

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

ITEM:	EXECUTIVE ROLLING PROGRAMME
Members Present	Councillors: AW Johnson (Leader), H Bramer, J Millar, PM Morgan (Deputy Leader), GJ Powell, PD Price
Date of Decision:	Monday 18 November 2013
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To review the Executive Rolling Programme.
Decision:	THAT: (a) the Executive Rolling Programme be reviewed and any proposed amendments be advised; (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:	28 November 2013

COUNCILLOR AW JOHNSON:..... Date: Thursday 21 November 2013
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.