

Decision No: CMM – 4

Forward Plan No: CRT 2918

This record relates to Agenda Item 43 on the agenda for the Decision-Making

## **RECORD OF CABINET MEMBER DECISION**

**DECISION-MAKER:** COUNCILLOR DAVID SMITH  
**PORTFOLIO AREA:** CULTURE, RECREATION & TOURISM  
**SUBJECT:** LIBRARIES PLAN 2009-2012  
**AUTHOR:** SALLY MCMAHON

### **THE DECISION**

- (1) That the Libraries Plan 2009-2012 be agreed and forwarded on to full Council on for adoption.
- (2) That the Libraries Plan 2009-2011 be forwarded to the full Council meeting on 29 January 2009, rather than the meeting to be held on 4 December 2008, in order to have a longer consultation period.

### **REASON FOR THE DECISION**

- (1) Under the new Governance arrangements, the Libraries Plan is one of the key strategic documents that require full council approval.

### **DETAILS OF ANY ALTERNATIVE OPTIONS**

- (1) None considered.

### **OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None

### **CONFLICTS OF INTEREST**

**CONFIRMED AS A TRUE RECORD:**

**We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision**

**Date:**

28 October 2008

**Decision Maker:**

Councillor David Smith  
Cabinet Member for Culture, Recreation  
& Tourism

**Signed:**



**Proper Officer:**

28 October 2008

Mark Wall, Head of Democratic Services

**Signed:**



**SCRUTINY**

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

*Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).*

**Call-In Period**

**4 November 2008**

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*