

Decision No: CAB188 – 27/05/10

Forward Plan No: CAB16097

This record relates to Agenda Item 11 on the agenda for the Decision-Making

## RECORD OF CABINET KEY DECISION

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** CHIEF EXECUTIVE

**SUBJECT:** CREATING A COUNCIL THE CITY DESERVES...PROPOSALS FOR A NEW ORGANISATIONAL STRUCTURE

**AUTHOR:** JOHN BARRADELL

### THE DECISION

- (1) That Cabinet:
- (a) Approve the establishment of the new Strategic Leadership Board
  - (b) Give authority to proceed to select and appoint the four new Strategic Director posts as described in paragraphs 13.2 to 13.7
  - (c) Give authority to proceed to statutory consultation, on 1 June 2010 for 90 days with those directly and indirectly affected by the proposed changes to the organisational structure as described in paragraph 4.1 – 4.3
  - (d) Note that proposals are likely to be amended, in response to consultation, and will be re-presented to Cabinet in September for formal agreement
  - (e) Note that a report will go to the Governance Committee to seek authority for changes to the schemes of delegation to officers and any other aspects of the constitution that require Council and/or Governance Committee approval.
  - (f) Authorise the Chief Executive to take all steps necessary to progress recommendations a. to d. and any decisions necessary or incidental to the establishment of the Strategic Leadership Board.

### REASON FOR THE DECISION

Not applicable.

## DETAILS OF ANY ALTERNATIVE OPTIONS

A detailed assessment of alternative models was set out in the Cabinet report of 22 April 2010.

## OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

## CONFLICTS OF INTEREST

None.

## CONFIRMED AS A TRUE RECORD:

**We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision**

### Date:

27 May 2010

### Decision Maker:

Councillor Mary Mears  
Leader of the Council

### Signed:



### Proper Officer:

27 May 2010

Mark Wall, Head of Democratic Services

### Signed:



## SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

*Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).*

### Call-In Period

28 May-4 June 2010

**Date of Call-in** *(if applicable) (this suspends implementation)*

**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB189 – 27/05/10

Forward Plan No: N/A

This record relates to Agenda Item 12 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** FINANCE & RESOURCES

**SUBJECT:** 10:10 ACTION PLAN

**AUTHOR:** THURSTAN CROCKETT

### **THE DECISION**

- (1) That the Cabinet notes progress on the citywide 10:10 campaign and endorses council's continued support for this initiative.
- (2) That Cabinet agrees the council's 10:10 Action Plan (at Appendix 1) and considers establishing longer term targets for cutting council emissions after the 10:10 campaign complete, to learn from experience.

### **REASON FOR THE DECISION**

Cabinet agreed on November 12 to sign up to the 10:10 Campaign, considered at Sustainability Cabinet Committee on January 21, 2010 what measures might help it achieve this and asked for an Action Plan to be produced.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

As part of the detailed planning process for developing and refining the action plan, alternative options are explored to ensure the most effective mechanisms for reducing carbon emissions are identified.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD:**

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**Date:**

27 May 2010

**Decision Maker:**

Councillor Mary Mears  
Leader of the Council

**Signed:**



**Proper Officer:**

27 May 2010

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

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**Call-In Period**

28 May-4 June 2010

**Date of Call-in** *(if applicable) (this suspends implementation)*

**Call-in Procedure completed** *(if applicable)*

**Call-in heard by** *(if applicable)*

**Results of Call-in** *(if applicable)*

Decision No: CAB190 – 27/05/10

Forward Plan No: N/A

This record relates to Agenda Item 13 on the agenda for the Decision-Making

## **RECORD OF CABINET DECISION**

**DECISION-MAKER:** CABINET

**PORTFOLIO AREA:** ENVIRONMENT  
FINANCE & RESOURCES

**SUBJECT:** ADVERTISING AND SPONSORSHIP -  
PERMISSION TO TENDER

**AUTHOR:** KEVIN KINGSTON

### **THE DECISION**

- (1) That the Cabinet agrees the commencement of a tendering process for the procurement of a range of city wide advertising and sponsorship opportunities to increase the council's income, based on six lots as detailed in the report.

### **REASON FOR THE DECISION**

The recommendation should be approved so that we can progress the tendering process and get contracts in place as soon as possible so as to ensure that the council increases its income revenue from advertising and sponsorship and makes the most of its highways and other infrastructure, land and property portfolio in order to support our overall revenue budget.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

Alternative options were evaluated at the inception of the project in 2008 when a waiver of standing orders was agreed to appoint Pax consultancy to work with the council on this project mainly because of their unique position and expert knowledge in this specialist field.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD:**

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**Date:**

27 May 2010

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Councillor Mary Mears  
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**Proper Officer:**

27 May 2010

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