SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 13 July 2020

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 24 July 2020

17 July 2020

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 Jobs and Regeneration – Tuesday 14 July 2020

Report 4 Whitley Depot Rebuild – Additional Capital Allocation

Recommendation:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Approve the allocation of an additional £0.48m of capital money from corporate resources to the rebuild of the Whitley Depot welfare and administration building.

The above recommendation was approved

NOTE: Pursuant to the City Council's Constitution, Councillor R Brown, the Chair of the Scrutiny Co-ordination Committee, 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 that the tender deadline expires on 17 July, 2020. To delay contract award risks the project having to be retendered and the capital costs increasing.

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.