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THE LONDON BOROUGH OF CAMDEN

At a meeting of the **CABINET** held on **WEDNESDAY, 18TH OCTOBER, 2017** at 7.00 pm in The Council Chamber, Town Hall, Judd Street, London WC1H 9JE

MEMBERS OF THE CABINET PRESENT

Councillors Georgia Gould, Meric Apak, Danny Beales, Patricia Callaghan, Abdul Hai, Adam Harrison, Angela Mason, Richard Olszewski, Nadia Shah and Jonathan Simpson

MEMBERS OF THE CABINET ABSENT

None

ALSO PRESENT

Councillor Claire-Louise Leyland

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the Cabinet and any corrections approved at that meeting will be recorded in those minutes.

MINUTES

1. APOLOGIES

There were no apologies.

2. DECLARATIONS BY MEMBERS OF PECUNIARY AND NON-PECUNIARY INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations of interest.

3. DEPUTATIONS

No deputations were heard.

4. ANNOUNCEMENTS

At the beginning of the meeting, Councillor Gould reminded everyone present that the meeting was being broadcast to the internet and that anyone who did not wish to appear on the webcast should take a seat in one of the galleries. Councillor Gould also reminded the meeting of the public's right to film, record and report.

5. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There were no urgent items

6. REPRESENTATIONS RECEIVED ABOUT WHY THE MEETING SHOULD BE OPEN TO THE PUBLIC

No such representations were received.

7. MINUTES

RESOLVED –

THAT the minutes of the previous meeting held on Wednesday 6th September 2017 be approved and signed as a correct record.

8. MATTERS REFERRED FROM A COUNCIL SCRUTINY COMMITTEE

There were no references from Scrutiny

Please note that there were no alternative options considered or rejected by the Cabinet for the following items, unless indicated, although Cabinet Members duly considered, where applicable, options listed within the reports.

9. FINAL REPORT OF THE CAMDEN COMMISSION (CS/2017/35)

Consideration was given to a report by the Chief Executive, who in introducing the report, noted the obvious evidence in the report of the depth and quality of the conversations of the Commission. In addition he noted how this would be a major contributor to the development of the next Camden Plan.

He also thanked councillors and special advisors who had been involved in the work of the Commission.

The Leader paid a special thanks to Councillors who had been involved in the work of the Commission.

RESOLVED –

THAT the final report of the Camden Commission be noted and that it be agreed that its findings be taken into consideration during the wider process of developing a replacement for the Camden Plan.

Reasons: For the reasons contained in the report and above.

10. SUPPORTING PEOPLE, CONNECTING COMMUNITIES - LIVING AND AGEING WELL IN CAMDEN 2018 - 2023 (SP/2017/24)

Consideration was given to a report by the Cabinet Member for Tackling Health Inequality and Promoting Independence, introduced by Councillor Callaghan. It was noted that the proposals in the report set out a different approach to the way services were provided in order to meet the needs and aspirations for future as well as manage within a challenging financial climate. In developing the proposals, the Council had worked with partners and residents.

The Director of Adult Social Care noted in response to a comment that further work was required to ensure that the different parts of the council and partners worked together in a joined up way.

RESOLVED –

- (1) THAT, having considered the Equalities Impact Assessment, at Appendix B and given due regard to the needs set out in section 149 of the Equality Act 2010, the strategic plan be approved - *Supporting people, connecting communities: our plan for living and ageing better in Camden*, as attached at appendix A, and summarised in paragraphs 3.2 – 3.6.
- (2) THAT having considered the Equalities Impact Assessment at appendix E and given due regard to the needs set out in section 149 of the Equality act 2010, the technical changes in the DFG policy as summarised in paragraphs 4.7- 4.8, be agreed with the complete revised DFG policy attached at Appendix D.

Reasons: For the reasons contained in the report and above.

11. MODERN SLAVERY STATEMENT (SC/2017/44)

Consideration was given to a report by the Leader of the Council, who noted that this was an important issue affecting some of the most vulnerable citizens in the borough as well as London-wide and nationally. There was zero tolerance in Camden for modern slavery and this report was a clear commitment by the Council to stand up against this issue now and for the future.

The Cabinet Member for Promoting Culture and Communities acknowledged the good work on this issue by many people in the community.

The Cabinet Member for Young People and Cohesion stated that the statement sent a strong message of Camden's lack of tolerance for modern slavery.

RESOLVED –

- (1) THAT the publication on the Council's website of a modern slavery transparency statement for 2016/17 be agreed, attached at Appendix 1 which sets out the steps taken to ensure that slavery or human trafficking is not taking place within the organisation or its supply chain.
- (2) THAT authority be delegated to the Executive Director Corporate Services to review and publish the statement each year and in consultation with relevant cabinet members approve any minor changes. Any significant changes will be reported to Cabinet.

Reasons: For the reasons contained in the report and above.

12. ENGINE IDLING ENFORCEMENT (SC/2017/21)

Consideration was given to a report by the Cabinet Member for Improving Camden's Environment who stated that this was an important issue to residents and the proposals in the report were aimed supporting the ongoing goal of improving air quality in Camden. He thanked officers for their hard work in developing proposals.

RESOLVED –

- (1) THAT Cabinet agree and recommend to Council
 - (a) To authorise the use of powers under the Road Traffic (Vehicle Emissions) (Fixed Penalty)(England) Regulations 2002 to enforce against vehicles which are "engine idling" unnecessarily.
 - (b) To delegate authority to Executive Director Supporting Communities, in consultation with the Cabinet Member for Improving Camden's Environment to authorise officers and external contractors of the Council to make use of these powers of enforcement.
 - (c) To approve the implementation of a 12-month borough pilot to test the effectiveness of engine idling enforcement under the 2002 regulations
- (2) THAT, as agreed by the Leader, authority be delegated to the Cabinet Member for Improving Camden's Environment the decision as to whether to continue with these powers following a review of the pilot period.

Reasons: For the reasons contained in the report and above.

13. AGREEING A CONTRACTING APPROACH FOR THE REFURBISHMENT OF THE HOLMES ROAD SITE (SC/2017/45)

Consideration was given to a report by the Cabinet Member for Finance and Transformation who stated that this was about the contract for refurbishment of the Holmes Road depot.

RESOLVED –

THAT the Cabinet agree the contracting strategy for the works contract for the remodelling and refurbishment of Holmes Road Depot, for an estimated value of £7.4m, that will enable the decant and co-location of staff and consequent release of the Arlington Road and Jamestown Road sites for sale.

Reasons: For the reasons contained in the report and above.

14. ANY OTHER BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There were no other urgent items.

The meeting ended at 7.34 pm.

CHAIR

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MINUTES END

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