# RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

(as a result of the Cabinet meeting on 24 March 2020 being cancelled due to Covid-19 situation)

#### \*PART 1 – PUBLIC DOCUMENT

Any interest to declare/ or conflict and any dispensation granted [if applicable]

**SERVICE DIRECTORATE:** Chief Executive

#### 1. DECISION TAKEN

In respect of the Cabinet Agenda – 24 March 2020 – Item 15 – Corporate Peer Challenge Report

- (1) That the content of the Corporate Peer Challenge report and its recommendations be noted.
- (2) That the Chief Executive, Deputy Chief Executive, Leader of the Council and Deputy Leader be requested to develop an action plan responding to the Corporate Peer Challenge report, to be reported to the next scheduled meeting of Cabinet.

## 2. DECISION TAKER

The Chief Executive in consultation with the Leader of the Council

#### 3. DATE DECISION TAKEN:

31 March 2020

### 4. REASON FOR DECISION

The Cabinet meeting on 24 March 2020 was cancelled due to the Covid-19 situation.

To ensure that the Council responds to the matters identified within the CPC report, ensuring that the benefits of the CPC process are realised.

#### 5. CONSULTATION WITH COMMITTEE MEMBERS

Consultation including the effect on stakeholders, partners and the public is contained within the report published with the Cabinet agenda for the meeting on 24 March 2020.

Given the current Covid-19 situation and government advice regarding gatherings, the meeting of the Cabinet was not possible. Therefore, the Cabinet Members were requested to provide an indication as to how they would have voted and any comments as to guide the decision maker.

By the prescribed deadline 8 votes were cast in favour of the recommendation.

The following Members of Cabinet voted:

- Councillor Ian Albert
- Councillor Judi Billing
- Councillor Paul Clark
- Councillor Elizabeth Dennis-Harburg

- Councillor Gary Grindal
- Councillor Keith Hoskins
- Councillor Steve Jarvis
- Councillor Martin Stears-Handscomb

There were no comments made my Members.

## 6. SUPPORTING REPORT

Other information relevant to the decision, such as legal, financial, risk, social value and equality implications, is contained within the report published as Item 15 with the Cabinet agenda for the meeting on 24 March 2020 via link below:

https://democracy.north-herts.gov.uk/ieListDocuments.aspx?Cld=133&Mld=2200&Ver=4

### NOTIFICATION DATE

3 April 2020

Signature of Decision Taker

d. Schole.

Call-in does not apply to NON-EXECUTIVE DECISIONS

In respect of Executive Decisions, as per section 6.3.11(b) of the Constitution 'Call-In and Urgency', the call-in procedure does not apply when the decision being taken is urgent. For the purposes of the current Coronavirus pandemic, this decision is considered to be urgent (as normal meetings and the decision-making process has been suspended). The Chair of Council has been informed and agrees that the decision is a reasonable one in the circumstances and is to be treated as a matter of urgency.