

CARLISLE CITY COUNCIL

Report to:- Carlisle City Council

Date of Meeting:- 19 July 2011

Agenda Item No:-

Public

**Title:- OVERVIEW AND SCRUTINY PROCEDURE RULES
CALL-IN AND URGENCY**

Report of:- ASSISTANT DIRECTOR (GOVERNANCE)

Report reference:- GD.43/11

Summary:-

Rule 15 (i) of the Overview and Scrutiny Procedure Rules deals with the procedure in respect of occasions where decisions taken by the Executive are urgent and where the call-in procedure should not apply. In such instances the Mayor 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 needs 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 reasons for urgency.

At the meeting of the Executive on 27 June 2011 the Executive considered the following reports which were referred to Council.

These items are all to be considered by the Council at its meeting on 19 July 2011. If a call-in were to be received on any of the items, the call-in procedure would overlap the City Council meeting.

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

All Members will have received copies of the reports and minutes with the Summons for the Council meeting and will have the opportunity to consider the items at the Council meeting on 19 July 2011.

- (i) Provisional General Fund Revenue Outturn 2010/11; Provisional Capital Outturn 2010/11 and Revised Capital Programme 2011/12; and Treasury Management Outturn 2010/11

The matters were considered by the Resources Overview and Scrutiny Panel on 16 June 2011. It was considered that any delay in considering the items would prejudice the Council's interests in progressing budgetary issues.

- (ii) Strategic Audit Plan and Audit Plan for 2011/12; and Certification of Claims and Returns – Annual Report 2009/10

The matters were considered by the Audit Committee on 11 April 2011. It was considered that any delay would prejudice the Council's interests by delaying approval of the items.

The Mayor has agreed that the above decisions are urgent and, for the reasons set out above, that the call-in process should not be applied to those decisions.

Recommendation:-

That the position be noted.

Contact Officer: Morag Durham

Ext: 7036

Mark Lambert
Assistant Director (Governance)

Impact assessments

Does the change have an impact on the following?

Equality Impact Screening	Impact Yes/No?	Is the impact positive or negative?
Does the policy/service impact on the following?		
Age	No	N/A
Disability	No	N/A
Race	No	N/A
Gender/ Transgender	No	N/A
Sexual Orientation	No	N/A
Religion or belief	No	N/A
Human Rights	No	N/A
Health inequalities	No	N/A
Rurality	No	N/A

If you consider there is either no impact or no negative impact, please give reasons:

Any impact would be dealt with within the body of the reports referred to

If an equality Impact is necessary, please contact the P&P team.