

**DECISIONS OF EXECUTIVE - THURSDAY, 23 MARCH 2023**

<b>AGENDA ITEM</b>	<b>SUBJECT</b>	<b>DECISION</b>	<b>ACTION</b>
<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b>	Confirmed.	-
<b>B1</b>	<b>BUDGET MONITORING 2022-23 PERIOD 10 AND ALLOCATION OF THE BUDGET STRATEGY RESERVE FOR THE RESIDENT EXPERIENCE PROGRAMME</b>	<b>AGREED RECOMMENDATIONS</b>  Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	<b>CDR</b>
<b>B2</b>	<b>PROCUREMENT STRATEGY FOR LAPTOP REFRESH</b>	<b>AGREED RECOMMENDATIONS</b>  Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	<b>CDR</b>
<b>B3</b>	<b>EXECUTIVE RESPONSE TO THE PERFORMANCE AND POLICY SCRUTINY COMMITTEE - NEW APPROACH TO PERFORMANCE DEVELOPMENT</b>	<b>AGREED RECOMMENDATION</b>  Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	<b>CDR</b>
<b>C1</b>	<b>EXECUTIVE RESPONSE TO POLICY AND PERFORMANCE SCRUTINY COMMITTEE - EMPLOYMENT, BUSINESS, ECONOMY AND THE COUNCIL'S FINANCIAL POSITION - IMPACTS OF COVID-19</b>	<b>AGREED RECOMMENDATION</b>  Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	<b>CWB</b>
<b>D1</b>	<b>WAVE 2.1 BID TO THE SOCIAL HOUSING DECARBONISATION FUND</b>	<b>AGREED RECOMMENDATION</b>  Reasons for the decision – as detailed in the report	<b>CDHN</b>

AGENDA ITEM	SUBJECT	DECISION	ACTION
		Other options considered – none Conflicts of interest / dispensations granted – none	
<b>E1</b>	<b>REVIEW OF LOCAL DEVELOPMENT SCHEME - TIMETABLE FOR LOCAL PLAN ADOPTION</b>	<b>AGREED RECOMMENDATION</b>  Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	<b>CWB</b>
<b>E2</b>	<b>ADOPTION OF REDUCTION AND RECYCLING PLAN</b>	<b>AGREED RECOMMENDATIONS</b>  Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	<b>CDECC</b>
<b>E3</b>	<b>RESPONSE TO THE ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE - NET ZERO CARBON 2030 PROGRAMME</b>	<b>AGREED RECOMMENDATION</b>  Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	<b>CDECC</b>

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