

## DECISIONS OF EXECUTIVE - THURSDAY, 21 MARCH 2019

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	<b>MINUTES OF PREVIOUS MEETING</b>	Noted.	-
4	<b>APPOINTMENTS TO BE MADE BY THE EXECUTIVE</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>FINANCIAL POSITION AS AT 31 JANUARY 2019</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>HOMELESSNESS PREVENTION STRATEGY</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>	CDH
7	<b>APPROPRIATION OF LAND FOR PLANNING PURPOSES - HANLEY CROUCH COMMUNITY CENTRE</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>	CDH

AGENDA ITEM	SUBJECT	DECISION	ACTION
8	<b>CONTRACT AWARD FOR MENTAL HEALTH RECOVERY PATHWAY</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>	CDP
9	<b>APPROPRIATION OF LAND FOR PLANNING PURPOSES - HANLEY CROUCH COMMUNITY CENTRE - EXEMPT APPENDICES</b>	Noted.	-
10	<b>CONTRACT AWARD FOR MENTAL HEALTH RECOVERY PATHWAY - 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 (\*)**