

# FORWARD PLAN OF KEY DECISIONS



# ISLINGTON

**KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS**

**FOR THE PERIOD TO THE EXECUTIVE MEETING ON 20 APRIL 2023 AND BEYOND**

**Linzi Roberts-Egan  
Chief Executive  
Islington Council  
Town Hall  
Upper Street  
London N1 2UD**

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# FORWARD PLAN OF KEY DECISIONS

## KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS

### FOR THE PERIOD TO THE EXECUTIVE MEETING ON 20 APRIL 2023 AND BEYOND

This document sets out key decisions to be taken by the Executive within the next 28 days, together with any key decisions by Committees of the Executive, individual Members of the Executive and officers. It also includes potential key decisions beyond that period, though this is not comprehensive and items will be confirmed in the publication of the key decisions document 28 days before a decision is taken.

It is likely that all or a part of each Executive meeting will be held in private and not open to the public. This may be because an appendix to an agenda item will be discussed which is likely to lead to the disclosure of exempt or confidential information. The items of business where this is likely to apply are indicated on the plan below.

If you wish to make representations about why those parts of the meeting should be open to the public, please contact Democratic Services at least ten clear days before the meeting.

The background documents (if any) specified for any agenda item below, will be available on the Democracy in Islington web pages, five clear days before the meeting, at this link <http://democracy.islington.gov.uk/> - subject to any prohibition or restriction on their disclosure. Alternatively, please contact Democratic Services on telephone number 020 7527 3005/3184 or via e-mail to [democracy@islington.gov.uk](mailto:democracy@islington.gov.uk) to request the documents.

If you wish to make representations to the Executive about an agenda item, please note that you will need to contact the Democratic Services Team on the above number at least 2 days before the meeting date to make your request.

**Please note that the decision dates are indicative and occasionally subject to change. Please contact the Democratic Services Team if you wish to check the decision date for a particular item.**

**A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or**

**2. a decision to be made by the Chief Executive, Corporate Directors or the Director of Public Health to award contracts where the value of the contract is up to £2million revenue expenditure or £5million capital expenditure.**

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	Subject/Decision	Ward (s)	Decision taker	Date(s) of decision	Background papers	If all or part of the item is exempt or confidential this will be stated below and a reason given. If all the papers are publically accessible this column will say 'Open'.	Corporate Director/Head of Service Executive Member (including e-mail address)
1.	Procurement strategy for Barnard Park Improvements Project	All Wards	Corporate Director Environment and Climate Change	3 March 2023	None	Open	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>
2.	Procurement strategy for replacement of automated public conveniences	All Wards	Corporate Director Community Wealth Building	3 March 2023	None	Open	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>
3.	Contract award for insurance policies	All Wards	Corporate Director of Resources	7 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>
4.	Contract award for asbestos removals and reinstatement works	All Wards	Acting Corporate Director of Homes and Neighbourhoods	8 March 2023		Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>

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5.	Contract award for asbestos air testing and surveys	All Wards	Acting Corporate Director of Homes and Neighbourhoods	8 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>
6.	Procurement strategy to provide a contact centre omnichannel solution	n/a	Corporate Director of Resources	10 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>
7.	Procurement strategy for mobile data and telephony contract	n/a	Corporate Director of Resources	13 March 2023	None	Open	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>
8.	Contract award for leaseholder buildings insurance policy 2023-28	All Wards	Corporate Director of Resources	14 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>

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9.	Contract award for Islington Violence Against Women and Girls services: Black and minoritised ethnic women IDVA service	All Wards	Corporate Director, Children and Young People	15 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jon Abbey <a href="mailto:Jon.abbey@islington.gov.uk">Jon.abbey@islington.gov.uk</a>
10.	Contract award: London Community Equipment Consortium	All Wards	Director of Adult Social Care	15 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	John Everson <a href="mailto:john.everson@islington.gov.uk">john.everson@islington.gov.uk</a>
11.	Procurement strategy for electronic notice board purchase and maintenance	All Wards	Acting Corporate Director of Homes and Neighbourhoods	17 March 2023	None	Open	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>

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12.	Leisure Contract CPI uplift	All Wards	Corporate Director Environment and Climate Change	27 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>
13.	Contract award for Bunhill Energy extension to City Forum and Telfer House	Bunhill	Corporate Director Environment and Climate Change	23 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>
14.	Review of local development scheme - timetable for local plan adoption	All Wards	Executive	23 March 2023	None	Open	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>

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15.	Adoption of Reduction and Recycling Plan	All Wards	Executive	23 March 2023	None	Open	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>  Councillor Rowena Champion, Executive Member for Environment, Air Quality and Transport <a href="mailto:rowena.champion@islington.gov.uk">rowena.champion@islington.gov.uk</a>
16.	Procurement strategy for laptops	n/a	Executive	23 March 2023	None	Open	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>
17.	Executive response to 'Performance Management' Scrutiny Report	n/a	Executive	23 March 2023	None	Open	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>

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18.	Response of the Executive to the Policy and Performance Scrutiny Committee - Employment, Business, Economy and the Council's Financial Position - Impacts of Covid-19	All Wards	Executive	23 March 2023	None	Open	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Santiago Bell-Bradford, Executive Member for Inclusive Economy and Jobs <a href="mailto:Santiago.BB@islington.gov.uk">Santiago.BB@islington.gov.uk</a>
19.	Response to the Environment and Regeneration Scrutiny Committee - Net Zero Carbon 2030 programme	All	Executive	23 March 2023	None	Open	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>  Councillor Rowena Champion, Executive Member for Environment, Air Quality and Transport <a href="mailto:rowena.champion@islington.gov.uk">rowena.champion@islington.gov.uk</a>
20.	Response of the Executive to Health and Care Scrutiny Committee - Health Inequalities and Covid-19	All Wards	Executive	23 March 2023	None	Open	Jonathan O'Sullivan <a href="mailto:Jonathan.O'Sullivan@islington.gov.uk">Jonathan.O'Sullivan@islington.gov.uk</a>  Councillor Nurullah Turan, Executive Member for Health and Social Care <a href="mailto:nurullah.turan@islington.gov.uk">nurullah.turan@islington.gov.uk</a>

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21.	Wave 2.1 bid to the Social Housing Decarbonisation Fund	All Wards	Executive	23 March 2023	None	Open	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>  Councillor Una O'Halloran, Executive Member for Homes and Communities <a href="mailto:una.o'halloran@islington.gov.uk">una.o'halloran@islington.gov.uk</a>
22.	Budget Monitoring 2022-23 period 10 and allocation of the Budget Strategy Reserve for the Resident Experience programme	All	Executive	23 March 2023	None	Open	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>
23.	Care UK contract arrangements	All	Executive	23 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Nurullah Turan, Executive Member for Health and Social Care <a href="mailto:nurullah.turan@islington.gov.uk">nurullah.turan@islington.gov.uk</a>

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24.	Contract award for residential care service for older men with alcohol misuse and mental health care	All Wards	Director of Adult Social Care	23 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	John Everson <a href="mailto:john.everson@islington.gov.uk">john.everson@islington.gov.uk</a>
25.	Procurement strategy and contract award for third party hosted telephony	n/a	Corporate Director of Resources	24 March 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>
26.	TfL 2022/23 - 2024/25 LIP Delivery Plan, Cycle Improvement Plan and Bus Priority Programme update	All Wards	Corporate Director Environment and Climate Change	6 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>

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27.	Procurement strategy for Bevin Court heating source system renewal		Acting Corporate Director of Homes and Neighbourhoods	11 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>
28.	Procurement strategy for resident carpet and flooring scheme	All Wards	Acting Corporate Director of Homes and Neighbourhoods	12 April 2023	None	Open	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>
29.	Contract award for Islington Violence Against Women and Girls services: Domestic Abuse Refuge service	All Wards	Corporate Director, Children and Young People	14 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jon Abbey <a href="mailto:Jon.abbey@islington.gov.uk">Jon.abbey@islington.gov.uk</a>

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30.	Contract award for Patrolling Services	All Wards	Corporate Director Environment and Climate Change	14 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>
31.	New Barnsbury Estate; disposal of freehold land and release of restrictive covenant to support redevelopment	Barnsbury	Executive	20 April 2023	None	Open	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>
32.	Vale Royal; Acquisition of freehold and long leasehold land, including the delivery of a new salt store and related works.	Caledonian	Executive	20 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>

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33.	Disposal of land at York Way for development purposes	All Wards	Executive	20 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>
34.	Islington Boxing Club: Grant of new lease	Hillrise	Executive	20 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>
35.	Parker Court Garages: Grant of new lease	Bunhill	Executive	20 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>

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36.	Acquisition of leasehold Interest in 10 - 14 Garrett Street, London, EC4	Bunhill	Executive	20 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Stephen Biggs <a href="mailto:stephen.biggs@islington.gov.uk">stephen.biggs@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>
37.	Procurement strategy for fleet replacement programme	All Wards	Executive	20 April 2023	None	Open	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>  Councillor Rowena Champion, Executive Member for Environment, Air Quality and Transport <a href="mailto:rowena.champion@islington.gov.uk">rowena.champion@islington.gov.uk</a>
38.	Executive response to the Children's Services Scrutiny Committee - Special Educational Needs and Disabilities Transitions	All Wards	Executive	18 May 2023	None	Open	Jon Abbey <a href="mailto:Jon.abbey@islington.gov.uk">Jon.abbey@islington.gov.uk</a>  Councillor Michelline Safi Ngongo, Executive Member for Children, Young People and Families <a href="mailto:michelline.ngongo@islington.gov.uk">michelline.ngongo@islington.gov.uk</a>

**A key decision is 1.an executive decision (other than a decision which relates to the placement of an individual, be that an adult or child) which is likely to result in expenditure or a receipt which is, or the making of savings which are, significant (i.e. in excess of £500,000 revenue or £1m capital), or to have significant effects on those living or working in an area comprising two or more Wards or, in respect of a disposal of land, where the proposed receipt (or reasonable pre-sale estimate in the case of an auction sale) exceeds £1.5m, or in respect of the acquisition of land or property, the proposed expenditure (or reasonable estimate prior to entering into the contract) exceeds £500,000; or**

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39.	Futureworks Programme	n/a	Executive	20 April 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>
40.	Resident Experience Programme	All	Executive	20 April 2023	None	Open	Amy Buxton-Jennings <a href="mailto:amy_buxton-jennings@islington.gov.uk">amy_buxton-jennings@islington.gov.uk</a>  Councillor Kaya Comer-Schwartz, Leader of the Council <a href="mailto:Kaya.comer-schwartz@islington.gov.uk">Kaya.comer-schwartz@islington.gov.uk</a>
41.	Procurement strategy and contract award for fire safety works to street properties	All Wards	Acting Corporate Director of Homes and Neighbourhoods	10 May 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>

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42.	Contract award for City Forum Heat Supply	Bunhill	Executive	18 May 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>  Councillor Rowena Champion, Executive Member for Environment, Air Quality and Transport <a href="mailto:rowena.champion@islington.gov.uk">rowena.champion@islington.gov.uk</a>
43.	Under 5s childcare fee increase	All Wards	Executive	18 May 2023	None	Open	Jon Abbey <a href="mailto:Jon.abbey@islington.gov.uk">Jon.abbey@islington.gov.uk</a>  Councillor Michelline Safi Ngongo, Executive Member for Children, Young People and Families <a href="mailto:michelline.ngongo@islington.gov.uk">michelline.ngongo@islington.gov.uk</a>
44.	Modifications to Saturday CPZ hours	All Wards	Executive	18 May 2023	None	Open	Keith Townsend <a href="mailto:Keith.townsend@islington.gov.uk">Keith.townsend@islington.gov.uk</a>  Councillor Rowena Champion, Executive Member for Environment, Air Quality and Transport <a href="mailto:rowena.champion@islington.gov.uk">rowena.champion@islington.gov.uk</a>

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45.	Procurement strategy for school catering	All Wards	Executive	18 May 2023	None	Open	Jon Abbey <a href="mailto:Jon.abbey@islington.gov.uk">Jon.abbey@islington.gov.uk</a>  Councillor Michelline Safi Ngongo, Executive Member for Children, Young People and Families <a href="mailto:michelline.ngongo@islington.gov.uk">michelline.ngongo@islington.gov.uk</a>
46.	Bemerton Estate South - award of Pre-Construction Services Agreement in advance of main building contract	Caledonian	Corporate Director of Homes and Neighbourhoods	31 May 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>
47.	Islington All Age Carers' Strategy	All Wards	Executive	22 June 2023	None	Open	John Everson <a href="mailto:john.everson@islington.gov.uk">john.everson@islington.gov.uk</a>  Councillor Nurullah Turan, Executive Member for Health and Social Care <a href="mailto:nurullah.turan@islington.gov.uk">nurullah.turan@islington.gov.uk</a>

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48.	Dementia Strategy	All Wards	Executive	22 June 2023	None	Open	John Everson <a href="mailto:john.everson@islington.gov.uk">john.everson@islington.gov.uk</a>  Councillor Nurullah Turan, Executive Member for Health and Social Care <a href="mailto:nurullah.turan@islington.gov.uk">nurullah.turan@islington.gov.uk</a>
49.	Monthly Budget Monitor, including funding allocations and adjustments to the capital programme	All Wards	Executive	22 June 2023	None	Open	Dave Hodgkinson <a href="mailto:David.hodgkinson@islington.gov.uk">David.hodgkinson@islington.gov.uk</a>  Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance <a href="mailto:diarmaid.ward@islington.gov.uk">diarmaid.ward@islington.gov.uk</a>
50.	Property licensing	All Wards	Executive	22 June 2023	None	Open	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>  Councillor John Woolf, Executive Member for Community Safety <a href="mailto:John.Woolf@islington.gov.uk">John.Woolf@islington.gov.uk</a>

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51.	Elmore Street and Lindsey Mews - award of Pre-Construction Services Agreement in advance of main building contract	Canonbury	Corporate Director of Homes and Neighbourhoods	30 June 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jed Young <a href="mailto:Jed.young@islington.gov.uk">Jed.young@islington.gov.uk</a>
52.	Procurement of regulated placements for children looked after - North Central London sub region	All Wards	Executive	7 September 2023	None	Open	Jon Abbey <a href="mailto:Jon.abbey@islington.gov.uk">Jon.abbey@islington.gov.uk</a>  Councillor Michelline Safi Ngongo, Executive Member for Children, Young People and Families <a href="mailto:michelline.ngongo@islington.gov.uk">michelline.ngongo@islington.gov.uk</a>

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