



**Report of the Chief Democratic Services Officer
Executive Board
Date: 3rd December 2008
Subject: CALLING IN OF DECISIONS TAKEN ON 8th OCTOBER 2008**

Electoral wards affected:

Specific implications for:

Ethnic minorities

Women

Disabled people

Narrowing the gap

Eligible for call In

Not eligible for call in
(details contained in the report)

Executive Summary

1. The purpose of this report is to inform Members of the outcome of a Call In meeting held on 3rd November 2008 in relation to a decision made by Executive Board on 8th October.
2. In accordance with paragraph 23.1 of the Scrutiny Board Procedure Rules, any decisions arising from this report are exempt from any further Call In arrangements as, by definition, they have been the subject of a previous Call In.

1.0 PURPOSE OF REPORT

1.1 This report provides details of a decision taken by the Executive Board on 8th October 2008 which has been the subject of Call In.

2.0 CALLED IN DECISION

2.1 The following decision was the subject of the Call In:

<u>Minute</u>	<u>Portfolio</u>	<u>Subject</u>	<u>Decision</u>
97	Leader	Capital Programme Update 2008 - 2012	The Director of Resources submitted a report providing an updated position on the 2008-2012 Capital Programme RESOLVED – (a) That the adjustments to capital programme expenditure and resources as detailed in Appendix A to the report be approved. (b) That the Strategic Development Fund be sub-divided into 3 investment areas as set out in section 4 of the report.

2.2 After consideration by the Scrutiny Board (Central & Corporate Functions) the decision was released for implementation.

3.0 RECOMMENDATION

3.1 The Executive Board is asked to note the contents of this report.

Background Papers

Scrutiny Board (Central & Corporate Functions) Call In agenda 3rd November 2008