

Record of the decisions of the special meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 16 October 2017 at 11.00 am

Present:

Chairman: Councillor M D Conolly

Councillors: T J Bartlett
P M Beresford
N J Collor
N S Kenton
K E Morris

Also Present: Councillor M R Eddy
Councillor P Walker

Officers: Chief Executive
Director of Finance, Housing and Community
Director of Governance
Consultant (EK Services)
Democratic Services Officer

The formal decisions of the executive are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 84 16.10.17 Open Key Decisions No Call-in to apply Yes Implementation Date 24 October 2017	<u>APOLOGIES</u> It was noted that there were no apologies for absence.	None.	To note any apologies for absence.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 85 16.10.17 Open Key Decisions No Call-in to apply Yes Implementation	<u>DECLARATIONS OF INTEREST</u> It was noted that there were no declarations of interest.	None.	To note any declarations of interest.	

Date 24 October 2017				
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Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 86 16.10.17 Open Key Decisions Yes Call-in to apply Yes Implementation Date 24 October 2017	<u>EK SERVICES' STRATEGIC SERVICE DELIVERY OPTIONS AND POTENTIAL FOR CONTRACTING OUT OF CERTAIN FUNCTIONS</u> It was agreed: (a) That the Scrutiny (Policy and Performance) Committee's recommendation, made at its meeting held on 10 October 2017 (Minute No 74), be noted. (b) That Cabinet decision CAB 80 be reaffirmed.	None.	The Scrutiny (Policy and Performance) Committee, at its meeting held on 10 October 2017, recommended that the report to Cabinet of 2 October 2017 be noted.	

The meeting ended at 11.02 am.