

Report to Council	
	Item:
	23

Meeting Date: 3 March 2015
Portfolio: Cross Cutting
Key Decision: Not Applicable

Within Policy and

**Budget Framework** 

Not Applicable

Public / Private Public

Title: OPERATION OF THE PROVISIONS RELATING TO CALL-IN

AND URGENCY

Report of: Director of Governance

Report Number: GD.19/15

## **Purpose / Summary:**

To report on the operation of call-in and urgency since the previous report to Council on 10 February 2015.

### **Recommendations:**

That the position be noted.

# **Tracking**

Executive:	N/A
Overview and Scrutiny:	N/A
Council:	3 March 2015

### 1. BACKGROUND

This report has been prepared in accordance with Rule 15(i) of the Overview and Scrutiny Procedure Rules which deals with the procedure in respect of occasions where decisions taken by the Executive; an individual Member of the Executive or a Committee of the Executive; or a key decision is made by an Officer with delegated authority from the Executive are urgent, and where the call-in procedure should not apply. In such instances the Chairman of the Council (i.e. the Mayor) or in his absence the Deputy Chairman of the Council must agree that the decision proposed is reasonable in the circumstances and should be treated as a matter of urgency.

The record of the decision and the Decision Notice need to state that the decision is urgent and not subject to call-in. Decisions, which have been taken under the urgency provisions, must be reported to the next available meeting of the Council together with the reasons for urgency.

#### 2. OPERATION OF THE PROVISIONS RELATING TO CALL IN AND URGENCY

The Mayor has agreed that the following decision was urgent and that the call-in process should not be applied to the decision for the reasons stated:

Officer Decision: OD.007/15 - City Centre and Car Parks Restructure

Subject matter - the establishment of a new team to bring together City Centre Management and Car Parks pending the transfer of On Street Parking Enforcement to the County Council on 1 February 2015.

Decision taken – to establish the structure as shown in the structure chart attached to the decision notice.

The transfer of car parking enforcement to the County Council took place on the 1 February 2015. The delegation to the Director of Local Environment to design a structure to deliver residual City Council car parking and City Centre Management responsibilities was made in the Executive Report reference LE.23/14 on 15 December 2014. As the new structure required 30 days consultation with staff, it was approved late on 27 January 2015.

During the consultation, staff due to transfer to the County on 1 February had expressed interest in roles within the new structure and required to be appointed prior to the date of transfer. If a call-in was received, the call-in procedures would have overlapped the appoint time prior to the date of transfer.

### 4. CONCLUSION AND REASONS FOR RECOMMENDATIONS

**4.1** That the position be noted.

**Contact Officer**: Morag Durham **Ext**: 7036

**Appendices** None

attached to report:

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

None

#### **CORPORATE IMPLICATIONS/RISKS:**

Chief Executive's - N/A

**Community Engagement – N/A** 

**Economic Development – N/A** 

**Governance** – Report is by the Director of Governance and legal comments are included.

Local Environment – N/A

Resources - N/A