

**DECISIONS OF EXECUTIVE - THURSDAY, 7 FEBRUARY 2019**

<b>AGENDA ITEM</b>	<b>SUBJECT</b>	<b>DECISION</b>	<b>ACTION</b>
3	<b>MINUTES OF PREVIOUS MEETING</b>	Noted.	-
4	<b>BUDGET PROPOSALS 2019-2020</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDR
5	<b>BUDGET PROPOSALS 2019/20 - COMMENTS OF THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDR
6	<b>FINANCIAL POSITION AS AT 31 DECEMBER 2018</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDR
7	<b>CONTRACT AWARD FOR THE CONSTRUCTION OF 27 NEW HOMES AT 17- 23 BEAUMONT RISE N19</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDHASS

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8	<b>COMPULSORY PURCHASE ORDER FOR BUILDING PROGRAMME ON THE TRIANGLE ESTATE, EC1</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDHASS
9	<b>APPROPRIATION OF LAND FOR PLANNING PURPOSES - CHARLES SIMMONS HOUSE</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDHASS
10	<b>BUSINESS RATES REVALUATION RELIEF FOR 2019/20</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDR
11	<b>PROCUREMENT STRATEGY FOR THE OPERATION, DELIVERY AND FACILITIES MANAGEMENT OF ISLINGTON'S 12 ADVENTURE PLAYGROUNDS</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDCS
12	<b>SCHOOL ADMISSION ARRANGEMENTS 2020-21</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDCS

AGENDA ITEM	SUBJECT	DECISION	ACTION
13	<b>BUSINESS CASE FOR THE REGIONALISATION OF ADOPTION IN NORTH LONDON</b>	<b>AGREED RECOMMENDATIONS</b> Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none <a href="#">Link to report</a>	CDCS
14	<b>CONTRACT AWARD FOR THE CONSTRUCTION OF 27 NEW HOMES AT 17- 23 BEAUMONT RISE N19 - EXEMPT APPENDIX</b>	Noted.	-
15	<b>APPROPRIATION OF LAND FOR PLANNING PURPOSES - CHARLES SIMMONS HOUSE - EXEMPT APPENDIX</b>	Noted.	-

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