# Summary of Executive Decisions taken on 18 October 2018

### Part I

#### Procurement of Investment Portfolio Services (EX3642) (Item 6.)

Resolved that Montagu Evans be appointed as the Council's Property Investment and Management Advisor.

This decision is not subject to call in as:

• a delay in implementing the decision could cause the Council serious financial implications or could compromise the Council's position.

therefore it will be implemented immediately.

## Contract extension (exception) for the Public Health School Nursing and Health Visiting Service: 0-19 (up to 25 for young people with special educational needs and disabilities) (EX3643) (Exempt Item 9.)

Resolved that the recommendation in the exempt report be approved.

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.

# Approval for an exit payment over £10,000 (Urgent item) (Exempt Item 10.)

Resolved that the recommendation in the exempt report be approved.

This decision is not subject to call in as:

• the item is deemed as an Urgent Key Decision as set out in Rule 5.4.7 of the Constitution.

therefore it will be implemented immediately.

If you have any queries regarding these decisions, please contact: Moira Fraser, Democratic Services Manager

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