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# **SUMMARY OF CABINET/CABINET MEMBER DECISIONS**

**WEEK COMMENCING 23 October 2017**

**CALL IN FOR THESE DECISIONS ENDS  
9.00 A.M. ON FRIDAY 3 NOVEMBER 2017**

**27 October 2017**

## Public Business

- 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 Co- ordination 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 for Policing and Equalities – Thursday 26 October 2017**

#### **Report 4 Progress report towards equalities objectives – Year End 16/17**

##### **Recommendations:**

The Cabinet Member is recommended to:

- 1) consider the progress made on the equality objectives at year end;
- 2) approve the adoption of the Equality, Diversity & Inclusion Commitment

**The above recommendations were approved**

**Report 5      Draft Member/Officer Protocol**

**Recommendations:**

Cabinet Member is recommended to:

- 1)    Approve the draft protocol as drafted subject to the amendment of paragraph 8.2.2; and
- 2)    Recommend to full Council that they agree to its being included in the Constitution.

**The above recommendations were approved**

**Report 6      Proposed Amendment to the Constitution: Revocation of Hackney Carriage and Private Hire Driver's Licences**

**Recommendations:**

Cabinet Member is recommended to:

- 1)    Approve the proposed change to the Hackney Carriage and Private Hire Licensing Scheme of Delegation; and
- 2)    Recommend to the Licensing and Regulatory Committee that it approves the change in the Hackney Carriage and Private Hire Licensing Scheme of Delegation; and
- 3)    Recommend to full Council that they agree to its being included in the Constitution.

**The above recommendations were approved**

**Report 7      Outstanding Issues Report**

**Recommendations:**

- 1)    The Cabinet Member for Policing and Equalities 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.