

DECISIONS OF EXECUTIVE - THURSDAY, 25 APRIL 2019

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	Noted.	-
4	FINANCIAL POSITION AS AT 28 FEBRUARY 2019	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	CDR
5	PROCUREMENT STRATEGY FOR AFFORDABLE WORKSPACES AND GRANT OF UNDER-LEASE AGREEMENTS 2019-2023	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	CDE&R
6	CONTRACT VARIATION FOR THE PROVISION OF CARE HOME SERVICES AT ST ANNES CARE HOME, 60 DURHAM ROAD WITH BLACKBERRY HILL LIMITED	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	CDP
7	PROCUREMENT STRATEGY FOR TAXI AND PASSENGER ATTENDANT SERVICE	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	CDE&R

AGENDA ITEM	SUBJECT	DECISION	ACTION
8	PROCUREMENT STRATEGY FOR AFFORDABLE WORKSPACES AND GRANT OF UNDER-LEASE AGREEMENTS 2019-2023 - 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 (*)