

DECISIONS OF EXECUTIVE - THURSDAY, 20 JULY 2023

AGENDA ITEM	SUBJECT	DECISION	ACTION
3	MINUTES OF PREVIOUS MEETING	CONFIRMED as a correct record.	
B1	PURCHASE OF 100 EX-RIGHT TO BUY PROPERTIES	AGREED recommendations and that officers be thanked for their work on this initiative. Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	ACDH&N
B2	HOUSING ALLOCATIONS SCHEME	AGREED recommendations. Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	ACDH&N
B3	NEW TEMPORARY ACCOMMODATION FRAMEWORK	AGREED recommendations. Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	ACDH&N
B4	CONTRACT AWARD FOR HARVIST ESTATE AND ST LUKE'S ESTATE LIFT MODERNISATIONS	AGREED recommendation. Reasons for the decision – as detailed in the report Other options considered – none Conflicts of interest / dispensations granted – none	ACDH&N

AGENDA ITEM	SUBJECT	DECISION	ACTION
B5	DESIGNATING THE WARDS OF FINSBURY PARK, TOLLINGTON AND HILLRISE FOR SELECTIVE PROPERTY LICENSING	<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>	ACDH&N
B6	CONFIRMATION OF ARTICLE 4 DIRECTIONS TO WITHDRAW PERMITTED DEVELOPMENT RIGHT FOR CHANGE OF USE FROM CLASS E TO DWELLINGHOUSES (CLASS MA)	<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>	Joint ACDCWB (Director of Planning and Development)
C1	PROCUREMENT STRATEGY - RE:FIT PROCUREMENT FRAMEWORK FOR NET ZERO CARBON PROJECTS FOR PUBLIC BUILDINGS	<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>	Joint ACDCWB (Director of Planning and Development)
C2	PROCUREMENT STRATEGY FOR FLEET REPLACEMENT PROGRAMME	<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>	Joint ACDCWB (Director of Planning and Development)
C3	ALLOCATION OF THE PUBLIC HEALTH SUPPLEMENTARY SUBSTANCE MISUSE TREATMENT AND RECOVERY GRANT 2023-24	<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>	DPH

AGENDA ITEM	SUBJECT	DECISION	ACTION
F1	CONTACT AWARD FOR LIFT RENEWALS AT HARVIST ESTATE AND ST LUKE'S ESTATE - 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 (*)