

DECISIONS OF EXECUTIVE - THURSDAY, 12 JANUARY 2023

| AGENDA ITEM | SUBJECT | DECISION | ACTION |
|--------------------|--|---|--------------------|
| A1 | MINUTES OF PREVIOUS MEETING | CONFIRMED as a correct record. | - |
| B1 | MONTHLY BUDGET MONITOR – MONTH 8 | <p>AGREED RECOMMENDATIONS</p> <p>Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none</p> | CDR |
| B2 | BUDGET PROPOSALS 2023/24 AND MEDIUM TERM FINANCIAL STRATEGY | <p>AGREED RECOMMENDATIONS</p> <p>Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none</p> | CDR |
| C1 | FAIRER TOGETHER, EARLY INTERVENTION AND PREVENTION STRATEGY | <p>AGREED RECOMMENDATION</p> <p>Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none</p> | CD FAIRER TOGETHER |
| C2 | DISCRETIONARY RATE RELIEF | <p>AGREED OPTION 3</p> <p>Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none</p> | CD FAIRER TOGETHER |

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|-------------|---|--|--------|
| D1 | NEW HOUSING ALLOCATIONS SCHEME | AGREED RECOMMENDATIONS Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none | ACDHN |
| D2 | PROCUREMENT STRATEGY FOR HOME CARE REPROCUREMENT | AGREED RECOMMENDATIONS Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none | DASC |
| E1 | PEOPLE-FRIENDLY STREETS PROGRAMME UPDATE | AGREED RECOMMENDATIONS Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none | CDE |

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