

The Executive

On 31 January 2006

Report title: URGENT ACTIONS TAKEN IN CONSULTATION WITH EXECUTIVE MEMBERS

Report of: The Chief Executive

1. Purpose

To inform the Executive of urgent actions taken by Directors in consultation with Executive Members.

The report details urgent actions taken by Directors in consultation with Executive Members since last reported. Item numbers 19 and 20 (2005-6) have not previously been reported.

2. Recommendations

That the report be noted.

Report authorised by: Max Caller, Interim Chief Executive



Contact officer: Richard Burbidge

Telephone: 020 8489 2923

4. Access to information:

Local Government (Access to Information) Act 1985

4.1 Background Papers

The following background papers were used in the preparation of this report;

Executive Member Consultation Forms

Those marked with ♦ contain exempt information and are not available for public inspection.

The background papers are located at Civic Centre, N22.

To inspect them or to discuss this report further, please contact Richard Burbidge on 020 8489 2923.

1. DIRECTOR'S ACTION – 2005-06

Exempt forms are denoted by ♦

No	Directorate	Date received in EMO	Date approved by Director	Date approved by Executive Member/ Leader	Title	Decision
19.	Environment	19.12.05	A. Fisher 15.12.05	C. Adje 16.12.05	Leisure Centres Investment: Procurement	♦Approval to revised contract price of up to £3.462 million (including fees) in connection with the previously approved investment programme (Health and Fitness Facilities and Strategic Renewals).
20.	Housing	06.01.06	S.Clarke 05.01.06	I.Diakides 05.01.06	Rent increase 2006/07 – Approval to Consult	Approval to consult secure tenants on proposed increases in rent and service charges effective April 2006 at an average level increase of 4.99%.

