SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 17 June 2019

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 28 June 2019

21 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 Member for City Services – Monday, 17 June 2019

Report 4 Petition – Request for Changes to Existing Residents' Parking Scheme on Michaelmas Road and Installation of 20mph Speed Limit

Recommendations:

Cabinet Member for City Services is recommended to:

- 1. Note the petitioners concerns.
- 2. Endorse that the actions confirmed by determination letter to the petition spokesperson (as detailed in paragraphs 1.6, 1.7 & 1.8 of the report) are undertaken.

The above Recommendations were approved along with the following additional Recommendation:

3. Approval be given for the use of a Vehicle Activated Sign on Michaelmas Road.

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

Recommendation:

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 Policing and Equalities – Tuesday, 18 June 2019

Report 4 Petition – Objection to proposals to hold a Fun Fair on Stoke Green Park

Recommendations:

The Cabinet Member for Policing and Equalities is recommended to:

- 1. Note that that budgetary reduction have increased the emphasis on the Parks Service to generate and maximise income from its parks and greenspaces.
- Agree that Tommy Wilsons Funfair be allowed to take place at Stoke Green Park on from 24th June 2019 for set up and leave site by noon on 1st July 2019.

The above Recommendations were approved

(NOTE: Pursuant to Part 3e, Paragraph 19, of the City Council's Constitution, Councillor R Brown, the Chair of the Scrutiny Co-ordination Committee, (or his nominee) attended for the consideration of this matter and agreed the need for urgency such that call-in arrangements would not apply. The reason for urgency being the Funfair operator was intending to be on site at Stoke Green Park on the 24th June 2019 to start setting up and it was important to give the operator adequate notice to make the necessary preparations in time for the proposed event.)

Report 5 Outstanding Issues Report

Recommendations:

The Cabinet Member for Policing and Equalities is requested to:

1. 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.