

Tunbridge Wells Borough Council

Decisions taken by the Cabinet on Wednesday, 22 May 2019



No.	Topic	Decision
Part 1 – Items considered in public		
4	Appointments to Working Groups of the Cabinet Subject to call-in: Yes	<p>RESOLVED – That members be appointed to the working groups of the Cabinet for the municipal year 2019/20 as set out at Appendix A to the report.</p> <p>REASON FOR DECISION: To ensure that the Borough Council maintains a collaborative approach and robust oversight of critical functions.</p>
5	Appointments to Outside Bodies Subject to call-in: Yes	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. That Councillor Joy Podbury replace Thelma Huggett as a Tunbridge Wells Commons Conservators for the remainder of the present term until 31 December 2019; and 2. That, subject to the following substitutions, the nominated persons be appointed to the Outside Bodies for the terms of office specified as set out at Appendix A to the report: <ol style="list-style-type: none"> a. That Councillor Mrs Soyke be appointed to Rural Services Network in place of Councillor March; and b. That Councillor March be appointed to Tourism South East in place of Councillor Hamilton. <p>REASON FOR DECISION: To ensure that the Borough Council maintains mutually beneficial relationships with organisations at a local, regional and national level.</p>
Part 2 – Items considered in private		
	None	

Decision Notice published: Thursday 23 May 2019
 Call-in period expires: 5pm, Friday 31 May 2019

Please see below for details of the Council’s call-in procedure.

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Call-in Procedure

Call-in is the procedure whereby a decision of the Cabinet, the Leader or a Portfolio Holder, or a member or officer with delegated executive authority (an executive decision), taken but not implemented, may be examined by the Overview and Scrutiny Committee prior to implementation.

This is a power which should only be used in exceptional circumstances and should not be used in respect of day-to-day operational decisions. The procedure will not apply to decisions to which the Call-in and Urgency Procedure is applied (Overview and Scrutiny Procedure Rule 14) or to recommendations to or decisions of Full Council.

An executive decision can be called in by the date specified below (within five clear working days of the publication of the decision) by the Chairman of the Overview and Scrutiny Committee or at least any three (non-Cabinet) members of the Council in accordance with Overview and Scrutiny Procedure Rule 12 of the Constitution.

Any request for call-in must be in writing, bearing the signature(s) of the Council member(s) initiating the call-in, or by email which, if from several persons, shall require a separate email from each of them.

A request for call-in must state the reason(s) and must meet at least one of the following grounds:

- (12.6.1) inadequate consultation with stakeholders prior to decision;
- (12.6.2) the absence of adequate evidence on which to base a decision;
- (12.6.3) the decision would require a departure from or a change to the agreed budget and policy framework;
- (12.6.4) the action decided upon would not be proportionate to the desired outcome;
- (12.6.5) the decision would be open to a human rights challenge;
- (12.6.6) insufficient consideration of legal and financial advice; or
- (12.6.7) the decision is not within the Cabinet's powers or terms of reference or within the portfolio of the Leader or Portfolio Holder or member or Officer with delegated executive powers who took it.

Any request in respect of the above decisions must reach the proper officer by: **5pm on Friday 31 May 2019**

Email: scrutiny@tunbridgewells.gov.uk

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