

DECISIONS OF EXECUTIVE - THURSDAY, 19 SEPTEMBER 2019

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	Noted.	
4	FINANCIAL POSITION AS AT 31 JULY 2019	<p>AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report</p>	
5	PROCUREMENT STRATEGY FOR THE CONSTRUCTION OF 24 NEW BUILD RESIDENTIAL HOMES ON THE HARVIST ESTATE	<p>AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report</p>	
6	PROCUREMENT STRATEGY FOR DOMESTIC GAS BOILER INSTALLATION, SERVICING AND REPAIRS	<p>AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report</p>	
7	LOCAL DEVELOPMENT SCHEME UPDATE	<p>AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report</p>	
8	PROCUREMENT STRATEGY FOR THE OPERATION, DELIVERY AND FACILITIES	<p>AGREED RECOMMENDATIONS Reason for decision – as specified in the report.</p>	

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	MANAGEMENT OF 11 ADVENTURE PLAYGROUNDS	Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	
9	VOLUNTEERS AND RESIDENT ENGAGEMENT WITH PARKS AND OPEN SPACES SCRUTINY - RECOMMENDATIONS FROM THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	
10	UPDATE ON PREPAREDNESS FOR BREXIT	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	
11	UNIVERSAL CREDIT SCRUTINY - RECOMMENDATIONS FROM THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	
12	CORPORATE INSOURCING POLICY	AGREED RECOMMENDATIONS Reason for decision – as specified in the report. Other options considered - none. Conflicts of interest/dispensations granted – none. Link to report	

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