

	<p>(a) the presumption in favour of openness and transparency;</p> <p>(b) the need for due consultation;</p> <p>(c) the need to take account of relevant professional advice from appropriate staff;</p> <p>(d) the need for clarity of aims and desired outcomes;</p> <p>(e) the need to identify the range of options considered;</p> <p>(f) the need to give reasons and explanation for a decision;</p> <p>(g) the need to ensure that all necessary requirements of legality and confidence are observed.</p>								
Corporate	There are no direct corporate risks associated with this report.								
Equality Act 2010 & Public Sector Equality Duty	<p>Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.</p> <p>Protected characteristics: age, gender, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.</p> <table border="1" data-bbox="448 1032 1423 1294"> <tr> <td colspan="2">Please indicate which aim is relevant to the report.</td> </tr> <tr> <td>Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,</td> <td></td> </tr> <tr> <td>Advance equality of opportunity between people who share a protected characteristic and people who do not share it</td> <td></td> </tr> <tr> <td>Foster good relations between people who share a protected characteristic and people who do not share it.</td> <td></td> </tr> </table> <p>There no equity and equalities issues arising directly from this report. However there may be equity and equalities implications arising directly from the decision attached as Annex 1 to the report.</p> <p>The Council needs to retain a strong focus and understanding on issues of diversity amongst the local community and ensure service delivery matches these.</p>	Please indicate which aim is relevant to the report.		Eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act,		Advance equality of opportunity between people who share a protected characteristic and people who do not share it		Foster good relations between people who share a protected characteristic and people who do not share it.	
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CORPORATE PRIORITIES (tick those relevant) ✓	
A clean and welcoming Environment	
Promoting inward investment and job creation	
Supporting neighbourhoods	

CORPORATE VALUES (tick those relevant) ✓	
Delivering value for money	
Supporting the Workforce	
Promoting open communications	✓

1.0 Introduction and Background

1.1 The Cabinet Member for Corporate Governance & Coastal Development made a decision on implementing a pilot project on Digital Parking and it was published on

Friday, 02 November 2018, giving Executive Scrutiny Panel members five working days to call-in the decision if they deemed it necessary.

- 1.2 On 06 November, having been requested by other Panel members, the Panel Chairman asked that the cabinet member decision be called-in and advised Democratic Services to add the item to the Panel agenda for the November meeting.

2.0 Reasons for Call-in

- 2.1 The Panel Chairman cited that he felt the decision did not meet the following decision making principle as set out in article 13 of the Council's constitution:

(d): the need for clarity of aims and desired outcomes

- 2.2 Specifically that the decision did not include information regarding the timescale of the project or the expected revenue return.

3.0 Options

- 3.1 Members could choose one of the following options either:

1. Whether the Panel wishes to forward some recommendations to the Cabinet Member for Corporate Governance & Coastal Development or;
2. The Panel wishes to take no further action.

4.0 Next Steps

- 4.1 If Members agree to take no further action, then the decision becomes implementable from the day of the Panel meeting.
- 4.2 If the Panel refers some recommendations to the Cabinet Member for Corporate Governance & Coastal Development for consideration, then such recommendations will have to be taken into account when the Portfolio Holder makes a final decision on the matter.

Contact Officer:	Charles Hungwe, Senior Democratic Services Officer, Ext: 57186
Reporting to:	Nick Hughes, Committee Services Manager, Ext: 57208

Annex List

Annex 1	Digital Parking Pilot Project Individual Cabinet Member decision notice
Annex 2	Related Decision notice Report

Background Papers

Title	Details of where to access copy
None	N/A

Corporate Consultation

Finance	Matt Sanham, Financial Services Manager
Legal	Tim Howes, Director of Corporate Governance