

CABINET MEETING 7 December 2010 — DECISION SHEET

DATE PUBLISHED: 8 December 2010

AGENDA ITEM	DECISION
<p>4. <i>Constitution Review Member Panel Report and Recommendations of the Performance Management Board</i></p>	<p><i>AGREED that Cabinet recommends to Council:</i></p> <ul style="list-style-type: none"> <i>a) the revisions to the Council's Constitution as set out at appendices 1, 2, 3 and 4 of the report: <ul style="list-style-type: none"> <i>1. Part 1 – summary and explanation</i> <i>2. Part 2 – Articles 1, 2, 3, 4, 5, 6, 9, 13, 14 and 15</i> <i>3. Part 4 – Rules of Procedure – Council Procedure Rules</i> <i>4. Part 4 – Rules of Procedure – Overview and Scrutiny Procedure Rules (from Paragraph 16 (Call In) onwards only;</i> </i> <i>b) That the Head of Corporate Services be requested to review (i) the terms of reference for the Employment Appeals Committee and the Officer Employment Procedure Rules, Part 4 – Rules of Procedure and (ii) Part 3 – Responsibility for functions and Article 12 – Officers; and report the findings of these reviews to the necessary Council Committees;</i> <i>c) That the Member Development Group be asked to consider the Member Panel's report in order to determine areas where training and development would assist in increasing awareness and understanding of the revised Constitution and its operation.</i>
<p>5. Energy Procurement</p>	<p><i>AGREED that:-</i></p> <ul style="list-style-type: none"> <i>a) the Council enters into a three year arrangement with Buying Solutions with the first energy procurement commencing on 1 April 2011 for a 6 month period; and</i> <i>b) commencing on 1 October 2011 the Council enters into a three year fixed flexible arrangement with Buying Solutions with the prices being fixed for 12 month periods.</i>

AGENDA ITEM		DECISION
6.	Capital Budget Monitoring October 2010	AGREED that the Capital budget monitoring position at period 7 be noted.
7.	Revenue Budget Monitoring October 2010	AGREED that Cabinet endorse the action being taken in relation to the Revenue budget monitoring position at period 7.
8.	<i>Member Learning and Development Policy</i>	<i>AGREED that Cabinet approve the revised Member Learning and Development Policy.</i>
9.	Sutton Bonington Conservation Area Review	AGREED that in pursuant to section 69 of the Planning (Listed Buildings and Conservation Areas) Act 1990, changes to the boundary of the Sutton Bonington Conservation Area be designated as per the plans in the report and notice be given in accordance with the statutory requirements.

The Call In deadline for any items contained in this Decision Sheet is before the end of the working day on Thursday 16 December 2010. Subject to any Call In request being received, all the decisions will be actioned after Thursday 16 December 2010 except those referred to Council (shown in italics).

To effect the Call In procedure the appropriate form should be completed and returned to the Head of Corporate Services or the Member Services Team by the end of the working day on Thursday 16 December 2010.