

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 |
|--------------------|----------|---|---|---|-----------------------|
| ESCW (393/2013) | £240,000 | Waiving financial regulations to purchase nursing care services for disabled children on a spot purchase basis. This is £150k more than the £90k already agreed under delegated powers for this activity. | These costs will be recouped from the Health Service and the spot purchasing is needed in order for the Authority to fulfil its obligations with the Community Commissioning Group. | PNL Nursing Ltd 30 Angel Gate LONDON EC1V 2PT and PULSE 223 Pentonville Road London London N1 9NG | Karen Badgery (x0287) |