

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 2 NOVEMBER 2015

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON FRIDAY 6 NOVEMBER 2015

13 NOVEMBER 2015

Public Business

- O Denotes items that have been referred to Audit and Procurement Committee.
- # Denotes items that are to be referred to Council. Accordingly Call-in does not apply.
- ♦ Denotes a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board. Where this body has endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member Call-in does not apply.
- Denotes other items that have been referred to, or considered by, the Scrutiny Coordination Committee or a specific Scrutiny Board.
- Split recommendations. Please see note at foot of item for details of the recommendations that are not subject to call-in.

Note: The Limitations on Call-in are set out at the end of this sheet.

Cabinet Member Public Services – Tuesday 3 November 2015

Report 4 Petition – Lythalls Lane/Cossington Road request for Traffic Calming Recommendations:

Cabinet Member for Public Services is recommended to:

- 1. Note the concerns of the petitioners.
- 2. Approve that a traffic calming scheme on Lythalls Lane be considered for inclusion in a future Capital Programme

Recommendation 1 was approved. Recommendation 2 above be deleted and replaced with the following:

 Approval be given to the installation of speed restrictive road markings and speed activated signs to be located at the point at which vehicles leave the Lythalls Lane bridge and at the junction of Lythalls Lane and Compton Road, to be added to the programme of traffic calming works for 2016.

Report 5 Outstanding Issues

Recommendations:

The Cabinet Member for Public Services is requested to consider the list of outstanding issues and to ask the Member of the Management Board or appropriate officer to explain the current position on those which should have been discharged at this meeting or an earlier meeting

The above Recommendation was approved.

Limitations on Call-in

A call-in will normally be regarded as appropriate UNLESS:-

- 1. it falls within paragraph 18 of the Scrutiny rules (Part 3E of the Constitution) ie. it relates to:-
 - (i) a matter which is to be determined by the Council.
 - (ii) a decision of the Cabinet/Cabinet Member taken as a matter of urgency and the Chair of the Scrutiny Co-ordination Committee (or his/her nominee) had been invited to attend the meeting where the urgent decision had been taken or the Scrutiny Co-ordination Committee has previously agreed the need for urgency.
 - (iii) a decision made by an employee exercising delegated authority.
 - (iv) decisions of the Licensing and Regulatory Committee.
 - (v) decisions of the Planning Committee.
 - (vi) decisions of the Appeals and Appointments Panels.
 - (vii) decisions of the Audit and Procurement Committee.
 - (viii) a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board who have endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member.
- 2. The call-in form is not completed correctly.
- 3. The call-in form is received after the specified time.
- 4. The reason for the call-in is unclear or does not relate directly to the decision specified on the call-in form.
- 5. The reason for the call-in is a question, the answer to which can be found in the report relating to the decision which is being called in.



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