

**EXECUTIVE  
24 JANUARY 2023  
5.00 - 5.21 PM**



**Present:**

Councillors Bettison OBE (Chair), Dr Barnard (Vice-Chair), Mrs Hayes MBE, Heydon and Turrell

**Present Virtually:**

Councillors D Birch and Harrison

**Apologies for absence were received from:**

Councillors Brunel-Walker

**72. Declarations of Interest**

There were no declarations of interest.

**73. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 13 December 2022 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

**74. Urgent Items of Business**

There were no urgent items of business.

**Executive Decisions and Decision Records**

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

**75. Housing Strategy 2022-2027**

**RESOLVED** that

- i. the final draft of the Housing Strategy 2023-2028 is approved for publication, including the amendments made in response to stakeholder consultation.
- ii. the other supporting documents are approved for publication including the consultation report and executive summary.

**76. Exclusion of Public and Press**

**RESOLVED** that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, members of the public and press be excluded from the meeting for the consideration of item 6 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person (including the authority).

77. **0-19 Public Health Nursing Procurement Plans**

**RESOLVED** that the procurement plan to retender the 0-19 service contract from the period of 1 April 2024 for a period of 5 years with 2 x 12-month inbuilt extensions is approved.

**CHAIRMAN**