

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 04 June 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I017457
Title	Commissioning Strategies
Report reference	7.0
Record of Decision	<p>That approval be given to the content of the commissioning strategies for the following areas:-</p> <ul style="list-style-type: none"> • Specialist Adult Services • Safeguarding Adults • Carers • Adult Frailty and Long Term Conditions • Community Wellbeing • Public Protection <p>each in the form of the relevant highlight report, attached at Appendix A to the report.</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:	04/06/2019
<p>The above Executive decision is 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 30 May 2019. The decision is therefore effective from 4 June 2019.</p>	

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 04 June 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I018000
Title	Water Resources East - LCC Membership of the Company
Report reference	6.0
Record of Decision	<p>(1) That approval be given to the Council taking up membership of the Water Resources East company.</p> <p>(2) That the appointment of Councillor E J Poll as a Director of Water Resources East be approved.</p> <p>(3) That the Executive Director - Place (or any officer nominated by him) be delegated authority, in consultation with the Executive Councillor for Economy and Place, to exercise the powers of the Council as a member of the Council whether in general meeting or otherwise.</p> <p>(4) That approval be given to the making by the council of in-kind contribution to the resourcing of the Company in lieu of a financial commitment.</p> <p>(5) That approval be given to the entering into by the council of any collateral agreements, for example any Shareholders or Members Agreements necessary to give effect to the council's membership of the company.</p>

(6) That the Executive Director – Place be delegated authority, in consultation with the Executive Councillor for Commercial and Environmental Management, to approve the final form of the council's membership of the company, its in-kind contribution and any legal documentation.

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: 04/06/2019

The above Executive decisions are not subject to call in, in accordance with Call In procedure Rule 15 (i) (vi), as the Environment and Economy Scrutiny Committee considered the same report at its meeting on 21 May 2019. The decision is therefore effective from 04/06/2019.

EXECUTIVE DECISION NOTICE

Decision Maker	Executive	Decision Date: 04 June 2019
Decision Maker Name	Executive	

Decision Record	
Status	Recommendations Approved
Decision Reference No:	I017468
Title	Representation on Outside Bodies
Report reference	7.0
Record of Decision	<p>(1) That the Outside Body list, as detailed at Appendix A to the report, be approved subject to the membership of the County Councils Network being amended from Councillor R G Davies to Councillor B Young.</p> <p>(2) That the current appointments made by the Leader and Executive Councillors under delegated authority, as set out in Appendices B and C to the report, 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: 04/06/2019	Deadline for calling in this decision – 5pm on 7 June 2019
<p>The above Executive decisions will become effective from 10/06/2019 unless any three Members of the Council (or alternatively in the case of Education matters any three non-Councillor voting members) activate the call in process before the above deadline.</p>	