DECISIONS OF EXECUTIVE - THURSDAY, 20 APRIL 2023

AGENDA ITEM	SUBJECT	DECISION	ACTION
А3	MINUTES OF PREVIOUS MEETING	CONFIRMED AS A CORRECT RECORD	-
B1	PHASE 2 OF SCHOOL ORGANISATION	AGREED RECOMMENDATION Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDCYP
C1	NEW BARNSBURY ESTATE; DISPOSAL OF FREEHOLD LAND AND RELEASE OF RESTRICTIVE COVENANT TO SUPPORT REDEVELOPMENT	AGREED RECOMMENDATIONS Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDCWB
C2	LETTING OF UNDERGROUND CAR PARK, PARKER COURT GARAGES, BASIRE ST, LONDON N1 8RZ	AGREED RECOMMENDATION Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDCWB
C3	LETTING OF 10-14 GARRETT STREET, LONDON, EC4	AGREED RECOMMENDATION Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDCWB
C4	DISPOSAL OF LAND AT YORK WAY FOR DEVELOPMENT PURPOSES	AGREED RECOMMENDATION Reasons for the decision – as detailed in the report	СОСШВ

SUBJECT	DECISION	ACTION
	Other options considered – none Conflicts of interest / dispensations granted – none	
ACQUISITION OF FREEHOLD AND LONG LEASEHOLD LAND AT VALE ROYAL FOR OPERATIONAL PURPOSES	AGREED RECOMMENDATION Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDCWB
RESIDENT EXPERIENCE PROGRAMME - PHASES 1 AND 2 FUNDING APPROVAL	AGREED RECOMMENDATIONS Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDR
FUTUREWORK PROGRAMME FUNDING APPROVAL	AGREED RECOMMENDATIONS Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDCWB
PHASE 2 OF SCHOOL ORGANISATION - EXEMPT APPENDICES	AGREED RECOMMENDATIONS	CDCYP
LETTING OF UNDERGROUND CAR PARK, PARKER COURT GARAGES, BASIRE ST, LONDON N1 8RZ - EXEMPT APPENDIX	Noted.	
LETTING OF 10-14 GARRETT STREET, LONDON, EC4 - EXEMPT APPENDICES	Noted	
	ACQUISITION OF FREEHOLD AND LONG LEASEHOLD LAND AT VALE ROYAL FOR OPERATIONAL PURPOSES RESIDENT EXPERIENCE PROGRAMME - PHASES 1 AND 2 FUNDING APPROVAL FUTUREWORK PROGRAMME FUNDING APPROVAL PHASE 2 OF SCHOOL ORGANISATION - EXEMPT APPENDICES LETTING OF UNDERGROUND CAR PARK, PARKER COURT GARAGES, BASIRE ST, LONDON N1 8RZ - EXEMPT APPENDIX LETTING OF 10-14 GARRETT STREET,	Other options considered – none Conflicts of interest / dispensations granted – none ACQUISITION OF FREEHOLD AND LONG LEASEHOLD LAND AT VALE ROYAL FOR OPERATIONAL PURPOSES Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none RESIDENT EXPERIENCE PROGRAMME - PHASES 1 AND 2 FUNDING APPROVAL Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none Conflicts of interest / dispensations granted – none AGREED RECOMMENDATIONS Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none Conflicts of interest / dispensations granted – none Conflicts of interest / dispensations granted – none AGREED RECOMMENDATIONS PHASE 2 OF SCHOOL ORGANISATION - EXEMPT APPENDICES LETTING OF UNDERGROUND CAR PARK, PARKER COURT GARAGES, BASIRE ST, LONDON N1 8RZ - EXEMPT APPENDIX LETTING OF 10-14 GARRETT STREET, Noted

AGENDA ITEM	SUBJECT	DECISION	ACTION
H4	DISPOSAL OF LAND AT YORK WAY FOR DEVELOPMENT PURPOSES - EXEMPT APPENDIX	Noted.	
Н5	ACQUISITION OF FREEHOLD AND LONG LEASEHOLD LAND AT VALE ROYAL FOR OPERATIONAL PURPOSES - EXEMPT APPENDIX	Noted	
Н6	RESIDENT EXPERIENCE PROGRAMME - PHASES 1 AND 2 FUNDING APPROVAL - EXEMPT APPENDIX	Noted.	
H7	FUTUREWORK PROGRAMME FUNDING APPROVAL - EXEMPT APPENDIX	Noted.	

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