

## DECISIONS OF EXECUTIVE - THURSDAY, 24 MARCH 2022

AGENDA ITEM	SUBJECT	DECISION	ACTION
3 *	<b>MINUTES OF PREVIOUS MEETING</b>	<b>AGREED.</b>	
4	<b>MONTHLY BUDGET MONITOR, INCLUDING FUNDING ALLOCATIONS AND ADJUSTMENTS TO THE CAPITAL PROGRAMME (MONTH 10 2021/22)</b>  Note: a revised report was issued for this item	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to ensure the financial resilience of the Council. Other options considered – none. Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDR/S151
5	<b>FUNDING THE FIT-OUT OF THE WOMEN'S BUILDING ON THE FORMER HOLLOWAY PRISON SITE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to secure both the fit out of the women's building and the other benefits to be delivered through the redevelopment of the Holloway Prison site. Other options considered – none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDCWB
6	<b>PROCUREMENT STRATEGY FOR CHILDREN'S CENTRES</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to procure the delivery of high quality early education and childcare provision for children aged 0-5 in children's centres. Other options considered – as detailed in the report, alternative options included insourcing, partial insourcing, and doing nothing. Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDCS

AGENDA ITEM	SUBJECT	DECISION	ACTION
7	<b>COVID 19 RECOVERY STRATEGY - RESPONSE TO THE CHILDREN'S SERVICES SCRUTINY COMMITTEE'S REVIEW</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to respond to the Children’s Services Scrutiny Committee. Other options considered – none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDCS
8	<b>PROCUREMENT STRATEGY FOR INTEGRATED COMMUNITY EQUIPMENT SERVICE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to facilitate the provision of equipment to enable someone to live safely and independently in their own home. Other options considered – as detailed in the report, alternative options included insourcing, open tender or joining an alternative framework Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	DASC
9	<b>PROCUREMENT STRATEGY AND CONTRACT AWARD FOR PAY BY PHONE PARKING SERVICES CONTRACT</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to allow continuation of the service. Other options considered – as detailed in the report, alternative options included a competitive procurement process, insourcing, and collaboration with other authorities. Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDE

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