## **DECISIONS OF EXECUTIVE - THURSDAY, 14 JUNE 2018**

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	Noted.	-
4	APPOINTMENTS TO BE MADE BY THE EXECUTIVE	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDR
5	DECISIONS TAKEN BY OFFICERS	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDR
6	PROVISIONAL OUTTURN 2017-18	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDR
7	RECYCLING SCRUTINY - RECOMMENDATIONS OF THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDER
8	DELIVERING MORE COUNCIL HOMES - PROVIDING IMPROVED, BETTER VALUE, TEMPORARY ACCOMMODATION	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDHASS
9	BUILDING GENUINELY AFFORDABLE HOUSING IN EC1 - USE OF RIGHT TO BUY RECEIPTS	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDHASS

AGENDA ITEM	SUBJECT	DECISION	ACTION
10	PROCUREMENT STRATEGY FOR NEW BUILD CONSTRUCTION AND REFURBISHMENT WORKS	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDHASS
11	PROCUREMENT STRATEGY FOR LIFT MAINTENANCE IN HOUSING AND PUBLIC BUILDINGS	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDHASS
12	PROCUREMENT STRATEGY FOR A POSITIVE BEHAVIOUR SUPPORT SERVICE FRAMEWORK AGREEMENT	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none.	CDHASS
13	DELIVERING MORE COUNCIL HOMES - PROVIDING IMPROVED, BETTER VALUE, TEMPORARY ACCOMMODATION - 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 (\*)