

DECISIONS OF EXECUTIVE – THURSDAY, 30 NOVEMBER 2023

AGENDA ITEM	SUBJECT	DECISION	ACTION
4	BUDGET MONITORING 2023/24 - QUARTER 2	AGREED recommendations. Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDR
5	LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN ANNUAL REVIEW PERFORMANCE REPORT 2022-2023	AGREED recommendations. Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDCEW
6	TREASURY MANAGEMENT OUTTURN REPORT 2022/23	AGREED recommendation and that Resources officers be thanked for their work. Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDR
7	GENERAL FUND FEES AND CHARGES REVIEW	AGREED recommendation and noted that ACDH&N would brief Cllr Russell on the rationale for parking charges Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDR

AGENDA ITEM	SUBJECT	DECISION	ACTION
8	REPORT OF THE POLICY AND PERFORMANCE SCRUTINY COMMITTEE - COST OF LIVING CRISIS	<p>AGREED recommendations and that the Committee be thanked for their report.</p> <p>Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none</p>	ALL CDs
9	PROCUREMENT STRATEGY FOR RENEWAL OF MAIN PARKING CONTRACT(S)	<p>AGREED recommendations .and that officers be thanked for their work on this procurement</p> <p>Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none</p>	ACDH&N
10	REPORT OF THE ENVIRONMENT AND REGENERATION COMMITTEE - NET ZERO CARBON 2030 STRATEGY, FOCUSING ON THE CIRCULAR ECONOMY AND GREEN JOBS	<p>AGREED recommendations and that the Committee be thanked for their report.</p> <p>Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none</p>	CWB
11	PROCUREMENT STRATEGY FOR COUNCIL ENERGY CONTRACTS	<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>	CWB
12	REPORT OF THE HEALTH AND CARE SCRUTINY COMMITTEE - ADULT SOCIAL CARE TRANSFORMATION	<p>AGREED recommendations and that the Committee be thanked for their report and that officers in Adult Social Care and Public Health be thanked for their work</p> <p>Reasons for the decision – as detailed in the report</p>	ASC/PH

AGENDA ITEM	SUBJECT	DECISION	ACTION
		Other options considered – none Conflicts of interest / dispensations granted – none	
13	PROCUREMENT STRATEGY FOR OFFICE FURNITURE	AGREED recommendations. Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	CDR

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