

<b>Title of meeting:</b>	Scrutiny Management Panel
<b>Date of meeting:</b>	15 September 2021
<b>Subject:</b>	Decision taken by the Cabinet on 22 June 2021 in respect of item 10 on that agenda "Appointments to Outside Organisations."- <b>Call in</b>
<b>Report by:</b>	City Solicitor.
<b>Wards affected:</b>	All
<b>Key decision:</b>	No
<b>Full Council decision:</b>	No

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**1. Purpose of report.**

To request the Panel to review the decision taken by the Cabinet on 22 June 2021 in respect of item 10 on that agenda "Appointments to Outside Organisations." The nominations table which was considered by the Cabinet on 22 June together with the decision record are attached as Appendix 1 to this report.

**2. Call In and alternative decision making.**

These decisions were called in in accordance with Part 3 of the Constitution of the Council. In summary, the reasons for call in are that the decision may have been taken without adequate information (of which the nature has been identified).

Further details for the reasons for call in are attached at Appendix 4.

**3. Recommendations.**

The Panel is requested to consider the evidence and decide whether to resolve: either

- (1) that no action should be taken in respect of the decision made by the Cabinet on 22 June 2021 or
- (2) that it should be referred back to Cabinet for reconsideration setting out in writing the nature of its concerns that are to be addressed in conjunction with the original matter.

**4. Background**

- 4.1. Please see attached nominations table and decision record which provide the background to the decision made on 22 June 2021 (Appendices 1 & 2).
- 4.2. Please see attached Procedure Note (Appendix 3).
- 4.3. As the decision is **NOT** contrary to budget or policy, steps may have been taken to implement the decision.

**5. Reasons for recommendations**

To ensure that the Scrutiny Management Panel is satisfied that the decision maker had accurate, correct and adequate information.

**6. Integrated impact assessment**

The contents of this report do not have any relevant equalities and environmental impact and therefore an Integrated Impact assessment is not required.

**7. Legal implications**

There are none - the process is set out in the Procedure Note- Appendix 3.

**8. Director of Finance's comments**

There are no financial implications arising directly from the recommendations contained in this report.

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Signed by: Peter Baulf, City Solicitor

**Appendices:**

**Appendix 1** - Nominations table considered by Cabinet on 22 June 2021.

**Appendix 2** - Decision notice for Cabinet on 22 June 2021.

**Appendix 3** - Procedure Note.

**Appendix 4**

- Reasons for Call-in
- Call-in Request (redacted)

**Appendix 5** - Part 4E of the Council's Constitution - Appointments to Outside Bodies and organisations, charities etc - Political Proportionality Protocol.

**Background list of documents: Section 100D of the Local Government Act 1972**

The following documents disclose facts or matters, which have been relied upon to a material extent by the author in preparing this report:

<b>Title of document</b>	<b>Location</b>