

Key Decision List

| Title of Report and Key Decision to be taken | Modern Slavery Strategy |
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| Decision to be taken by | Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed Malcolm, Councillor John Anglin, Councillor Fay Cunningham, Councillor Moira Smith, Councillor Mark Walsh, Councillor Tracey Dixon, Councillor Nancy Maxwell |
| Date key decision expected | Cabinet – 15 th May 2019 |

Proposed consultation and methods to be used

To seek Cabinet approval for the Modern Slavery Strategy

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Key Decision Sheet Title of Report

2018/19 Outturn Position Statement

Who is responsible for taking the decision

Cabinet

(Cllr lain Malcolm, Cllr Alan Ke0(r)(C Ke4(I90 T2(n5 T]TJ5Je k M)5(a)2 T]sm)1(, Cecision

Title of Report and Key Decision to be taken

and Key Decision Community Engagement During National Democracy Week

Councillor Iain Malcolm, Councillor Alan Kerr, Councillor Ed

Decision to be taken by



| Key Decision Sheet National Lottery Heritage Fund North Marine Park Appointment of C ontractor | | |
|--|---|--|
| Who is responsible for taking the decision | Councillor Iain Malcolm (Leader of Council) Councillor Alan Kerr (Deputy Leader of Council (Vice Chair)) Councillor John Anglin (Lead Member Regeneration and Economy) Councillor Fay Cunningham (Lead Member Voluntary Sector Partnerships and Co-operatives) Councillor Tracey Dixon (Lead Member Independence and Wellbeing) Councillor Edward Malcolm (Lead Member Resources and Innovation) Councillor Nancy Maxwell (Lead Member Area Management and Community Safety) Councillor Moira Smith (Lead Member Children, Young People and Families) Councillor Mark Walsh (Lead Member Housing and Transport) | |
| Type of Decision | Cabinet Key Decision | |
| When will the decision be taken | At a meeting of the Cabinet to be held on 12 June 2019 | |
| Purpose of the report | To appoint a preferred contractor to carry out the restoration works to the North Marine Park which are funded by the National Lottery Heritage Fund following open tender process advertised on Contract Finder and the NEPO portal. | |
| Documents to be submitted to the decision maker | A detailed report which will contain exempt information and so will not be made available to the public and such other documents as may be relevant to the decision as required. | |
| Will the meeting be open to the public or private, and if private for what reason(s) | Private – the press and public will be excluded from the meeting because the meeting will be considering a report that contains exempt information, as detailed below. 1. The report will contain "exempt" information which falls within paragraph 3 of part 1 of the schedule 12A to the Local Government Act 1972 ("Information relating to the financial or business affairs of any particular person (including the authority holding the information)" and 2. In relation to the "exempt" information, it has been determined that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain. | |

Contact details for copies of documents

If Private state: The documents to be considered will be exempt from disclosure and consequently copies will not be made available to the public

Group: Economic Regeneration

Contact Officer: Paul Scrafton, Head of Asset Management

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