

EXECUTIVE

A meeting of the Executive was held on Tuesday 18 April 2023.

PRESENT: Councillors A Preston (The Mayor) (Chair), B Cooper, D Coupe, S Hill, L Mason, E Polano and M Smiles

PRESENT BY INVITATION: Councillors T Mawston

OFFICERS: S Bonner, G Field, C Heaphy, R Horniman, A Hoy, A Humble and A Wilson

APOLOGIES FOR ABSENCE: Councillors TA Grainge and S Walker

22/112 **DECLARATIONS OF INTEREST**

Name of Member	Type of Interest	Item/ Nature of Interest
Cllr M Smiles	Non-Pecuniary	Agenda Item 3 – Call In Referral Ward Member

22/113 **OVERVIEW AND SCRUTINY BOARD - CALL IN REFERRAL**

The Vice Chair of Overview and Scrutiny Board (OSB) submitted a report for Executive's consideration.

The report provided recommendations to Executive following the OSB Call-In meeting of 31 March 2023.

The Vice Chair of OSB explained that information provided at the Call-In meeting, relating to the Executive decision of 7 March 2023, was ambiguous and lacked clarity. As such OSB felt Executive should reconsider the decision.

The Executive Member for Regeneration responded to the points made in the report and explained that relevant processes had been adhered to. The Executive Member also explained that all the information presented to Executive on 7 March was adequate.

ORDERED

That Executive proceed with the original decision made on 7 March 2023.

OPTIONS

Executive could have decided to pause the decision made on 7 March 2023 based on the reasons contained in OSB's report.

REASONS

Executive considered the Call-In Referral report in accordance with the Council's Call-In procedures.

22/114 **ANY OTHER URGENT ITEMS WHICH IN THE OPINION OF THE CHAIR, MAY BE CONSIDERED.**

None.

