

**Council Meeting**  
**9 September 2008**

REPORT OF THE DEMOCRATIC SERVICES MANAGER  
AGENDA ITEM 13.1

**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 decision has 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 agreement to the Freedom Pass methodology of costs apportionment. Each London Borough Council and the City Corporation had been asked by London Councils to sign a letter confirming agreement to terms to settle a dispute referred to arbitration relating to the Freedom Pass costs apportionment between the boroughs. The report ~~is~~ was exempted from call-in as the signed letter of agreement had to be deposited with London Councils prior to the date of the next meeting of the Cabinet Overview & Scrutiny Committee on 8 September 2008.

**2. LEADER'S SCHEME OF DELEGATION: Assistant Cabinet Member.**

The Leader has advised the Democratic Services Manager that Councillor Lisa Rutter has relinquished her role as Assistant Cabinet Member for Community Engagement and Community Safety.

**RECOMMEND – That Council note the amendment to the Leader's scheme of delegation and that the Democratic Services Manager has made the appropriate changes to the Council's Constitution.**

Janet Rawlings  
Democratic Services Manager