

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 24 February 2021
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	THIS MEETING WILL BE HELD VIRTUALLY

## MINUTES

**Present** Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Lamb and Platts

**Members in Attendance:** Councillors T. Cave, Cherryholme, Franklin, Frost, McCarthy, Shepherd and Tattersall

### 71. Declaration of pecuniary and non-pecuniary interests

There were no declarations of pecuniary or non-pecuniary interests.

### 72. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 10 February 2021 had been called in.

### 73. Minutes of the previous meeting held on 10 February 2021 (Cab.24.2.2021/3)

The minutes of the meeting held on 10 February 2021 were taken as read and signed by the Chair as a correct record.

### 74. Decisions of Cabinet Spokespersons (Cab.24.2.2021/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the weeks ending 5 and 12 February 20201 were noted.

### 75. Action Taken under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.24.2.2021/5)

**RESOLVED** that the action taken by Executive Directors under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained within the Appendix attached to the report now submitted and detailed below, be noted:-

1. Approval of Covid Memorial Sculpture and associated consultation and works
  - (i) that progress on the development of the sculpture and associated engagement programme be noted; and
  - (ii) that the sum of £450,000 net be set aside to cover the cost of the memorial and its installation.

**76. Petitions received under Standing Order 44 (Cab.24.2.2021/6)**

It was reported that no petitions had been received under Standing Order 44.

**Adults and Communities Spokesperson**

**77. Public Space Protection Order for Dog Control (Cab.24.2.2021/7)**

**RESOLVED** that the conditions and implementation approach documented within the report were agreed for implementation across the borough, based on the evidence and feedback from the public consultation.

**Children's Spokesperson**

**78. School Term Times and Holiday Dates for Community and Voluntary Controlled Schools 2022-2023 (Cab.24.2.2021/8)**

**RESOLVED** that the term times and holiday dates for 2022-2023 outlined in Appendix 1 of the report were approved.

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Chair