SUMMARY OF CABINET / CABINET MEMBER DECISIONS

WEEK COMMENCING 11 September 2023

CALL IN FOR THESE DECISION ENDS 9.00 A.M. ON FRIDAY 22 September 2023

15 September 2023

Public Business

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- 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 Member for Adult Services - Monday 11 September 2023

Report 4 Quarter One Performance 2023/24 – Adult Social Care

Recommendations:

Cabinet Member is requested to:

- Note and endorse the action taken in relation to the Adult Social Care quarter one 2023/24 performance including the next steps as outlined in this report.
- 2) Provide any comments in relation to the report.

The above recommendations were approved.

Cabinet Member for City Services – Wednesday 11 September 2023

Report 4 Petition 48/22 - Dane Road Pathways - Improvements

Recommendations:

Cabinet Member is requested to:

- 1) Note the petitioners' concerns.
- 2) Endorse the actions confirmed by determination letter to the petition organiser as set out in paragraphs 2.1 & 2.2 of the report.

Recommendation 1) above was approved and Recommendation 2) above was deleted and replaced with the following recommendation:

2) A visit be arranged to enable the Cabinet Member for City Services to meet with the Petition Organiser and Petition Sponsor on site at Dane Road.

Report 5 Petition E7/23 – Broad Lane, Upper Eastern Green

Recommendations:

Cabinet Member is requested to:

- 1) Note the petitioners' concerns;
- 2) Endorse the action to support the continued work with the Environment Agency and Severn Trent in an effort to reduce the risk of flooding at the Brookstray, Upper Eastern Green.

The above recommendations were approved.

Report 6 Car Parking Charges - Annual Review 2023/24

Recommendations:

Cabinet Member is requested to:

- 1) Approve the revision to the car parking tariff structure in line with the proposals set out in this report.
- Subject to the approval of recommendation 1, instruct officers to commence the process of amending the relevant Traffic Regulation Orders and advertising the relevant Notice of Variations to the said Traffic Regulation Orders and the Off-Street Parking Order.
- 3) Approve a recommendation to make Wellington Street and Holmsdale Road car parks chargeable in accordance with the tariff structure for suburban car parks, subject to consideration of any objections in accordance with the applicable legislation.
- 4) Subject to the approval of recommendation 3, instruct officers to commence the process of advertising the Notice of Variation to formally vary the Off-Street Parking Order.

The above recommendations were approved.

Report 7 **Petitions Determined by Letter and Petitions Deferred Pending Further Investigations**

Recommendations:

Cabinet Member is requested 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.

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.