

MINUTES of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES** held at County Hall, Matlock on 7 February 2017.

P R E S E N T

Councillor C R Moesby (in the Chair)

Councillors Mrs M Booth, S Bull, Mrs C Cox (substitute), T A Kemp, Mrs K D Lauro, D Lomax and Mrs M Stockdale (substitute).

Apologies for absence were received from Councillors S Freeborn and S Marshall Clarke.

Councillors D Collins, B Lewis and S A Spencer also attended the meeting.

01/17 CALL-IN OF DECISION – SUPPLY OF PAY AND DISPLAY MACHINES FRAMEWORK At its meeting on 13 December 2016 Cabinet agreed to utilise the Eastern Shires Purchasing Organisation (ESPO) Framework 509 Parking Management Solutions for the provision of pay and display parking machines under Protocol 2 of the Council's Financial Regulations.

In accordance with the provisions of the Council's Constitution, Councillors Spencer, Morgan, Lomax and Lewis had asked that the decision be called-in. The call-in notice stated that it was their opinion that the decision had not been made in accordance with one of the 5 principles of decision-making that were set out in the Constitution.

Councillor Spencer provided information in support of their request and explained why they had called-in the decision. Mr G Pickford and Councillor Collins presented information in support of the decision taken.

The Directors of Finance and Legal Services had also been invited to comment on the issues raised and their responses had been circulated to Members. They were in attendance at the meeting to present their evidence.

The Committee considered the information that had been put before them and considered whether the decision had been made in accordance with the decision-making principles, as set out in the Constitution.

RESOLVED to agree that the decision had been taken in accordance with the decision-making principles and, therefore, no further action be taken on the call-in.