

## DECISIONS OF EXECUTIVE - THURSDAY, 1 SEPTEMBER 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</b>	<b>AGREED RECOMMENDATIONS</b>  Reasons for the 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
5	<b>PROCUREMENT STRATEGY FOR PARKING DEBT RECOVERY SERVICES (CONCESSIONS CONTRACT)</b>	<b>AGREED RECOMMENDATIONS</b>  Reasons for the decision – to provide a parking debt recovery service Other options considered – other options included a non-framework approach and in-sourcing Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDE
6	<b>SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) TRANSITIONS - REVIEW OF THE CHILDREN'S SERVICES SCRUTINY COMMITTEE</b>	<b>AGREED RECOMMENDATIONS</b>  Reasons for the decision – to receive the report of the Children's Services Scrutiny Committee Other options considered – none Conflicts of interest / dispensations granted – none  <a href="#">Link to the report</a>	CDCS

AGENDA ITEM	SUBJECT	DECISION	ACTION
7	<b>PROCUREMENT STRATEGY FOR RESIDENTIAL CARE SERVICE FOR OLDER MEN WITH ALCOHOL MISUSE AND MENTAL HEALTH CARE NEEDS</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision – to maintain mental health residential care bed capacity, with alcohol misuse specialism in borough when the current contract comes to an end and deliver better value for money  Other options considered – other options included the use of spot contracts, in-house delivery, and collaboration with other boroughs  Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	DASC
8	<b>MONITORING REPORT - SEPTEMBER 2022</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision – to note the urgent decision taken by officers  Other options considered – none  Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	HoDS&G
9	<b>ENERGY PURCHASING</b>	<p><b>AGREED RECOMMENDATIONS</b></p> <p>Reasons for the decision – to achieve a large cost avoidance compared to current market prices.  Other options considered – as detailed in the report, two options are available  Conflicts of interest / dispensations granted – none</p> <p><a href="#">Link to the report</a></p>	CDE

AGENDA ITEM	SUBJECT	DECISION	ACTION
----------------	---------	----------	--------

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