

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 (incl. postcode)	Contact
Robert McCulloch-Graham Education, Social Care & Wellbeing 106-2014/15	£194,000	Waiving Financial Regulations – Child and Family Weight Management	Procurement exercise for new contract has been awarded. This represents an interim extension to the current contract to cover the period of transition to a new provider.	Barts Health NHS Trust, 80 Newark Street, London E1 2ES	Keith Williams Ext. 1523
Aman Dalvi Development & Renewal 114-2014/15	£244,000	Approval of an increased capital estimate. This approval is in excess of the noting threshold of £100k	As a result of changes to the Energy Company Obligation (ECO) scheme, the preferred bidder withdrew its tender, and subsequently an alternative scheme has been developed with an alternative company. An increased capital estimate is now sought in order to pursue this scheme and to ensure that Government grant conditions are met.	EDF Energy 334 Outland Road, Plymouth, PL3 5TU	John Kiwanuka Ext. 2616