

<b>MEETING:</b>	<b>CABINET – CORPORATE &amp; ASSETS</b>
<b>MEETING DATE:</b>	<b>21 NOVEMBER 2013</b>
<b>TITLE OF REPORT:</b>	<b>Executive Rolling Programme</b>
<b>REPORT BY:</b>	<b>Head of Governance</b>

## **1. Classification**

Open

## **2. Key Decision**

This is not a key decision.

## **3. Wards Affected**

County-wide

## **4. Purpose**

To review the Executive Rolling Programme.

## **5. Recommendation(s)**

**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.**

## **6. Alternative Options**

6.1 There are no Alternative Options; the Executive Rolling Programme is maintained to ensure that Members and the public are aware of planned decisions.

## **7. Reasons for Recommendations**

7.1 To support transparency of decision-making.

## **8. Key Considerations**

8.1 Whilst there is no requirement for Cabinet to publish or review the Executive Rolling Programme, it is the key tool by which the overall business of executive decision making can be managed and publicised. Cabinet are therefore invited to review the current programme, at Appendix A to the report, and identify any areas for amendment. It is also open to Cabinet to identify any specific items they would wish to refer to the relevant Overview and Scrutiny Committee to consider so that their views are able to inform future decision-making.

## **9. Community Impact**

- 9.1 Publicising decisions to be taken in the future will support greater engagement of members and the public in decision-making, and enable a greater understanding of the broader work of the council.

## **10. Equality and Human Rights**

- 10.1 The Executive Rolling Programme identifies decisions to be taken by the Executive; these items will need, at the time of decision-making, to consider whether there are implications in relation to the authority's public sector equality duty.

## **11. Financial Implications**

- 11.1 None

## **12. Legal Implications**

- 12.1 Whilst there is a requirement under Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to give 28 days' notice of key decisions, there is no similar requirement to publicise other decisions to be taken by the Council.

## **13. Risk Management**

- 13.1 None

## **14. Consultees**

- 14.1 None

## **15. Appendices**

- 15.1 Appendix A – Executive Rolling Programme

## **16. Background Papers**

- 16.1 None identified.