

DECISIONS OF EXECUTIVE - THURSDAY, 14 JANUARY 2016

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	Confirmed.	-
4	BUDGET PROPOSALS 2016-17	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.	CDF&R
5	BUDGET MONITOR	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.	CDF&R
6	INCOME GENERATION SCRUTINY REVIEW - EXECUTIVE MEMBER RESPONSE TO THE RECOMMENDATIONS	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
7	NORTH LONDON WASTE AUTHORITY MENU PRICING AND INTER AUTHORITY AGREEMENT	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
8	VOLUNTARY AND COMMUNITY SECTOR GRANT FUNDING PROGRAMME 2016 - 2020	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.	ACE(S&CPs)

AGENDA ITEM	SUBJECT	DECISION	ACTION
9	ADOPTION OF BASEMENT DEVELOPMENT SUPPLEMENTARY PLANNING DOCUMENT	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
10	ADOPTION OF DEVELOPMENT VIABILITY SUPPLEMENTARY PLANNING DOCUMENT	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	PROCUREMENT STRATEGY APPROVAL FOR THE TRANSFORMATION OF SEXUAL HEALTH 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
12	CONTRACT AWARD 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
13	CONTRACT AWARD FOR MULTI-DISCIPLINARY FLOATING SUPPORT 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	CONTRACT AWARD SUPPORTED HOUSING 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
15	CONTRACT AWARD FOR MENTAL HEALTH SUPPORTED ACCOMMODATION - EXEMPT APPENDIX	Noted.	-
16	CONTRACT AWARD FOR MULTI-DISCIPLINARY FLOATING SUPPORT SERVICE - EXEMPT APPENDIX	Noted.	-
17	CONTRACT AWARD SUPPORTED HOUSING SERVICES FOR PEOPLE WITH SUBSTANCE MISUSE ISSUES - 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 (*)