

**EXECUTIVE DECISION NOTICE**

<b>Decision Maker</b>	Executive	Decision Date: 03 July 2018
<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015755
Title	<b>Commercialisation and Commissioning Strategies</b>
Report reference	5
Record of Decision	<p>(1) That the content of the Commissioning Strategies which have been considered by the relevant Scrutiny Committee, as set out in the form of the Highlight Reports attached at Appendix B to the report, be approved;</p> <p>(2) That a further report before approving the Commissioning Strategies which are yet to be considered by the relevant Scrutiny Committee and which are itemised at Appendix C to the report once they have been to scrutiny, be received at a future meeting;</p> <p>(3) That the Commercialisation Strategy, as detailed at Appendix D to the report, be approved;</p> <p>(4) That the Executive Director of Finance and Public Protection be delegated authority to set a target for the generation of income collection, in consultation with the Leader, the Executive Councillor for Commercial and Environmental Management and the Chief Executive, as part of the budget setting process.</p>
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.

Records of conflicts of interest N/A

Dispensation N/A

Date of publication: 04/07/2018

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Overview and Scrutiny Management Board considered the same report at its meeting on 28/06/18. The decisions are therefore effective from 03/07/18.

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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015182
Title	<b>Review of Financial Performance 2017/18</b>
Report reference	6
Record of Decision	<p>(1) That the carry forwards, as set out in paragraphs 1.100 to 1.102 and paragraph 1.105 of the report, which are made in line with the Council's Financial Regulations be noted;</p> <p>(2) That the proposals in paragraphs 1.103, 1.104 and 1.107 of the report relating to the treatment of underspends in excess of 1.0% be recommended to full Council for approval;</p> <p>(3) That the transfers to and from reserves carried out in 2017/18, as set out in Table E of the report, be noted; and</p> <p>(4) That the financial performance in 2017/18, including Flexible Use of Capital Receipts and the Prudential Indicators, be noted.</p>
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.
Records of conflicts of interest	N/A
Dispensation	N/A

Date of publication: 04/07/2018

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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015718
Title	<b>Looked After Children and Care Leavers Strategy 2018-21</b>
Report reference	7
Record of Decision	That the Looked After Children and Care Leavers Strategy, as detailed at Appendix A to the report, which had been developed in consultation with relevant partner agencies and following consultation with young people, be approved.
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.
Records of conflicts of interest	N/A
Dispensation	N/A

Date of publication: 04/07/2018

The above Executive decision is not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Children and Young People Scrutiny Committee considered the same report at its meeting on 08/06/18. The decision is therefore effective from 03/07/18.

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<b>Decision Maker Name</b>	Executive	

<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015765
Title	<b>Council Business Plan 2017 - 2018 Performance Report, Quarter Four</b>
Report reference	8
Record of Decision	<p>(1) That the 2017/2018 Quarter 4 Performance be noted.</p> <p>(2) That the proposed changes to reporting, as detailed in the report, be approved.</p>
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.
Records of conflicts of interest	N/A
Dispensation	N/A

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<b>Decision Record</b>	
Status	Recommendations Approved
Decision Reference No:	I015986
Title	<b>Access to the Public Sector Network</b>
Report reference	9
Record of Decision	<p>(1) That approval be given to the Council continuing to secure access to the Public Sector Network through a continuation of the existing arrangements delivered by KCom secured by an extension of the existing Infrastructure Agreement between KCom and EMPSN Infrastructure Limited to 31 October 2022.</p> <p>(2) That the Executive Director of Environment and Economy be delegated authority, in consultation with the Executive Councillor for Highways Transport and IT, to the taking of all steps and the approval of all documentation necessary on the part of the Council to give effect to the above decision.</p>
Options considered	As detailed in the report.
Reasons for decision	As detailed in the report.
Records of conflicts of interest	N/A
Dispensation	N/A

Date of publication: 04/07/2018

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