

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **CABINET** held on **WEDNESDAY, 17TH SEPTEMBER, 2025** at 7.00pm in Council Chamber, Town Hall, Judd Street, London WC1H 9JE

MEMBERS OF THE CABINET PRESENT

Councillors Richard Olszewski, Sagal Abdi-Wali, Camron Aref-Adib, Marcus Boyland, Pat Callaghan, Nasrine Djemai, Adam Harrison, Nadia Shah and Anna Wright

MEMBERS OF THE CABINET ABSENT

Councillor Sabrina Francis

ALSO PRESENT

Councillor Tom Simon

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

Apologies for absence were received from Councillor Francis.

2. DECLARATIONS BY MEMBERS OF STATUTORY DISCLOSABLE PECUNIARY INTERESTS, COMPULSORY REGISTERABLE NON-PECUNIARY INTERESTS AND VOLUNTARY REGISTERABLE NON-PECUNIARY INTERESTS IN MATTERS ON THIS AGENDA

There were no declarations.

3. ANNOUNCEMENTS

Broadcast of the meeting

The Chair reminded those present that the meeting was being broadcast live and was recorded and later made available on the website. Those addressing the meeting were deemed to be consenting to having their contributions recorded and broadcast.

4. DEPUTATIONS

There were no deputations.

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

There was no urgent business.

6. MINUTES

RESOLVED –

THAT the minutes of the meeting held on Wednesday 16th July 2025 be approved as a correct record.

7. MATTERS REFERRED FROM A COUNCIL SCRUTINY COMMITTEE

There were no matters referred.

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.

8. CAMDEN ALL-AGE AUTISM STRATEGY (AH/2025/10)

Consideration was given to a report of the Cabinet Member for Best Start for Children and Families and the Cabinet Member for Health, Wellbeing and Adult Social Care.

Members welcomed the co production work and shaping of services across the Council to develop the strategy. In response to questions, Councillor Boyland and Councillor Wright spoke about the focus within the strategy to reduce diagnosis waiting times, funding commitments and that wider support in the strategy would not be dependent on receiving a diagnosis.

RESOLVED –

THAT, having considered the results of the consultation set out in Section 5 and the results of the equalities impact assessment at Appendix 2 and having due regard to the obligations set out in section 149 of the Equality Act 2010:

- (i). THAT, the Camden All-age Autism Strategy 2025-2030 be approved,

- (ii). THAT, the strategy implementation plan be approved.

Reasons

For the reasons set out in the report.

9. PROCUREMENT STRATEGY FOR FOUR ADULT PATHWAY SERVICES (SC/2025/52)

Consideration was given to a report of the Cabinet Member for Better Homes.

Members welcomed the report and the steps being taken to address the issues affecting some of the most vulnerable in the borough.

RESOLVED –

THAT, having considered the results of the equalities impact assessment (Appendix A), and having due regard to the obligations set out in section 149 of the Equality Act 2010:

- (i). THAT, the procurement strategy, which included a price/quality split of 40/64 and contract terms of 84 months, for an estimated value of £27,880,041 be approved.
- (ii). THAT, authority to award the four contracts be delegated to the Executive Director Homes and Communities following consultation with the Cabinet Member for Better Homes.
- (iii). THAT, authority to request the sealing of the four contracts be delegated to the Executive Director Homes and Communities.

Reasons

For the reasons set out in the report.

10. PROCUREMENT STRATEGY FOR LOCAL ELECTRIC VEHICLE INFRASTRUCTURE FUNDED LAMP COLUMN ELECTRIC VEHICLE CHARGE POINTS (SC/2025/26)

Consideration was given to a report of the Cabinet Member for Planning and a Sustainable Camden.

Members welcomed the report and central government support for the proposals.

RESOLVED –

THAT, having considered the role of the provision of accessible electric vehicle charging infrastructure in encouraging the uptake of electric vehicles (thereby contributing to meeting the relevant policy objectives (section 1 of the report), the results of the Equalities Impact Assessment at Appendix 1, and having due regard to the obligations set out in section 149 of the Equality Act 2010:

- (i). THAT, the procurement strategy, for the award of one contract for the London Borough of Camden, and one contract for the London Borough of Islington, for a charge point operator to supply, install, maintain, operate and decommission (if necessary) a minimum of 1,100 lamp column charge points in Camden and Islington via a competitive flexible procedure under the Procurement Act 2023, for a total estimated aggregate value of £42.2m and a price/quality weighting of 32.5%/67.5%, to commence in July 2026 for a contract terms of 15 years plus one optional extension of one year be approved.
- (ii). THAT authority be delegated to the Director of Environment and Sustainability to make any modifications or refinements to the procurement procedure detailed in this report, provided that such changes fall within the allowable parameters of the PA23 under the Competitive Flexible Procedure.
- (iii). THAT any further decisions on this, including the approval for the award of contract, be delegated to the Executive Director Investment, Place and Opportunity following consultation with the Cabinet Member for Planning and a Sustainable Camden.

Reasons

For the reasons set out in the report.

11. TREASURY MANAGEMENT ANNUAL OUTTURN REPORT (CS/2025/10)

Consideration was given to a report of the Cabinet Member for Finance and Cost of Living.

The report was to be referred to full Council and Members at that meeting would be asked to consider the report 'as read', unless they wanted to make a comment or had a question. Asking for the report to be considered 'as read' was in line with changes made to the Council's Constitution in March of this year.

RESOLVED –

- (i). THAT the report be noted and
- (ii). THAT the following be recommended to Council:

Cabinet - Wednesday, 17th September, 2025

THAT the content of the Treasury Management Outturn Report for 2024/25 and compliance with all Prudential Indicators be approved.

Reasons

For the reasons set out in the report.

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

There was no urgent business.

The meeting ended at 7.26 pm.

CHAIR

Contact Officer: Donna Alexander-Morrison

Telephone No: 020 7974 5319

E-Mail: donna.alexander-morrison@camden.gov.uk

MINUTES END