

Decisions taken by the Mayor and Cabinet on Wednesday, 3 December 2014

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Declaration of Interests	There were none.										
A2	Minutes	RESOLVED that the minutes of the meeting held on November 12 2014 be confirmed and signed as a correct record.										
A3	Matters Raised by Scrutiny and other Constitutional Bodies	No matters were raised.										
A4	Outstanding Scrutiny Matters	RESOLVED that the report be noted.										
A5	Young Mayor Budget 13-14 Emmanuel Olaniyan	<p>Having considered an officer report and a presentation by Emmanuel Olaniyan, the Young Mayor, the Mayor agreed that the following budget proposals be agreed:</p> <table data-bbox="840 874 1608 1042"> <tbody> <tr> <td>Arts Showcase</td> <td align="right">£3000</td> </tr> <tr> <td>Community Media Studio</td> <td align="right">£16000</td> </tr> <tr> <td>Disability Awareness Event</td> <td align="right">£3000</td> </tr> <tr> <td>Ladywell Fields Skate Park Improvements</td> <td align="right">£3000</td> </tr> <tr> <td>Primary School Engagement</td> <td align="right">£5000</td> </tr> </tbody> </table> <p>Total £30000</p>	Arts Showcase	£3000	Community Media Studio	£16000	Disability Awareness Event	£3000	Ladywell Fields Skate Park Improvements	£3000	Primary School Engagement	£5000
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Primary School Engagement	£5000											
A6	Annual Parking Report	<p>Having considered an officer report, and a presentation by the Cabinet Member for the Public Realm, Councillor Rachel Onikosi, the Mayor agreed that:</p> <p>(i) progress on the implementation of the Parking Policy Review Recommendations be noted:</p>										

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		(ii) progress of this year's CPZ programme be noted; (iii) the priority list for phase 2 of the CPZ programme be noted: (iv) the annual financial performance as set out be noted.
A7	Health and Safety Theatre referral response	Having considered an officer report, and presentations by the Cabinet Member for Health, Well-Being & Older People, Councillor Chris Best, the Mayor agreed that the response from the Executive Director for Community Services be approved and reported to the Health & Safety Committee.
A8	Council Tax Reduction Scheme - ITEM WITHDRAWN	Item was withdrawn.
A9	Preserving Pubs response to SDSC Part 1	Having considered an open and a confidential officer report, the Mayor agreed that the responses be approved and reported to the Sustainable Development Select Committee.
A10	Permanent Primary Places St Georges Primary School	Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that: (i) the proposal of the Governing Body of St George's C.E. Primary School (VA) that the school enlarge from 1 to 2 forms of entry from September 2015 subject to the availability of capital funding be noted; and (ii) works to enlarge St George's CE Primary school be included in the local

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		<p>authority's capital programme to meet the demand for school places, subject to the agreement to the financials set out in the confidential section of the report; and</p> <p>(iii) authority be delegated to the Executive Director Children and Young People and the Executive Director Resources and Regeneration on the advice of the Head of Law to approve the award of a contract for works at St George's Primary School in a stated range of values for the provision of accommodation, subject to the approval of the current planning application.</p>
A11	Comments of the Children and Young People Select Committee on Raising the Participation Age	Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that the views of the Children and Young People Select Committee be received and the Executive Director for Children and Young People be asked to provide a response.
A12	Planning Service Annual Monitoring	Having considered an officer report, the Mayor agreed that the content of the AMR 2013-14 be received and its publication and placement on the Council's website be approved.
A13	Appointment of School Governor	Having considered an officer report, and a presentation by the Cabinet Member for Children & Young People, Councillor Paul Maslin, the Mayor agreed that Councillor Jim Mallory be appointed as a Local Authority member to the Abbey Manor College Management Committee and the information concerning the recommended member be noted.
A14	Exclusion of Press and Public	The resolution was agreed.

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A15	Preserving Public Houses response to SDSC Part 2	This item was considered in conjunction with the open report on the same issue.
A16	Permanent Primary Places St Georges Primary School Part 2	This item was considered in conjunction with the open report on the same issue.