

DECISIONS OF EXECUTIVE - THURSDAY, 16 JULY 2015

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	CONFIRMED.	
4	YOUTH CRIME STRATEGY	<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>	ACE(S&CPs)
5	PROPOSED NEW EQUALITY OBJECTIVES	<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>	ACE(S&CPs)
6	ESTATE SERVICES MANAGEMENT - RECOMMENDATIONS FROM THE HOUSING SCRUTINY COMMITTEE REVIEW	<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	SCAFFOLDING / WORK PLATFORM - RECOMMENDATIONS FROM THE HOUSING SCRUTINY COMMITTEE REVIEW	<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

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8	FUEL POVERTY - RECOMMENDATIONS FROM THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE REVIEW	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	IMPACT OF EARLY INTERVENTIONS IN PREVENTING ESCALATION TO STATUTORY SERVICES - RECOMMENDATIONS OF THE CHILDREN'S SERVICES SCRUTINY REVIEW COMMITTEE	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.	CDCS
10	REVIEW OF LOCAL DEVELOPMENT SCHEME	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
11	MORELAND PRIMARY SCHOOL EXPANSION - PUBLIC CONSULTATION	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.	CDCS

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12	ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENT - PREVENTING WASTED HOUSING SUPPLY	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
13	APPROVAL OF DRAFT NORTH LONDON WASTE PLAN FOR CONSULTATION AND REVISED MEMORANDUM OF UNDERSTANDING	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
14	CARE ACT ELIGIBILITY POLICY	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	HEALTH VISITING AND FAMILY NURSE PARTNERSHIP 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.	DPH

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16	COMMUNAL HEATING CONSULTATION RESULTS - JUNE 2015	<p>Recommendation 2.4 was amended to read:</p> <p>To approve the cessation of the additional charge for overnight heating to Spa Green residents and to approve the refund to current residents of the amounts paid for overnight heating from 1 April 2011.</p> <p>AGREED RECOMMENDATIONS AS AMENDED:</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
17	PROCUREMENT STRATEGY - SUBSTANCE MISUSE RESIDENTIAL DETOX AND REHABILITATION 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>	CDHASS
18	PROCUREMENT STRATEGY - SINGLE ADVOCACY SERVICE (ADULTS)	<p>AGREED RECOMMENDATIONS IN THE AMENDED REPORT:</p> <p>Reason for decision – as specified in the amended report. Other options considered – none, other than as detailed in the reports and related papers. Conflicts of interest / dispensations granted – none.</p>	CDHASS

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19	CONTRACT AWARD - CONSTRUCTION OF 70 NEW HOMES AND ASSOCIATED IMPROVEMENTS FOR THE DOVER COURT ESTATE N1 3HN	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
20	CONTRACT AWARD - CONSTRUCTION OF 20 NEW HOMES ON CAMDEN ESTATE LAND AND 1-8 ROWSTOCK GARDENS & GARAGES OPPOSITE 77-84 ROWSTOCK GARDENS, LONDON N7 0BG	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
21	CONTRACT AWARD APPROVAL FOR 'CCTV SUPPLY, INSTALLATION AND MAINTENANCE' 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
22	CONTRACT AWARD - ORAL HEALTH	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

AGENDA ITEM	SUBJECT	DECISION	ACTION
23	CONTRACT AWARD - CONSTRUCTION OF 70 NEW HOMES AND ASSOCIATED IMPROVEMENTS FOR THE DOVER COURT ESTATE N1 3HN - EXEMPT APPENDIX	Noted.	-
24	CONTRACT AWARD - CONSTRUCTION OF 20 NEW HOMES ON CAMDEN ESTATE LAND AND 1-8 ROWSTOCK GARDENS & GARAGES OPPOSITE 77-84 ROWSTOCK GARDENS, LONDON N7 0BG EXEMPT APPENDIX	Noted.	-
25	CONTRACT AWARD - ORAL HEALTH EXEMPT APPENDIX	Noted.	-

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