

**MINUTES OF EXTRAORDINARY CABINET MEETING HELD**  
**26 FEBRUARY 2014**

**PRESENT**

**Cabinet Members:** Councillor Cereste (Chairman), Councillor Holdich, Councillor Eley, Councillor Fitzgerald, Councillor North and Councillor Seaton.

**Cabinet Advisers:** Councillor Casey, Councillor Goodwin and Councillor Todd.

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Scott, Councillor Walsh and Councillor Dalton.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**RECOMMENDATIONS FROM FULL COUNCIL (IF ANY)**

**3. CALL-IN REFERRAL FROM:**

**CREATING OPPORTUNITIES AND TACKLING INEQUALITIES SCRUTINY COMMITTEE OF 17 FEBRUARY 2014 – EXECUTIVE DECISION – THE FUTURE DIRECTION OF CHILDREN’S CENTRES DELIVERY FEB14/CAB/09**

Cabinet received a report which requested it to consider any recommendations arising from the meeting of Full Council, held immediately before the meeting of Cabinet.

On 3 February 2014, the Cabinet made an executive decision relating to the Future Direction of Children’s Centres Delivery and on 5 February 2014, a request to call-in this decision was received.

On 17 February 2014, the call-in request was considered by the Creating Opportunities and Tackling Inequalities Scrutiny Committee and the call-in was upheld. It was agreed that the decision be referred to a meeting of Full Council, 26 February 2014, for consideration and debate.

Full Council had subsequently considered and debated the request to call-in, and taken into account all relevant advice. The outcome of the meeting was:

- i) To not agree to the request to call-in, when the decision shall take effect immediately.

It was therefore advised that there were no recommendations for Cabinet to consider. That being the case, the meeting was concluded with no further action to be taken, or decisions to record.

Chairman  
9.00pm - 9.02pm

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