
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 6 November 2017

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 17 NOVEMBER 2017**

10 November 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 City Services – Monday 6 November 2017

Report 4 Pre-application charging scheme – Highways and Drainage

Recommendations:

- 1) The Cabinet Member for City Services is requested to approve the introduction of Pre-Application Charging Schemes for both the Highway Authority and the Lead Local Flood Authority.

The above recommendation was approved

Report 5 Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

- 1) Cabinet Member for City Services is recommended to endorse the actions being taken by officers as set out in Section 2 and Appendix A of the report in response to the petitions received.

The above recommendation was approved

Cabinet Member for Policy and Leadership – Wednesday 8 November 2017

Report 4 Complaints to the Local Government and Social Care Ombudsman 2016/17

Recommendations:

The Cabinet Member is recommended to:

- 1) Consider the Council's performance in relation to complaints to the LGO.
- 2) Note the Council complaints process and guidance, updated for 2017 in line with recommendations set out in the annual letter.
- 3) Request the Audit and Procurement Committee to review and be assured that the Council takes appropriate action in response to complaints investigated and where the Council is found to be at fault.

The above recommendations were approved

Report 5 Risk Management Policy and Strategy

Recommendations:

- 1) The Cabinet Member for Policy and Leadership is recommended to approve the Risk Management Policy and Strategy attached at Appendix 1.

The above recommendation was approved

Report 6 Authority for Attendees – Conference/Seminar

Recommendations:

- 1) The Cabinet Member for Policy and Leadership is recommended to approve for Councillors Richard Brown and Joe Clifford, Vicky Castree and Gennie Holmes to attend the Centre for Public Scrutiny Annual Conference 2017 in London on 6 December 2017.

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.