

DECISIONS OF EXECUTIVE - THURSDAY, 14 JULY 2022

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	AGREED	-
4	APPOINTMENTS TO BE MADE BY THE EXECUTIVE	AGREED RECOMMENDATION Reasons for decision – to appoint members to outside bodies Other options considered – none Conflicts of interest / dispensations granted – none Link to the report	HoDSG
5	2021/2022 PROVISIONAL FINANCIAL OUTTURN	AGREED RECOMMENDATIONS Reasons for decision – to consider financial matters relating to the 2021/22 financial year Other options considered – none Conflicts of interest / dispensations granted – none Link to the report	CD-R
6	VARIANCE OF THE TERMS OF LEASES AT 41/47 OLD STREET AND 69/85 OLD STREET, LONDON EC1	AGREED RECOMMENDATION and NOTED exempt appendix Reasons for decision – to generate long-term income from non-operational property assets to provide a much-needed revenue stream to the Council to support frontline services Other options considered – none Conflicts of interest / dispensations granted – none Link to the report	CD-CWB

AGENDA ITEM	SUBJECT	DECISION	ACTION
7	POLICY FOR DISABLED FACILITIES GRANT FOR COUNCIL TENANTS	<p>AGREED RECOMMENDATION</p> <p>Reasons for decision – to be more transparent to tenants about how DFGs are agreed and funded and to be consistent with the service available to housing association and private tenants and homeowners Other options considered – none Conflicts of interest / dispensations granted – none</p> <p>Link to the report</p>	CD-H&N
8	EXECUTIVE RESPONSE TO THE HOUSING SCRUTINY COMMITTEE - REINTEGRATION PROGRAMME OF PFI 2 SERVICES REVIEW	<p>AGREED RECOMMENDATION and that the Housing Scrutiny Committee be thanked for their report</p> <p>Reasons for decision – to respond to the Housing Scrutiny Committee Other options considered – none Conflicts of interest / dispensations granted – none</p> <p>Link to the report</p>	CD-H&N
9	EXECUTIVE RESPONSE TO THE HOUSING SCRUTINY COMMITTEE - COMMUNAL HEATING REVIEW	<p>AGREED RECOMMENDATION and that the Housing Scrutiny Committee be thanked for their report</p> <p>Reasons for decision – to respond to the Housing Scrutiny Committee Other options considered – none Conflicts of interest / dispensations granted – none</p> <p>Link to the report</p>	CD-H&N

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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 (*)