
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 22 August 2022

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 2 September 2022**

26 August 2022

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 Policing and Equalities – Thursday 25 August 2022

Report 4 Petition – Request for the installation of a children’s play area in Moseley Avenue Park

Recommendations:

The Cabinet Member for Policing and Equalities is requested to:

1. Consider the content of the petition and note the concerns of the petitioners.
2. Note that there is insufficient funding for a new playground to be provided from the existing Park Service budgets however the Service will consider all available funding opportunities available from any resource which may be used to create a new LEAP or NEAP at the earliest opportunity.
3. Agree that when opportunity and resources allow, a LEAP and/or NEAP playground should be provided in a suitable green space in or near to Moseley Avenue Park which will provide for children resident in the general area concerned.
4. Agree that plans for an alternative play feature for Moseley Avenue Park should be considered in the interim, separate to

providing a LEAP or NEAP playground in or near to the park. This will be subject to the necessary funding being identified.

The consideration of the above item has been deferred to the meeting of the Cabinet Member on Thursday 29 September 2022.

Report 5 Proposed Changes to the Constitution

Recommendation:

The Cabinet Member for Policing and Equalities is requested to recommend that Council approves Recommendations (1) to (2) below with immediate effect:

1. With regard to Notices of Motion, amendments to paragraph 9.1 of the Council Procedure Rules as detailed in Appendix A to this report;
2. With regard to Casual Vacancies following a failure to attend meetings, an amendment to the Constitution to delegate authority to the City Solicitor and Monitoring Officer as the Proper Officer of the Council, following consultation with the appropriate Group Leader (where applicable), to declare vacancies that occur in relation to Section 86 of the Local Government Act 1972, as detailed in Appendix B to this report.

The above Recommendations were 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.