

## DECISIONS OF EXECUTIVE - THURSDAY, 9 JUNE 2022

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	<b>MINUTES OF PREVIOUS MEETING</b>	AGREED.	
4	<b>APPOINTMENTS TO BE MADE BY THE EXECUTIVE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to appoint members to various committees and organisations Other options considered – none Conflicts of interest / dispensations granted – none	
5	<b>REVISED PROCUREMENT SPEND FOR THE COUNCIL'S 2020-2024 ENERGY SUPPLY CONTRACT</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to respond to the significantly increased market prices for electricity and gas Other options considered – as detailed in the report, demand reduction measures are also being implemented. Procurement options are set out in detail in the exempt appendix. Conflicts of interest / dispensations granted – none	
6	<b>EMPLOYMENT, BUSINESS &amp; ECONOMY AND THE COUNCIL'S FINANCIAL POSITION POST COVID-19 - REPORT OF THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to receive the report of the Policy and Performance Scrutiny Committee Other options considered – none Conflicts of interest / dispensations granted – none	
7	<b>STAFF PERFORMANCE MANAGEMENT AND DEVELOPMENT - REPORT OF THE POLICY &amp; PERFORMANCE SCRUTINY COMMITTEE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to receive the report of the Policy and Performance Scrutiny Committee Other options considered – none Conflicts of interest / dispensations granted – none	
8	<b>PROCUREMENT STRATEGY FOR NIGHTLY PURCHASED ACCOMMODATION</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to ensure that accommodation is in	

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		place for homeless families Other options considered – other options included a dynamic purchasing system and in-sourcing Conflicts of interest / dispensations granted – none	
9	<b>HEALTH INEQUALITIES AND COVID-19 - REPORT OF THE HEALTH AND CARE SCRUTINY COMMITTEE</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to receive the report of the Health and Care Scrutiny Committee Other options considered – none Conflicts of interest / dispensations granted – none	
10	<b>PROCUREMENT STRATEGY FOR OLDER PEOPLE'S NURSING PROVISION</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to maintain nursing bed capacity in the borough Other options considered – other options considered were 'do nothing' and deliver in-house Conflicts of interest / dispensations granted – none	
11	<b>NEW LEASE FOR SUBSTATION IN RELATION TO NEW BUILD SCHEME AT HATHERSAGE AND BESANT COURT</b>	<b>AGREED RECOMMENDATIONS</b> Reasons for decision – to facilitate the new build scheme and ensure continued power supply to the area Other options considered – none Conflicts of interest / dispensations granted – none	

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