
SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 11 April 2023

**CALL IN FOR THESE DECISION ENDS
9.00 A.M. ON FRIDAY 21 April 2023**

14 April 2023

Public Business

- Denotes items that have been referred to, or have been, or are to be considered by, Audit and Procurement Committee.
- # Denotes items that are to be referred to, or are to be considered by, 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 have been, or are to be 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 April 2023

#Report 4 Short-Term Home Support Services Cllr M Mutton

Cabinet is requested to recommended that Council:

- 1) Approve the procurement of adults Short Term Home Support provision and delegate authority to the Director of Adults and Housing, following consultation with the Cabinet Member for Adult Services, for the award of contracts following completion of the tender process.

The above recommendations were approved

Report 5 Householder Design Guide (SPD) - Adoption Cllr D Welsh

Cabinet is recommended to:

- 1) Adopt the Householder Design Guide Supplementary Planning Document (SPD).

- 2) Delegate to the Strategic Lead (Planning), following consultation with the Cabinet Member for Housing and Communities, for any necessary further non-substantive (minor) changes to the document.

The above recommendations were approved

**Report 6 Procurement of Insurance
Cllr R Brown**

Cabinet is asked to:

- 1) Grant authorisation for Arthur J Gallagher to (on behalf of the Council) carry out a further competition against a YPO Insurance Placement Dynamic Purchasing System for a period of up to 3 years (with a potential extension for a further 2 years) on those policies where extensions of the long-term agreements cannot be obtained at the current rates.
- 2) Grant delegated authority to the Interim Chief Executive (Section 151 Officer), following consultation with the Chief Legal Officer, to undertake all necessary due diligence and following completion of the competition to agree the contract award to the successful suppliers under the Framework.
- 3) Grant authorisation to Interim Chief Executive (Section 151 Officer) to enter a 3-year contract (with a potential extension for a further 2 years) with the successful suppliers.

The above recommendations were approved

Item 8 Equalities Day

Cabinet agreed to declare Equalities Day on April 14 2023.

NB This item of business was considered as urgent business due to the impending date of Equalities Day.

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.