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# **SUMMARY OF CABINET / CABINET MEMBER DECISIONS**

**WEEK COMMENCING 28 July 2025**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 8 August 2025**

**1 August 2025**

# 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 – Monday 28 July 2025

### **Report 4      Licensing Act 2003 – Review of Statement of Licensing Policy 2026 - 2031**

Recommendation:

Cabinet Member for Policing and Equalities is recommended to:

- 1). Consider the draft revised Statement of Licensing Policy and authorise the Director of Law & Governance to carry out the consultation as detailed in the report.

**The above recommendation was approved**

### **Report 5      Annual Compliance Report 2024 - Regulatory & Investigatory Powers Act 2000 (RIPA)**

Recommendations:

Cabinet Member for Policing and Equalities is recommended to:

- 1) Consider any comments and/or recommendations provided by the Audit and Procurement Committee.

- 2) Approve the report as a formal record of the Council's use and compliance with RIPA.

**The above recommendations were approved**

## **Cabinet Member for Jobs, Regeneration and Climate Change – Tuesday 29 July 2025**

### **Report 4      Leasehold Disposal of Broadgate House**

Recommendations:

Cabinet Member for Jobs, Regeneration and Climate Change is recommended to:

- 1) Declare Broadgate House, surplus to the Council's requirements.
- 2) Approve the long leasehold disposal of Broadgate House via an open market process.
- 3) **\*Subject to the value of the lease being within the Cabinet Member's financial approval limit**, delegate authority to the Director of Property Services & Development and Director of Law and Governance, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change and the Cabinet Member for Strategic Finance and Resources, to select a purchaser, and conclude the legal documentation and grant of a new long lease over the property.
- 4) Approve the use of the capital receipt being applied to off-set the costs of relocating staff and services from Broadgate House with any surplus receipt being added to corporate resources.

**The above recommendations were approved, with the \*additional wording highlighted in bold.**

### **Report 5      Freehold Disposal of the Site of the Former Faseman House**

Recommendations:

Cabinet Member for Jobs, Regeneration and Climate Change is recommended to:

- 1) Approve the transfer of the freehold interest at the site of the former Faseman House to Citizen Housing Limited for £541,000.

- 2) Delegate authority to the Director of Property Services & Development and the Director of Law and Governance, following consultation with the Cabinet Member for Jobs, Regeneration and Climate Change, to conclude the legal documentation for the freehold transfer and any associated matters.

**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) – i.e. 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.