
SUMMARY OF CABINET/CABINET MEMBER DECISIONS

WEEK COMMENCING 2 July 2018

**CALL IN FOR THESE DECISIONS ENDS
9.00 A.M. ON FRIDAY 13 July 2018**

6 July 2018

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 2 July 2018

Report 4 Petition- Wallace Road, State of the Grass Verges and Request for Parking Solution for the Shops

Recommendations:

The Cabinet Member is requested to:

- 1) Note the petitioners' concerns.
- 2) Endorse that the actions confirmed by determination letter to the petition spokesperson (as detailed in paragraph 1.6 of the report) are undertaken.
- 3) Approve the reinstatement of missing bollards outside the parade of shops on Wallace Road (as detailed in paragraph 2.2 of the report)

The above Recommendations were approved with the addition of the following recommendation:

4) Continue to monitor the area.

Report 5 Temporary Hackney Carriage Vehicle Plate/ License (S)

Recommendation:

- 1) The Cabinet Member for City Services is recommended to approve that a further two temporary hackney carriage vehicle plates/licences will be issued for a period of twelve months from the point of issue for the London Electric Vehicle Company (LEVC) (formerly London Taxi Company).

The above Recommendation was approved.

Report 6 Petitions Determined by Letter and Petitions Deferred Pending Further Investigations

Recommendation:

- 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.

Report 7 Outstanding Issues

Recommendations:

- 1) The Cabinet Member for City Services is requested to consider the list of outstanding issues and to ask the Member of the Strategic 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.

Cabinet Member for Adult Services – Wednesday 4 July 2018

Report 4 Managing Care Market Failure

Recommendation:

- 1) Cabinet Member is recommended to approve the updated contingency plan to be used in cases of market failure.

The above Recommendations was approved and the Recommendation below was added at the meeting:

- 2) **The Plan be reviewed annually as part of the Business Plan at the Adult Commissioning Board and any significant policy changes to be considered by the Cabinet Member**

Report 5 Review of the City Councils Direct Payment Policy 2018

Recommendation:

- 1) The Cabinet Member is requested to approve the revised Direct Payment policy updated in line with legislation.

The above Recommendation was approved and the Recommendation below was added at the meeting:

- 2) **The Policy be reviewed annually as part of the Business Plan at the Independent Living Steering Group and any significant policy changes to be considered by the Cabinet Member.**

Report 6 Outstanding Issues

Recommendation:

- 1) The Cabinet Member for Adult Services is requested to consider the list of outstanding issues and to ask the Member of the Strategic 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.