

## Appendix 1: Exercise of Corporate Directors Discretions under Financial Regulation B8

Corporate Director	Amount	Description of Exercise of Discretion	Justification for Action	Contractor's Name and Address (including postcode)	Contact
D & R (Legal ref 69-2012)	£118,000	<b>Waiving financial regulations</b>	Extension of the contract of Julian Harap Architects to provide technical services to the Historic Buildings conservation element of the High Street 2012 project	Julian Harap Architects 95 Kingsland Road London E2 8AG	Tunde Awofolaju x1659
<b>CSF (CDA Ref. 372)</b>	£242,000	<b>Settlement of uninsured claims</b>	This represents the Authority's contribution to a settlement for a financial dispute arising from two schools entering into a lease agreement for photocopiers. The Authority acquired possession of 7 photocopiers as part of this settlement. The costs were met from the Schools Specific Contingency with in the	ING Lease (UK) Ltd 60 High Street Redhill Surrey RH1 1NY	David Tully x4960

			overall Schools Budget (Dedicated Schools Grant) on the grounds that it was unreasonable to expect the two primary schools to meet the whole cost from their own devolved budget share.		
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