

# ITEM 13

Time began: 6.00pm  
Time ended: 6.50pm

## **COUNCIL CABINET 28 JUNE 2011**

Present Councillor Hickson (Chair)  
Councillors Holmes, Ingall, Jones, Poulter and Williams

In attendance Councillor Bayliss

### **10/11 Apologies**

Apologies for absence were received from Councillors Carr and Skelton.

### **11/11 Late Items Introduced by the Chair**

In accordance with Section 100(B) (4) of the Local Government Act 1972, the Chair agreed to admit the following late items on the grounds that they should be considered as a matter of urgency on the basis that a decision was required before the next scheduled meeting:

- Call-in of Key Decision – Public Transport Supported Services and Concessionary Fares
- Property Repairs and Maintenance Contract

### **12/11 Identification of Urgent Items to which Call-In will not apply**

There were no urgent items.

### **13/11 Declarations of Interest**

Councillor Williams declared a personal interest in the late item 'Property Repairs and Maintenance' because she was appointed by the Council as a Director of Scape. Councillor Bayliss declared personal interests in the late item 'Property Repairs and Maintenance' and the item 'Contract and Financial Procedure Matters (Additional Use of HRA Reserves)' because he was appointed by the Council as a Board Member of Derby Homes.

### **14/11 Minutes of the meeting held 7 June 2011**

The minutes of the meeting held on 7 June 2011 were agreed as a correct record and signed by the Chair.

## Matters Referred

### 15/11      Call-in of Key Decision – Public Transport Supported Services and Concessionary Fares

The Council Cabinet considered a report of the Neighbourhoods Commission on the call-in of key decision – public transport supported services and concessionary fares. In accordance with the Overview and Scrutiny Procedure Rule OS36, the Monitoring Officer called in for scrutiny a decision in respect of public transport supported services and concessionary fares made by Council Cabinet at its meeting on 7 June 2011. The call-in meeting of the Neighbourhoods Commission took place on 27 June 2011 and at that meeting the Commission resolved that in making its decision Council Cabinet had breached the following principles of decision making:

- c) Respect for Human Rights
- f) A record of what options were considered and giving the reasons for the decision

Neighbourhoods Commission resolved to recommend Council Cabinet to reconsider its decision on the withdrawal of subsidies and financial support to community transport.

#### **Decision**

To reaffirm the decision made by Council Cabinet at its meeting on 7 June 2011 relating to public transport supported services and concessionary fares.