

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 Resources	£120k	<b>Waiving of Financial Regulations</b> and authorisation of virement.	The Council is required to seek Counsel's advice regarding a childcare case and the costs are estimated to be £120,000.	Martin McGrath Finance Manager Resources Ext. 4645
Corporate Director Communities, Localities & Culture	£147k	<b>Adoption of Capital Estimate</b> and inclusion in the Capital Programme for <b>East Ferry Road Phase 2 - Environmental Improvements</b> . 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 Communities, Localities and Culture	Up to £200k	<b>Waiving Financial Regulations</b> for procurement of bespoke aluminium street furniture. This approval is in excess of the noting report threshold of £100k.	Provision of specialist street furniture.	Luke Cully Finance Manager CLC Ext. 5221