

## Governance

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To: All Members of the Council  
Chief Executive and Heads of Services

Please ask for Mrs. Stead

Direct Line 01246 345236

Fax 01246 345252

Our Ref MS

Your Ref

4 December, 2013

Dear Councillor,

### Record of Decision taken by Cabinet - 3 December, 2013

At a meeting of the Cabinet held on 3 December, 2013, the following decisions were reached on the items listed in the attached schedule.

The implementation of these Cabinet decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Head of Governance, as Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the Cabinet meeting.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the Cabinet meeting which will expire on 8th December, 2013.

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 8th DECEMBER, 2013 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

1. Declarations of Members' and Officers' Interests relating to items on the Agenda.

No declarations were received.

2. Apologies for Absence

No apologies were received.

3. Minutes:

\*RESOLVED –

That the Minutes of the meeting of Cabinet held on 19th November, 2013, be approved as a correct record, and signed by the Chair.

4. Forward Plan.

\*RESOLVED –

That the Forward Plan be noted.

5. Gambling Act 2005 - Statement of Principles (E000)

\*RESOLVED –

That it be recommended to Council that the Statement of Principles be adopted by the Council.

6. PPP Performance report April 2013 - September 2013 (B000)

\*RESOLVED –

That the partnership Service Improvements and Key Performance Indicators outturn for the period April 2013 to September 2013 be noted.

7. Persistent and Vexatious Complaints Policy (B000)

\*RESOLVED –

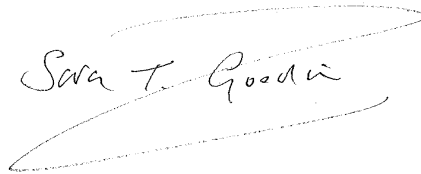
That the Persistent and Vexatious Complaints Policy, attached at Appendix 1 to the report, and its corporate implementation, be approved.

8. Proposals for future use of the former garage site at Hady Lane (H000)

\*RESOLVED –

That consideration of this agenda item be deferred.

Yours sincerely,

A handwritten signature in cursive script that reads "Sara T. Goodwin". The signature is enclosed within a large, hand-drawn oval shape.

Head of Governance