

## MINUTES OF THE SPECIAL CABINET

8 FEBRUARY 2011

### PRESENT:

Councillor J.D. Packman (Leader of the Council and Chairman of the Cabinet);  
Councillor R.A. Smith-Ainsley (Deputy Leader of the Council, Vice-Chairman of the Cabinet and Cabinet Member for Planning and Housing);  
Councillor F. Ayers (Cabinet Member for Community Safety);  
Councillor S. Bhadye (Cabinet Member for Independent Living);  
Councillor C.A. Davis (Cabinet Member for Economic Development);  
Councillor G.E. Forsbrey (Cabinet Member for Environment);  
Councillor Mrs D.L. Grant (Cabinet Member for Young People and Culture);  
Councillor Mrs. V.J. Leighton (Cabinet Member for Finance and Resources) and  
Councillor Mrs J.M. Pinkerton (Cabinet Member for Communications)

### 1679. MINUTES AND RECOMMENDATIONS OF THE LOCAL DEVELOPMENT FRAMEWORK (LDF) WORKING PARTY – 31 JANUARY 2011

The Cabinet considered the minutes and recommendations of the Local Development Framework Working Party, held on 31 January 2011, in relation to the first consultation on the draft Supplementary Planning Document (SPD) on the “Design of Residential Extensions and New Residential Development”.

**RESOLVED** that Cabinet agrees:

1. the [Statement of Consultation](#);
2. the revisions to the [draft SPD](#) – subject to the addition of a new paragraph 3.13;
3. the [Statement on Sustainability Appraisal](#) and
4. that statutory consultation on the SPD be undertaken.

### 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.***

## **SPECIAL CABINET – 8 FEBRUARY 2011**

- (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 14 February 2011.***