

MINUTES OF THE EXTRAORDINARY CABINET

2 July 2012

Present:

Councillor F. Ayers (Leader of the Council, Chairman of the Cabinet and Cabinet Member for Strategy and Corporate Governance)
Councillor Mrs. J.M. Pinkerton (Deputy Leader and Cabinet Member for Health, Wellbeing and Independent Living)
Councillor Mrs C.A. Bannister (Cabinet Member for Communications)
Councillor T.J.M. Evans (Cabinet Member for Finance and Resources)
Councillor G.E. Forsbrey (Cabinet Member for Planning and Housing)
Councillor Mrs. D.L. Grant (Parks and Assets)
Councillor R.L. Watts (Cabinet Member for Environment)

Apologies: Councillor P.C. Forbes-Forsyth (Cabinet Member for Community Safety and Young People) and Councillor N. Gething (Cabinet Member for Economic Development)

1824. Disclosures of Interest

There were none.

1825. Recommendations from the Local Development Framework Working Party meeting held on 11 June 2012.

Cabinet considered the recommendations of the Local Development Framework Working Party from its meeting held on 11 June 2012 in relation to the two Determination Statements.

RESOLVED to agree the two Determination Statements under Regulation 9 of the Environment Assessment of Plans and Programmes Regulations 2004 for the Council's proposed Supplementary Planning Documents on Flooding and Housing size and type.

1826. Issues for Future Meetings

There were none.

1827. Urgent Items

There were none.

NOTES:-

- (1) ***Members of the Overview and Scrutiny Committee are reminded that under Overview and Scrutiny Procedure Rule, the "call-in" procedure shall not apply to recommendations the Cabinet makes to the Council. The matters on which recommendations have been made to the Council, if any, are identified with an asterisk [*] in the above Minutes.***
- (2) ***Members of the Overview and Scrutiny Committee are entitled to call in decisions taken by the Cabinet for scrutiny before they are implemented, other than any recommendations covered under (1) above.***

- (3) ***Within three working days of the date on which a decision of the Cabinet or a Cabinet Member is published, not less than three members [one of whom must be the Chairman] of the Overview and Scrutiny Committee are able to "call in" a decision;***
- (4) ***To avoid delay in considering an item "called in", an extraordinary meeting of the Overview and Scrutiny Committee will be convened within seven days of a "call in" being received if an ordinary meeting is not scheduled in that period;***
- (5) ***When calling in a Cabinet decision for review the members doing so should in their notice of "call in":-***
- ***Outline their reasons for requiring a review;***
 - ***Indicate any further information they consider the Overview and Scrutiny Committee needs to have before it in order to conduct a review in addition to the written report made by officers to the Cabinet;***
 - ***Indicate whether, where the decision was taken collectively by the Cabinet, they wish the Leader or his nominee (who should normally be the Cabinet Member) or where the decision was taken by a Cabinet Member, the member of the Cabinet making the decision, to attend the committee meeting; and***
 - ***Indicate whether the officer making the report to the Cabinet or the Cabinet Member taking the decision or his/her representative should attend the meeting.***
- (6) ***The deadline of three working days for "call in" by Members of the Overview and Scrutiny Committee in relation to the above decisions by the Cabinet is the close of business on 6 July 2012***