

SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 1 February 2016

CALL IN FOR THESE DECISIONS ENDS 9.00 A.M. ON Friday 12 February 2016

5 February 2016

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.

Joint Cabinet Members Meeting for Business, Enterprise and Employment and Public Services – Tuesday 2 February 2016

Report 4 Acquisition of Land at Bannerbrook Park for Public Open Space

Recommendations:

Cabinet Member for Business, Enterprise and Employment is recommended to approve the acquisition of the land shown edged red on the attached plan to this report to Place Directorate.

Cabinet Member for Public Services is recommended to accept the said Land to be held within the portfolio of Streetscene and Greenspaces and maintained by the Council as Public Open Space on the basis set out in this report.

The above Recommendations were 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.



Resources Directorate

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