

DECISIONS OF EXECUTIVE - THURSDAY, 16 JUNE 2016

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	Noted.	-
4	APPOINTMENTS TO BE MADE BY THE EXECUTIVE	AGREED RECOMMENDATIONS Reasons for decision – as specified in the report Other options considered – none Conflicts of interest / dispensations granted – none.	ACE (G&HR)
5	PROVISION OF SUFFICIENT SCHOOL AND CHILDCARE PLACES	AGREED RECOMMENDATIONS Reasons for decision – as specified in the report Other options considered – none Conflicts of interest / dispensations granted – none.	CDCS
6	PROCUREMENT STRATEGY FOR CARE HOME BEDS FOR OLDER PEOPLE AT CHEVERTON LODGE NURSING HOME	AGREED RECOMMENDATIONS Reasons for decision – as specified in the report Other options considered – none Conflicts of interest / dispensations granted – none.	CDHASS
7	REVISED PROCUREMENT STRATEGY FOR MENTAL HEALTH HOUSING RELATED SUPPORT SERVICES	AGREED RECOMMENDATIONS Reasons for decision – as specified in the report Other options considered – none Conflicts of interest / dispensations granted – none.	CDHASS
8	PROCUREMENT STRATEGY FOR PARKING ENFORCEMENT CONTRACT	AGREED RECOMMENDATIONS Reasons for decision – as specified in the report Other options considered – none Conflicts of interest / dispensations granted – none.	CDER

AGENDA ITEM	SUBJECT	DECISION	ACTION
9	CONTRACT AWARD FOR PARKS SPONSORSHIP SERVICES	AGREED RECOMMENDATIONS Reasons for decision – as specified in the report Other options considered – none Conflicts of interest / dispensations granted – none.	CDER
10	REVISED PROCUREMENT STRATEGY FOR MENTAL HEALTH HOUSING RELATED SUPPORT SERVICES - EXEMPT APPENDIX	Noted.	-
11	CONTRACT AWARD FOR PARKS SPONSORSHIP SERVICES - 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 (*)