

DECISIONS OF EXECUTIVE - THURSDAY, 17 JANUARY 2019

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	IMPROVING AIR QUALITY - DIESEL SURCHARGE CHANGES	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDER
6	FINANCIAL POSITION AS AT 30 NOVEMBER 2018	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDR
7	BUDGET PROPOSALS 2019-20	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDR
8	PROCUREMENT STRATEGY FOR SUPPLY OF NATURAL GAS AND ELECTRICITY	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDER

AGENDA ITEM	SUBJECT	DECISION	ACTION
9	THE COUNCIL'S USE OF SURVEILLANCE UNDER THE REGULATION OF INVESTIGATORY POWERS ACT 2000	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDR
10	CONFIRMATION OF THE OFFICE TO RESIDENTIAL ARTICLE 4 DIRECTION FOR THE CENTRAL ACTIVITIES ZONE	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	CDER
11	OFFICER DECISION SUMMARY JANUARY 2019 *	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none	-

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