

Time began: 2.00pm
Time ended: 2.35pm

COUNCIL CABINET
10 March 2023

Present Councillor Poulter (Chair)
 Councillors Barker, Hassall, J Pearce, Smale and Webb

In attendance Councillors Graves, Shanker and Skelton
 Paul Simpson – Chief Executive
 Rachel North – Strategic Director Communities and Place
 Emily Feenan – Director of Legal, Procurement and
 Democratic Services
 Martin Shipley – Central Midlands Partnership
 Kara MacFadyen – Head of Communications and Marketing

This record of decisions was published on 14 March 2023. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

186/22 Apologies

Apologies for absence were received from Councillors Eyre, Repton and Williams

187/22 Late Items

There were no late items.

188/22 Receipt of Petitions

There were no petitions.

**189/22 Identification of Urgent Items to which Call In will not
 apply**

There were no items.

190/22 Declarations of Interest

There were no declarations.

191/22 Exclusion of Press and Public

Resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Matters Referred

192/22 Call-in of Key Decision 161/22 - Long Term Waste Contract

The Council Cabinet considered the outcome of a call-in of a key decision 'Long Term Waste Contract'.

The Executive Scrutiny Board upheld the call-in of Council Cabinet decision 161/22 on the following ground:

- Proportionality
- Due consultation and taking professional advice from officers
- Respect for human rights
- A presumption in favour of openness
- Record of options considered and relevant issues not taken into consideration

The Executive Scrutiny Board referred Council Cabinet decision 161/22 back to Council Cabinet for reconsideration at the earliest opportunity.

Council Cabinet considered in turn each of the grounds upheld by the Executive Scrutiny Board and concluded that in each case they had not been breached.

Decision

To re-affirm the decision made by Council Cabinet at its meeting on 2 February 2023 detailed in minute no 161/22.

MINUTES END