

<p style="text-align: center;">Council Meeting 15 April 2008</p>
--

REPORT OF THE DEMOCRATIC SERVICES MANAGER

AGENDA ITEM14.1

1. Reports exempted from the call-in process because they are urgent:

These matters are reported to the Council to meet Constitutional requirements. No action is required by the Council and the decisions have been implemented.

In the case listed below the Chairman of the Cabinet Overview and Scrutiny Committee agreed that the decision proposed was reasonable in all the circumstances, was urgent and therefore has consented to the proposed decision being exempted from call-in:

- (i) The Leader of the Council approved the Award of contract for the provisions of services to young people with learning difficulties and disabilities. From April 2008 following the transfer of Connexions funding and responsibilities the Borough, there will be a statutory responsibility to provide assessment for young people with learning difficulties and disabilities under s140 of Learning and Skills Act 2000. Cabinet agreed in June 2007 that this activity would externally commissioned.
- The report was exempted from call-in as the process would have delayed the contract which had to commence by the 1 April 2008 and the next meeting of the Cabinet Overview and Scrutiny Committee is not until the 14 April 2008.

2. Changes to Committee Membership

The Conservative Group has indicated that they wish to make the following changes:

RECOMMENDED – That the following changes in the Committee Membership be approved:

Cabinet and Overview Scrutiny Committee

- **Councillor Maureen Braun to replace Councillor Daniel Thomas as a member of the committee.**
- **Councillor Kate Salinger to replace Councillor Robert Rams as a member of the committee.**
- **Councillor Mukesh Depala to replace Councillor Marina Yannakoudakis as substitute member of the committee.**

Supporting the Vulnerable in our Community Overview and Scrutiny Committee.

- **Councillor Kate Salinger to replace Councillor Brian Gordon as a substitute member of the committee.**

Audit Committee

- **Councillor Daniel Webb to replace Councillor Daniel Thomas as member of the Committee.**

Standards Committee

- **Councillor Andreas Tambourides become a new member on the Committee**
- **Councillor Maureen Braun to become a new substitute member on the Committee.**

Janet Rawlings
Democratic Services Manager