



COUNCIL CABINET
8 November 2005

Report of the Scrutiny Management and Culture and Prosperity Commissions

**Report on the Call-In of the Council Cabinet Key Decisions –
Prioritisation of Heritage Lottery Projects in Derby, and St
Helen’s House – Council Cabinet 18 October 2005**

RECOMMENDATION

- 1 The Scrutiny Management Commission and the Culture and Prosperity Commission recommends that:
 - a) The Prioritisation of Heritage Lottery Projects in Derby, and
 - b) St Helen’s Housebe returned to Council Cabinet in order that they can reconsider their original decisions.

SUPPORTING INFORMATION

- 2.1 At a joint meeting on 31 October 2005, the Scrutiny Management Commission and the Culture and Prosperity Commission considered call-ins relating to the decisions on the Prioritisation of Heritage Lottery Projects in Derby and on St Helen’s House that were made by Council Cabinet at its meeting on 18 October 2005 (Minute Numbers 148/05 and 149/05 refer).
- 2.2 In accordance with the Protocol on Call-In the joint meeting considered submissions from, and asked questions of, the relevant Council Cabinet members and the Assistant Director – Culture. The joint meeting also heard evidence from the Chair of the St Helen’s House Trust.
- 2.3 The joint meeting considered whether the decisions of the Council cabinet had breached any of the principles of decision making set out in Rule OS33.

Conclusions of the Commission

- 2.4 The Commission concluded that the Council Cabinet’s decisions in respect of Prioritisation of Heritage Lottery Projects in Derby and of St Helen’s House had not been made in accordance with principles (d), (e) and (f) of Rule OS 33 the Council’s Constitution.

Recommendations of the Commission

- 2.5 The Scrutiny Management Commission and the Culture and Prosperity Commission recommended that:
- a) The Prioritisation of Heritage Lottery Projects in Derby, and
 - b) St Helen's House
- be returned to Council Cabinet in order that they can reconsider their original decisions

Reasons for the Commission's Recommendations

- 2.6 No specific reasons were provided by the Commissions.

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Background papers:	Background Papers - None
List of appendices:	Appendix 1 – Implications

IMPLICATIONS

Financial

1. None arising from this report.

Legal

2. None arising from this report.

Personnel

3. None arising from this report.

Equalities impact

4. None arising from this report.

Corporate Objectives, Values and Priorities

5. This report has the potential to link with the following Corporate Objectives, Values and Priorities:

Objectives:

- A stimulating and high quality learning environment
- A lively and energetic cultural life
- A prosperous successful and vibrant economy

Values

- Develop effective partnerships with all stakeholders, especially Derby's residents
- Adopt new ways of working wherever these will help us do things better and provide value for money, customer focussed services

Priorities

- Minimise increases in Council Tax and increase value for money services