

Summary of Executive Decisions taken on 23 July 2015

Part I

Provisional Financial Outturn Report 2014/15 (EX2832) (Item 6.)

RESOLVED that the report be noted.

Reason for the decision: n/a.

Other options considered: None.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Council Performance Report 2014/15: Year End (Key Accountable Measures and Activities) (EX2780) (Item 7.)

RESOLVED that:

- (1) Progress against the key accountable measures and activities would be noted.
- (2) Those areas reporting as 'red' be reviewed to ensure that appropriate corrective or remedial action had been put in place.

Reason for the decision: This framework compiles and monitors progress in relation to the objectives laid out in the Council Strategy and on key activities and areas of risk from the Council's individual service delivery plans. In doing so, it expresses the purpose and ambition of the Council and by extension the Council's main focus of activities and key measures of success against which the Council can assess itself and publicly report progress.

Other options considered: n/a.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Contract Award - Social Care Case Management System (EX2991) (Exempt Item 10.)

RESOLVED that the recommendations in the exempt report be agreed.

Reason for the decision: as set out in the exempt report.

If you have any queries regarding these decisions, please contact:

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Summary of Executive Decisions taken on 23 July 2015 (continued)

Other options considered: as set out in the exempt report.

This decision is not subject to call in as:

- *a delay in implementing the decision could cause the Council serious financial implications.*

therefore it will be implemented immediately.

Contract Award - Cleaning Services (EX2923) (Exempt Item 11.)

RESOLVED that the recommendations in the exempt report be agreed.

Reason for the decision: as set out in the exempt report.

Other options considered: as set out in the exempt report.

This decision is not subject to call in as:

- *a delay in implementing the decision could cause the Council serious financial implications.*

therefore it will be implemented immediately.
