

RECORD OF EXECUTIVE DECISION

Monday, 15 March 2010

Decision No: (CAB 09/10 2701)

| | |
|-----------------|---|
| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | Cabinet Member for Environment and Transport |
| SUBJECT: | Project Integra: Annual Action Plan 2010 - 2015 |
| AUTHOR: | Mike Thomas |

THE DECISION

To approve the Project Integra Draft Annual Action Plan 2010-2015.

REASONS FOR THE DECISION

- (i) The Project Integra Strategic Board is restricted to operating within the role of the Annual Action Plan. All decisions taken by the Strategic Board that have financial implications beyond those included in the Action Plan would need the council's individual approval.
- (ii) The Project Integra Constitution does not permit the partnership to make any decisions that could give rise to financial or contractual implications for any partner authority without the support of the Board member from that authority.

DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative would be not to adopt the Draft Action Plan. The result would be to withdraw from the Project Integra partnership. Approval of the Action Plan is a key element of the constitution.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 15th March 2010

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*