

**DECISIONS OF EXECUTIVE - THURSDAY, 21 JANUARY 2021**

| <b>AGENDA ITEM</b> | <b>SUBJECT</b>  | <b>DECISION</b>   | <b>ACTION</b> |
|--------------------|---|---|---------------|
| 3                  | <b>MINUTES OF PREVIOUS MEETING</b>  | <b>AGREED.</b>  |               |
| 4                  | <b>FINANCIAL POSITION AS AT 30 NOVEMBER 2020</b>  | <b>AGREED RECOMMENDATIONS</b><br>Reasons for decision – as specified in the report<br>Other options considered – none<br>Conflicts of interest / dispensations granted – none<br><a href="#">Link to the report</a>                       | CDR           |
| 5                  | <b>BUDGET PROPOSALS 2021-22 AND MEDIUM-TERM FINANCIAL STRATEGY</b>  | <b>AGREED RECOMMENDATIONS</b><br>Reasons for decision – as specified in the report<br>Other options considered – as specified in the report<br>Conflicts of interest / dispensations granted – none<br><a href="#">Link to the report</a> | CDR           |
| 6                  | <b>PROCUREMENT STRATEGY FOR SPECIALIST ADAPTATIONS INCLUDING INSTALLATIONS AND REPAIRS FOR DISABLED RESIDENTS</b> | <b>AGREED RECOMMENDATIONS</b><br>Reasons for decision – as specified in the report<br>Other options considered – as specified in the report<br>Conflicts of interest / dispensations granted – none<br><a href="#">Link to the report</a> | CDH           |
| 7                  | <b>PROCUREMENT STRATEGY FOR MENTAL HEALTH ACCOMMODATION PATHWAY SERVICES</b>                                      | <b>AGREED RECOMMENDATIONS</b><br>Reasons for decision – as specified in the report<br>Other options considered – as specified in the report<br>Conflicts of interest / dispensations granted – none<br><a href="#">Link to the report</a> | CDP           |

| AGENDA ITEM | SUBJECT   | DECISION  | ACTION |
|-------------|---|---|--------|
| 8           | <b>PROCUREMENT STRATEGY FOR THE PARKING PAY BY PHONE SERVICE CONTRACT</b> | <b>AGREED RECOMMENDATIONS</b><br>Reasons for decision – as specified in the report<br>Other options considered – as specified in the report<br>Conflicts of interest / dispensations granted – none<br><a href="#">Link to the report</a> | CDE&R  |

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