

Appendix 1: Exercise of Corporate Directors Discretions Under
Financial Regulation B8

Corporate Director	Amount	Description of Exercise of Discretion	Justification for Action	Contact
Corporate Director Communities , Localities & Culture	£210,000	Adoption of Capital estimate and inclusion in the Capital Programme for Millharbour Street Lighting Improvements . This approval is in excess of the noting report threshold of £100k.	Confirmation of Section 106 allocation.	Luke Cully Finance Manager CLC Ext. 5221
Corporate Director (Children Schools and Families)	£100,000 (CSF/299)	Waiving financial regulations to appoint Finefair as a provider of services for people with no recourse to public funds.	Specialist service provision for Children's Social Care	David Tully Interim Head of Finance, Children Schools and Families. Ext 4960
Corporate Director (Children Schools and Families)	£175,000 (CSF/300)	Extension of Measured Term Contract: General Building (Schools) for up to 6 months.	To ensure continuation of service, pending formal tendering process.	David Tully Interim Head of Finance, Children Schools and Families. Ext 4960
Corporate Director (Children Schools and Families)	£200,000 (CSF/303)	Extension of Measured Term Contract: Mechanical and Electrical (Schools) for up to 6 months.	To ensure continuation of service, pending formal tendering process.	David Tully Interim Head of Finance, Children Schools and Families. Ext 4960