

**Agenda Item No:** 4 **Report No:** 130/11  
**Report Title:** Cabinet 12 July 2011, Minute 31.1 – Risk Management – Annual Report to Cabinet  
**Report To:** Scrutiny Panel – Call-in **Date:** 1 August 2011  
**Ward(s) Affected:** All  
**Report By:** Corporate Head – Legal and Democratic Services  
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### **Purpose of Report:**

To provide background information to support the Call-in procedure

### **Officers Recommendation(s):**

- 1 To resolve **either** not to intervene in the decision of Cabinet; **or**
  - 2 To resolve to refer the matter back to Cabinet for further consideration and to take account of any recommendations of the Panel.
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### **Reasons for Recommendations**

- 1 The Call-in procedure is determined by the Constitution, Scrutiny Procedure Rule 16 (pages H7-H8, attached at Appendix A for information).

### **Information**

- 2 Cabinet considered the matter at its 12 July 2011 meeting (Report attached at Appendix B) and resolved as Minute 31 (Extract attached, Appendix C).
- 3 The Cabinet draft decision was called-in by Councillor S J Osborne for the reasons stated (Appendix D) and this request was supported by five members of the Scrutiny Committee, namely Councillors A Dean, S J Gauntlett, D M Gray, E C Merry and S J Osborne.

### **Financial Appraisal**

- 4 There are no direct financial implications as a result of this report.

### **Environmental Implications**

- 5 I have completed the Environmental Implications questionnaire. This report is exempt from the requirement because this is a progress report.

### **Risk Management Implications**

- 6** I have completed a Risk Assessment in accordance with the Council's Risk Management methodology and this report does not require a risk assessment.

### **Equality Implications**

- 7** The proposals in the report have been screened for impact on equalities. As no potential negative impacts were identified, a full equality impact assessment is not required.

### **Background Papers**

- 8** Council Constitution, Scrutiny Procedure Rules (Section H)

### **Appendices**

- 9** Appendix A – Council Constitution, Scrutiny Procedure Rule 16  
Appendix B – Risk Management – Annual Report to Cabinet on 12 July 2011  
Appendix C - Cabinet 12 July 2011 Minute Extract 31  
Appendix D – Copy of email with Councillor S J Osborne's reasons for proposing Call-in