

FORWARD PLAN OF KEY DECISIONS



ISLINGTON

KEY DECISIONS TO BE CONSIDERED BY THE EXECUTIVE/COMMITTEES/OFFICERS FOR THE PERIOD TO THE EXECUTIVE MEETING ON 30 NOVEMBER 2023 AND BEYOND

Islington Council
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FOR THE PERIOD TO THE EXECUTIVE MEETING ON 30 NOVEMBER 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 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 Highbury Fields Café building	All Wards	Acting Corporate Director of Homes and Neighbourhoods	2 October 2023	None	Open	Jed Young Jed.young@islington.gov.uk
2.	Procurement strategy for New River College main contractor		Director of Inclusive Economy and Jobs (Joint Acting Corporate Director Community Wealth Building)	5 October 2023	None	Open	Caroline Wilson Caroline.wilson@islington.gov.uk
3.	Leisure Contract CPI uplift	All Wards	Acting Corporate Director of Homes and Neighbourhoods	6 October 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jed Young Jed.young@islington.gov.uk
4.	Procurement strategy for deep cleaning framework for Islington resident homes	All Wards	Director of Adult Social Care	10 October 2023	None	Open	John Everson john.everson@islington.gov.uk

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5.	Procurement strategy for film service	All Wards	Executive	19 October 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Councillor Roulin Khondoker, Executive Member for Equalities, Culture and Inclusion Roulin.Khondoker@islington.gov.uk
6.	Purchase of 310 ex-Right to Buy properties	All	Executive	19 October 2023	None	Open	Jed Young Jed.young@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk
7.	School Organisation Phase 2	All	Executive	19 October 2023	None	Open	Jon Abbey Jon.abbey@islington.gov.uk Councillor Michelline Safi Ngongo, Executive Member for Children, Young People and Families michelline.ngongo@islington.gov.uk

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8.	Procurement strategy for temporary accommodation	All Wards	Executive	19 October 2023	None	Open	Jed Young Jed.young@islington.gov.uk Councillor Una O'Halloran, Executive Member for Homes and Communities una.o'halloran@islington.gov.uk
9.	Procurement strategy for Mental Health Employment Service	All Wards	Executive	19 October 2023	None	Open	John Everson john.everson@islington.gov.uk Councillor Nurullah Turan, Executive Member for Health and Social Care nurullah.turan@islington.gov.uk
10.	Contract award for consultancy services for RE:FIT projects	All Wards	Director of Planning and Development (Joint Acting Corporate Director Community Wealth Building)	20 October 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Karen Sullivan Karen.Sullivan@islington.gov.uk

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11.	Contract award for supported living accommodation for service users with learning disabilities - Windsor Street	All Wards	Director of Adult Social Care	1 November 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	John Everson john.everson@islington.gov.uk
12.	Contract award for Microsoft Windows Software Enterprise Agreement	n/a	Corporate Director of Resources	1 November 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Dave Hodgkinson Dave.jodgkinson@islington.gov.uk
13.	Contract award for the Barnard Park Project	Barnsbury	Director of Inclusive Economy and Jobs (Joint Acting Corporate Director Community Wealth Building)	3 November 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Caroline Wilson Caroline.wilson@islington.gov.uk

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14.	Procurement strategy for Legal Disrepair Works	All Wards	Acting Corporate Director of Homes and Neighbourhoods	7 November 2023	None	Open	Jed Young Jed.young@islington.gov.uk
15.	Procurement strategy for brickwork repair works	All Wards	Acting Corporate Director of Homes and Neighbourhoods	7 November 2023	None	Open	Jed Young Jed.young@islington.gov.uk
16.	Procurement strategy for an estate recycling site enclosures framework agreement	All Wards	Acting Corporate Director of Homes and Neighbourhoods	10 November 2023	None	Open	Jed Young Jed.young@islington.gov.uk
17.	Contract award for Parking Services debt recovery	All Wards	Acting Corporate Director of Homes and Neighbourhoods	10 November 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jed Young Jed.young@islington.gov.uk

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18.	TfL 2022/23 - 2024/25 LIP Delivery Plan, Cycle Improvement Plan and Bus Priority Programme update	All Wards	Director of Planning and Development (Joint Acting Corporate Director Community Wealth Building)	20 November 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Karen Sullivan Karen.Sullivan@islington.gov.uk
19.	Contract award for Home Care	All Wards	Director of Adult Social Care	21 November 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	John Everson john.everson@islington.gov.uk
20.	Procurement strategy for Wellbeing Service	All Wards	Executive	30 November 2023	None	Open	John Everson john.everson@islington.gov.uk Councillor Nurullah Turan, Executive Member for Health and Social Care nurullah.turan@islington.gov.uk

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21.	Response of the Executive to Health and Care Scrutiny Committee - Health Inequalities and Covid-19	All Wards	Executive	30 November 2023	None	Open	Jonathan O'Sullivan Jonathan.O'Sullivan@islington.gov.uk Councillor Nurullah Turan, Executive Member for Health and Social Care nurullah.turan@islington.gov.uk
22.	Procurement strategy for testing and maintenance of fire protection, fire detection and emergency lighting	All Wards	Executive	30 November 2023	None	Open	Jed Young Jed.young@islington.gov.uk Councillor Una O'Halloran, Executive Member for Homes and Communities una.o'halloran@islington.gov.uk
23.	Islington Boxing Club: Grant of new lease	Hillrise	Executive	30 November 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Caroline Wilson Caroline.wilson@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk

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24.	New build properties pipeline	All Wards	Executive	11 January 2024	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Karen Sullivan Karen.Sullivan@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk
25.	Procurement strategy for renewal of main parking contract(s)	All Wards	Executive	30 November 2023	None	Open	Jed Young Jed.young@islington.gov.uk Councillor Rowena Champion, Executive Member for Environment, Air Quality and Transport rowena.champion@islington.gov.uk
26.	Procurement strategy for Council energy contracts	All Wards	Executive	30 November 2023	None	Open	Director of Planning and Development (Joint Acting Corporate Director Community Wealth Building) Councillor Rowena Champion, Executive Member for Environment, Air Quality and Transport rowena.champion@islington.gov.uk

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27.	Finsbury Leisure Centre Redevelopment	All Wards	Executive	30 November 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Karen Sullivan Karen.Sullivan@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk
28.	Fees and charges	All Wards	Executive	30 November 2023	None	Open	Dave Hodgkinson Dave.jodgkinson@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk
29.	Procurement strategy: Office furniture and equipment supplies	n/a	Executive	30 November 2023	None	Open	Caroline Wilson Caroline.wilson@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk

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30.	Culture Strategy	All Wards	Executive	30 November 2023	None	Open	Councillor Roulin Khondoker, Executive Member for Equalities, Culture and Inclusion Roulin.Khondoker@islington.gov.uk
31.	Procurement strategy for enforcement agency services for council tax and business rates	All Wards	Executive	30 November 2023	None	Open	Dave Hodgkinson Dave.jodgkinson@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk
32.	Procurement strategy: Supply of building and construction materials	All Wards	Executive	30 November 2023	None	Open	Jed Young Jed.young@islington.gov.uk Councillor Una O'Halloran, Executive Member for Homes and Communities una.o'halloran@islington.gov.uk

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33.	Procurement strategy for responsive repairs and maintenance contracts	All Wards	Executive	30 November 2023	None	Open	Jed Young Jed.young@islington.gov.uk Councillor Una O'Halloran, Executive Member for Homes and Communities una.o'halloran@islington.gov.uk
34.	Contract award for decarbonisation works at Archway Leisure Centre	All Wards	Director of Planning and Development (Joint Acting Corporate Director Community Wealth Building)	1 December 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Karen Sullivan Karen.Sullivan@islington.gov.uk
35.	Contract award for Islington Violence Against Women and Girls services: Domestic Abuse Refuge service	All Wards	Corporate Director, Children and Young People	8 December 2023	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Jon Abbey Jon.abbey@islington.gov.uk

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36.	Community Wealth Building Strategy	All Wards	Executive	11 January 2024	None	Open	<p>Caroline Wilson Caroline.wilson@islington.gov.uk</p> <p>Councillor Santiago Bell-Bradford, Executive Member for Inclusive Economy and Jobs Santiago.BB@islington.gov.uk</p>
37.	Procurement strategy for New Build framework	All Wards	Executive	11 January 2024	None	Open	<p>Karen Sullivan Karen.sullivan@islington.gov.uk</p> <p>Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk</p>
38.	Accommodation with Care Strategy	All Wards	Executive	11 January 2024	None	Open	<p>John Everson john.everson@islington.gov.uk</p> <p>Councillor Nurullah Turan, Executive Member for Health and Social Care nurullah.turan@islington.gov.uk</p>

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39.	Finsbury Square car park letting	All Wards	Executive	11 January 2024	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Caroline Wilson Caroline.wilson@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk
40.	Executive response to the recommendations of the Environment and Regeneration Scrutiny Committee - Circular Economy and Jobs	All Wards	Executive	11 January 2024	None	Open	Caroline Wilson Caroline.wilson@islington.gov.uk Councillor Santiago Bell-Bradford, Executive Member for Inclusive Economy and Jobs Santiago.BB@islington.gov.uk
41.	Contract award for Mental Health Employment Service	All Wards	Director of Adult Social Care	15 January 2024	None	Part exempt Information relating to the financial or business affairs of any particular person (including the authority holding that information)	John Everson john.everson@islington.gov.uk

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42.	Procurement strategy for lift modernisation schemes	All Wards	Executive	8 February 2024	None	Open	Jed Young Jed.young@islington.gov.uk Councillor Una O'Halloran, Executive Member for Homes and Communities una.o'halloran@islington.gov.uk
43.	Procurement strategy: Mental Health Recovery Pathway	All Wards	Executive	14 March 2024	None	Open	John Everson john.everson@islington.gov.uk Councillor Nurullah Turan, Executive Member for Health and Social Care nurullah.turan@islington.gov.uk
	Strategic Asset Management Plan	All	Executive	14 March 2024	None	Open	Stephen Biggs stephen.biggs@islington.gov.uk Councillor Diarmaid Ward, Executive Member for Finance, Planning and Performance diarmaid.ward@islington.gov.uk

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<u>Membership of the Executive</u>							
<u>Councillors:</u>		<u>Portfolio</u>					
	Kaya Comer-Schwartz		Leader				
	Santiago Bell-Bradford		Executive Member for Inclusive Economy and Jobs				
	Rowena Champion		Executive Member for Environment, Air Quality & Transport				
	Roulin Khondoker		Executive Member for Equalities, Culture & Inclusion				
	Michelline Safi Ngongo		Executive Member for Children, Young People & Families				
	Una O'Halloran		Executive Member for Homes and Communities				
	Nurullah Turan		Executive Member for Health and Social Care				
	Diarmaid Ward		Executive Member for Finance, Planning and Performance				
	John Woolf		Executive Member for Community Safety				

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.