

**DECISION SESSION - EXECUTIVE MEMBER FOR FINANCE AND PERFORMANCE**

**WEDNESDAY, 23 NOVEMBER 2016**

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Member for Finance and Performance held on Wednesday, 23 November 2016. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Jayne Carr.

**4. Applications to remove restrictive covenants - Units 4 and 9 Marsden Park, Clifton Moor and Buildmark House, George Caley Drive, Clifton Moor**

Resolved: That the request to restrictive covenants on the following be approved:

- Units 4 and 9, Marsden Park, James Nicholson Link for a capital sum of £9,200 for each application
- Buildmark House, George Cayley Drive for a capital sum of £45,000.

Reason: To enable the provision of apartments at reasonable cost in an area of surplus office accommodation.

**5. Council Owned Companies**

Resolved: That the proposed division of decision making responsibilities between the Executive, the Shareholder Committee and officers, as set out in the annex to the report, be approved.

Reason: To ensure proper governance of Council companies.