted – none

808 CONTAMINATED WASTE AND WASTE CONTAINER CHARGES

RESOLVED:

- (a) That the introduction of a charge to landlords for the cost of collection of contaminated recycling from communal properties, to be implemented as soon as practicable, be agreed;
- (b) That the introduction of a new repairs and maintenance scheme to waste container owners based on the £50 per annum model, to be implemented as soon as practicable, be agreed.

Reasons for decision – to support the delivery of savings detailed in the Medium Term Financial Strategy
Other options considered – as specified in the report, different pricing structures have been modelled
Conflicts of interest / dispensations granted – none

809 **ALLOTMENTS POLICY - RENEWAL OF TENANCIES**

RESOLVED:

(a) That Policy 3 be removed from the Allotment Policy, be agreed. Policy 3 stated, "New allotment holders will be told that their annual agreements will not be extended past ten years."

(b) That the removed policy will be replaced by a new policy that that will state, "Allotment holders may continue to renew the tenancy on an annual basis subject to the Tenant's observance and performance of the covenants and the other provisions contained in the annual agreement", be agreed.

Reasons for decision – to act on the response to the policy consultation

Other options considered – as detailed in the report

Conflicts of interest / dispensations granted – none

810 **PROCUREMENT STRATEGY FOR CAMDEN AND ISLINGTON'S YOUNG PEOPLE'S SEXUAL HEALTH**

This item was deferred to a future meeting.

MEETING CLOSED AT 7.13 pm