

	<p><b>Council</b></p> <p><b>16 December 2014</b></p>
<b>Title</b>	<p><b>Report from Policy and Resources Committee - Referral to Council</b></p>
<b>Report of</b>	<p>Head of Governance</p>
<b>Wards</b>	<p>All</p>
<b>Status</b>	<p>Public</p>
<b>Enclosures</b>	<p>Appendix 1 - Policy and Resources Committee Report, 2 December 2014 - Agenda Item 7</p>
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<h3>Summary</h3>
<p>Agenda Item 7 of the Policy and Resources Committee on 2 December 2014 was referred up to Full Council by four members in accordance with the Constitution. Council is therefore requested to consider the recommendations and take a decision on them.</p>

<h3>Recommendations</h3>
<p><b>1. That Council consider and vote on the recommendations contained in Agenda Item 7 of the Policy and Resources Committee on 2 December 2014.</b></p>

**1. WHY THIS REPORT IS NEEDED**

- 1.1 The Constitution allows a certain number of members to refer a matter on which a Committee had proposed to take a decision to its parent body. At the meeting on 2 December 2014, the required number of members of the Policy and Resources Committee referred Agenda Item 7 up to the next meeting of Full Council.
- 1.2 As the Policy and Resources Committee did not take a decision, the procedures to be followed will be those set out in Paragraph 20 of Full Council Procedure Rules (Rules of Debate). For reports of Committees (including

Overview and Scrutiny Committees), the Chairman of the relevant committee, or the Vice-Chairman in their absence, will move reception of the report and adoption of the recommendations. This report need not be seconded. The leader of each of the other groups, or another member of their group, will then have an opportunity to comment on the recommendation, and at the end of the time allowed the Mayor will bring this part of the debate to an end, whether or not all those entitled have spoken or completed their speeches.

## **2. REASONS FOR RECOMMENDATIONS**

2.1 As set out in the substantive report.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

3.1 As set out in the substantive report.

## **4. POST DECISION IMPLEMENTATION**

4.1 As set out in the substantive report.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

As set out in the substantive report.

### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

As set out in the substantive report.

### **5.3 Legal and Constitutional References**

5.3.1 Constitution, Responsibility for Functions- Paragraph 6- Members Rights to Refer Matters to Parent Body

5.3.2 Constitution, Full Council Procedure Rules, Paragraphs 20 and 21- Rules of Debate and Time for Debate

### **5.4 Risk Management**

5.4.1 As set out in the substantive report.

### **5.5 Equalities and Diversity**

5.5.1 As set out in the substantive report.

### **5.6 Consultation and Engagement**

5.6.1 None

## **6. BACKGROUND PAPERS**

6.1 None.