DECISIONS OF EXECUTIVE - THURSDAY, 1 FEBRUARY 2018

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	Noted.	-
4	BUDGET PROPOSALS 2018-19	ADDITIONAL RECOMMENDATION TO READ: To delegate authority to the Corporate Director of Resources, in consultation with the Executive Member for Finance, Performance and Community Safety, to make any changes to the budget proposals contained within the report necessitated by the final Local Government Finance Settlement, confirmation of Levies and the GLA precept. RECOMMENDATIONS AS AMENDED AGREED Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDR
6	FINANCIAL POSITION AS AT 31 DECEMBER 2017	RECOMMENDATIONS AGREED: Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDR
7	BUSINESS RATES - THE DETERMINATION OF THE REVALUATION RELIEF AWARDS FOR 2018/2019	RECOMMENDATIONS AGREED: Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDR

AGENDA ITEM	SUBJECT	DECISION	ACTION
8	CARBON OFFSET FUND ALLOCATIONS	RECOMMENDATIONS AGREED: Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDER
9	TRIANGLE ESTATE - APPLICATION FOR COMPULSORY PURCHASE ORDER IN RESPECT OF LEASEHOLD AND COMMERCIAL PROPERTIES	RECOMMENDATIONS AGREED: Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDHASS
10	SCHOOL ADMISSION ARRANGEMENTS 2019/2020	RECOMMENDATIONS AGREED: Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDCS

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