
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 10 June 2019

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 21 June 2019**

14 June 2019

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 – Tuesday, 11 June 2019

◆ **Report 4 Creation of a Public Spaces Protection Order for St Michaels and Surrounding Areas**

Councillor A S Khan

Recommendations:

The Cabinet is recommended to:

- 1) Consider the recommendations made by Scrutiny Co-ordination Committee.
- 2) Approve the Public Spaces Protection Order for St Michaels and surrounding areas.

The above Recommendations were approved.

Report 5a Authority for Attendance at Conference – Kiel Week and International City Forum 2019

Recommendation:

The Cabinet is requested to authorise the attendance of Andrew Walster, Director of Streetscene and Regulatory Services, to accompany the Lord Mayor at Kiel Week and International City Forum 2019 in Kiel, Germany from 21st to 24th June 2019.

The above Recommendation was approved.

Report 5b Authority for Attendance at Conference – The Role of Cities in the Migration of Migrants and Refugees Conference

Recommendation

The Cabinet is requested to authorise the attendance of Peter Barnett, Head of Libraries, Health Advice and Information Services, and Sunairah Miraj, Programme Delivery Manager for Migration and MiFriendly Cities Project Co-ordinator, to The Role of Cities in the Integration of Migrants and Refugees Conference in Antwerp, Belgium on 12th and 13th June 2019.

The above Recommendation was approved

Report 5c Authority for Attendance at Conference - 15th German / Russian Sister Cities' Conference

Recommendation

The Cabinet is requested to authorise the attendance of Councillor A S Khan, Cabinet Member for Policing and Equalities, to the 15th German / Russian Sister Cities' Conference in Dueren, Germany on 25th to 28th June 2019.

The above Recommendation was approved

Report 6

Outstanding Issues

Councillor D Duggins

Recommendation

The Cabinet is recommended to consider the outstanding issues listed in the report and ask the Member of the Management Board concerned 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.