

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	EXECUTIVE ROLLING PROGRAMME
Members Present	Councillors: H Bramer, RB Hamilton, J Millar, PM Morgan, RJ Phillips, GJ Powell, PD Price (Deputy Leader).
Date of Decision:	20 June 2013
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To review the Executive Rolling Programme.
Decision:	THAT: (a) the reviewed Executive Rolling Programme be approved with no amendments; (b) consideration be given to identifying any elements for referral to the relevant Overview and Scrutiny Committee; and (c) the Executive Rolling Programme be scheduled for future review by Cabinet on a quarterly basis.
Reasons for the Decision:	To support transparency of decision-making.
Options Considered:	There are no Alternative Options; the Executive Rolling Programme is maintained to ensure that Members and the public are aware of planned decisions.
Conflict of Interest ■ (See below)	
Date the decision is due to take effect:	27 June 2013

COUNCILLOR PD PRICE:..... Date: 20 June 2013
DEPUTY LEADER OF THE COUNCIL

▪ a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

▪ in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.

To be completed by officer:	
Date consent received from Chairman of the General Overview and Scrutiny Committee:	No response received.
Subject to Call-in:	This Decision was not called in
Was the decision modified?	No
If yes Cabinet Member (.....) decision reference:	Not applicable
If no any comment(s) to be noted	Not applicable
Date original decision took effect:	27 June 2013