

**DECISIONS OF EXECUTIVE - THURSDAY, 12 MARCH 2015**

<b>AGENDA ITEM</b>	<b>SUBJECT</b>	<b>DECISION</b>	<b>ACTION</b>
<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b>	CONFIRMED.	-
<b>4</b>	<b>EXECUTIVE APPOINTMENTS</b>	<p><b>AGREED RECOMMENDATIONS:</b></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>	-
<b>5</b>	<b>FINANCIAL POSITION AS AT 31 JANUARY 2015</b>	<p><b>AGREED RECOMMENDATIONS:</b></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>	CDF&R
<b>6</b>	<b>CHARGING FOR CARE AND SUPPORT IN ACCORDANCE WITH THE CARE ACT 2014</b>	<p><b>AGREED RECOMMENDATIONS:</b></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
<b>7</b>	<b>ADMISSION TO ISLINGTON COMMUNITY SCHOOLS: 2016-17</b>	<p><b>AGREED RECOMMENDATIONS:</b></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>	CDCS

<b>AGENDA ITEM</b>	<b>SUBJECT</b>	<b>DECISION</b>	<b>ACTION</b>
8	<b>SMOKE FREE DESIGNATION FOR ALL PLAYGROUNDS</b>	<b>AGREED RECOMMENDATIONS:</b>  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	<b>DESIGNATION OF AREAS FOR ADDITIONAL LICENSING OF HOUSES IN MULTIPLE OCCUPATION</b>	<b>AGREED RECOMMENDATIONS:</b>  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	<b>ADOPTION OF FINSBURY PARK FRAMEWORK SUPPLEMENTARY PLANNING DOCUMENT</b>	<b>AGREED RECOMMENDATIONS:</b>  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	<b>CONTRACT AWARD FOR THE DEVELOPMENT OF MORELAND PRIMARY SCHOOL AND CHILDREN'S CENTRE</b>	<b>AGREED RECOMMENDATIONS:</b>  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

AGENDA ITEM	SUBJECT	DECISION	ACTION
12	CONTRACT AWARD FOR PAY BY PHONE CONTRACT	<p><b>AGREED RECOMMENDATIONS:</b></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>	CDER
13	PROCUREMENT STRATEGY - ADULT LIFESTYLE/HEALTH IMPROVEMENT PROGRAMME	<p><b>AGREED RECOMMENDATIONS:</b></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

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