

DECISIONS OF EXECUTIVE - THURSDAY, 12 FEBRUARY 2015

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF THE MEETING HELD ON 15 JANUARY 2015	CONFIRMED.	-
4	BUDGET PROPOSALS 2015-16	<p>AGREED RECOMMENDATIONS:</p> <p>Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.</p>	CDF&R
5	FINANCIAL POSITION AS AT 31 DECEMBER 2014	<p>AGREED RECOMMENDATIONS:</p> <p>Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.</p>	CDF&R
6	BUILDING NEW COUNCIL HOMES: PROPOSED APPLICATION FOR A COMPULSORY PURCHASE ORDER IN RESPECT OF 3 & 5 ROWSTOCK GARDENS, CAMDEN ESTATE, N7 0BG AND 8,9 AND 10 TURNPIKE HOUSE, KINGS SQUARE ESTATE, EC1V 7PB	<p>AGREED RECOMMENDATIONS:</p> <p>Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.</p>	CDHASS
7	PROCUREMENT STRATEGY FOR PUBLIC PROTECTION ANTI-SOCIAL BEHAVIOUR PATROL SERVICES	<p>AGREED RECOMMENDATIONS:</p> <p>Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.</p>	CDER

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8	APPROVAL OF THE PROCUREMENT STRATEGY FOR TAXI AND PASSENGER ATTENDANT CONTRACT	AGREED RECOMMENDATIONS: Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.	CDER
9	APPROVAL OF THE PROCUREMENT STRATEGY FOR HOUSING REPAIRS - SCAFFOLDING (NORTH AND SOUTH)	AGREED RECOMMENDATIONS: Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.	CDHASS
10	APPROVAL OF THE PROCUREMENT STRATEGY FOR DOMESTIC BOILER INSTALLATION PROGRAMME WITH RESPONSIVE REPAIRS AND SERVICING INCLUDING OUT OF HOURS EMERGENCY COVER CONTRACT	AGREED RECOMMENDATIONS: Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.	CDHASS
11	APPROVAL OF PROCUREMENT STRATEGY FOR HOUSING SUPPORT SERVICES FOR PEOPLE WITH SUBSTANCE MISUSE ISSUES	AGREED RECOMMENDATIONS: Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.	CDHASS

AGENDA ITEM	SUBJECT	DECISION	ACTION
12	APPROVAL OF PROCUREMENT STRATEGY FOR SPECIALIST SUBSTANCE MISUSE SERVICES	AGREED RECOMMENDATIONS: Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.	DPH
13	APPROVAL OF THE PROCUREMENT STRATEGY FOR A MENTAL HEALTH CRISIS PREVENTION SERVICE	AGREED RECOMMENDATIONS: Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.	CDHASS
14	APPROVAL OF THE PROCUREMENT STRATEGY FOR MENTAL HEALTH SUPPORTED ACCOMMODATION	AGREED RECOMMENDATIONS: Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.	CDHASS
15	APPROVAL OF THE PROCUREMENT STRATEGY FOR A JOINT CAMDEN AND ISLINGTON ORAL HEALTH PROMOTION SERVICE CONTRACT	AGREED RECOMMENDATIONS: Reason for decision – as specified in the report Other options considered – none, other than as detailed in the report and related papers Conflicts of interest / dispensations granted – none.	DPH

NB – Any decision not subject to call-in, in accordance with para 67.1 of the Constitution, is indicated with an asterisk (*)