

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
22.	Children's Service	13.03.06	S. Shoesmith 09.03.06	G. Meehan 09.03.06 C. Adje 13.03.06	Bounds Green Schools Amalgamation-Variation of Decision	Approval to vary the decision taken by the Executive on 1 November 2005 to amalgamate Bounds Green Infant and Junior Schools in favour of a 'hard federation' proposal from the two Governing Bodies.
23.	Legal Services	17.03.06	D. Fiore 16.03.06	H. Lister 16.03.06 C. Adje 16.03.06	Nomination to the Board of Bernie Grant Centre Partnership	Approval to the nomination of Dr. Ita O'Donovan (as Chief Executive) as a Director of the Bernie Grant Centre Partnership.
24.	Finance	28.03.06	A. Travers 17.03.06	R. Milner 17.03.06	Appropriation of Houses held in the General Fund into the Housing Revenue Account	Approval to – <ul style="list-style-type: none"> • 22 General Fund Properties being appropriated to the Housing Revenue Account at Open Market Value; • Dwellings let on Service Tenancies continuing to be held by Service Departments pending suitable agreements with the Director of Housing; • The Director of Housing being instructed to obtain by possession by 31 December 2006 two licensed General Fund Houses to enable an open market disposal.
25.	Finance	05.04.06	A. Travers	C. Adje 04.04.06	♦Re-scope of Infrastructure Contract	Approval of the re-scoped contract noting both that the cost of the negotiated package was £1.4 million against contingent resource within the model considered by the Executive of £1 million and that there was no further contingency built into current budgets within the activity. Also to approve a funding approach for the further funding requirement by way of a transfer from general reserves.
26.	Children's Service	27.04.06	S. Shoesmith 27.04.06	G. Meehan 27.04.06	Variation to Planned Admission Numbers of Alexandra and Devonshire Hill primary schools for the 2007/08 school year	Approval to a variation to the proposed admission limits for Devonshire Hill and Alexandra primary schools to 60 and 30 respectively.
27.	Chief Executives	28.04.06	D. Hennings 24.04.06	L. Reith 27.04.06	New Initiative Development Fund (NIDF) – 2005/06	Approval to the payment of grants totalling £36,000 to 19 organisations funded through the Chief Executive mainstream funding programme for this purpose.

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28.	Chief Executives	19.05.06	A. Travers (p.p. Justin Holliday) 28.03.06	T.Sulaiman	Emergency procurement of Network and Security Services: Award of Contract	♦Approval to the award of the contract for the provision of network and security services to the preferred supplier, Logicalis, as allowed under Contract Standing Order 11 in the total sum of £636,292 p.a. for a period of 2 years with an option to extend for a further 3 years.