

---

MEETING	EXECUTIVE (CALLING IN)
DATE	22 MARCH 2011
PRESENT	COUNCILLORS WALLER (CHAIR), AYRE, STEVE GALLOWAY, MOORE, REID AND RUNCIMAN
APOLOGIES	COUNCILLOR MORLEY

---

#### **17. DECLARATIONS OF INTEREST**

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda. No interests were declared.

#### **18. PUBLIC PARTICIPATION**

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

#### **19. CALLED-IN ITEM: LOCAL SUSTAINABLE TRANSPORT FUND**

Members reconsidered the decisions taken by the Executive Member for City Strategy on 1 March 2011 in relation to a report which sought approval for a proposed approach for the submission of an application to the Department of Transport's Local Sustainable Transport Fund.

The Executive Member's decisions on this item had been called in by Cllrs Merrett, Potter and Simpson-Laing and subsequently considered by the Scrutiny Management Committee (SMC) (Calling In) at a meeting on 21 March 2011. The SMC (Calling In) had resolved:

*"That Option B be approved and resolution 8 (iv) referred to the Executive (Calling-In) meeting, for the reason that any final submission delegated to officers should only follow consultation with all Groups' transport spokespersons as well as the Executive Member given the importance of this bid for future transport funding in the city."*

Having heard the comments of the Executive Member for City Strategy and having considered the decisions in the light of these and of the advice offered by the SMC (Calling In), it was

RESOLVED: That Resolution (iv) of the Executive Member's decisions be amended to include a requirement that consultation on the Local Sustainable Transport Fund (LSTF) bid take place with the transport

spokespersons from all Groups prior to submission of the bid.

REASON: In accordance with the calling-in procedure and the advice of the Scrutiny Management Committee (Calling-In).

**20. CALLED-IN ITEM: CITY STRATEGY CAPITAL PROGRAMME - 2011/12 BUDGET REPORT**

This item was not referred back by the SMC (Calling-In), so was not considered at this meeting.

**21. CALLED-IN ITEM: DEVELOPMENT OF THE EXPLORE VISION IN LIBRARIES**

This item was not referred back by the SMC (Calling-In), so was not considered at this meeting.

A Waller, Chair

[The meeting started at 2.00 pm and finished at 2.02 pm].