

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
SUBJECT:	CALL IN OF EXECUTIVE DECISION CAB 12/13 9155 - TOWNHILL PARK REGENERATION FRAMEWORK – SCHEME APPROVAL FOR PHASE 1
DATE OF DECISION:	3 DECEMBER 2012
REPORT OF:	SENIOR MANAGER – CUSTOMER AND BUSINESS IMPROVEMENT
STATEMENT OF CONFIDENTIALITY	
None	

Comment [KT]: DECISION MAKER: enter the title of the decision-maker, or the decision-making Committee. If the decision-maker is an officer then you must enter their post title, e.g. 'HEAD OF HOUSING STRATEGY AND DEVELOPMENT'.

Comment [KT]: SUBJECT: this is the title of your report NOTE: the title should be meaningful and say what the report is about.

Comment [KT]: DATE OF DECISION: add the date in this style: 15 JULY 2010.

Comment [KT]: REPORT OF: This refers to who is leading on the decision frequently the relevant Head of Section/Division.

Comment [KT]: STATEMENT OF CONFIDENTIALITY: if your report is confidential you must add the relevant paragraph number(s) in the box below. If you are unsure as to which paragraph is applicable to your report

Comment [KT]: BRIEF SUMMARY: provide a brief summary of what you are asking the decision-maker to do and why in PLAIN ENGLISH. This must be kept to a minimum (ideally one paragraph) NOTE: from this

Comment [KT]: RECOMMENDATIONS: recommendations must set out in full exactly what the decision-maker is being asked to do. It is not usually acceptable to refer to specific

Comment [KT]: REASONS FOR REPORT RECOMMENDATIONS: set out full justification for why the recommendations should be approved. These should be an adequate reflection of the main

Comment [KT]: ALTERNATIVE OPTIONS CONSIDERED AND REJECTED: this should comprise a bullet point list of the main alternatives and a summary appraisal of why these are not recommended. Each new

Comment [KT]: DETAIL: provide the decision-maker with all other relevant and supporting information he/she needs in order to make his/her decision, including the pros and cons of the proposal. Each new

BRIEF SUMMARY

A Call-In notice has been received from the Chair of the Overview and Scrutiny Management Committee (OSMC) in respect of a decision made by the Cabinet on 13th November 2012 relating to the Townhill Park Regeneration Framework.

RECOMMENDATIONS:

Following consideration of the attached Cabinet report, related appendices and Decision Notice, the Committee is recommended either:-

- (i) to recommend that the Decision Makers re-consider the called-in decision at the next decision meeting; or
- (ii) to advise the Decision Makers that the Scrutiny Committee does not recommend that the decision be reconsidered and that it can therefore be implemented without delay.

REASONS FOR REPORT RECOMMENDATIONS

1. The recommendations reflect the options available to the Overview and Scrutiny Management Committee through the implementation of the agreed Call-In process.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. Not applicable.

DETAIL (Including consultation carried out)

3. A Call-In notice signed by the Chair of the OSMC has been received in accordance with Paragraph 12 of the Overview and Scrutiny Procedure Rules set out in Part 4 of the Council's Constitution. The Call-In notice relates to the decision made by the Cabinet on 13th November 2012 relating to the Townhill Park Regeneration Framework.
4. Paragraph 12 of the Overview and Scrutiny Procedure Rules provides a mechanism for members of the OSMC to challenge executive decisions that have been made but not implemented. The papers attached to this report relate to the decision that has been called in under this procedure and include:
 - The Call-In Notice: Detailing who called-in the decision and why (Appendix 1)

- The Decision Notice: Detailing the decision taken and the reasons for the decision (Appendix 2)
- The Decision Report: The report on which the decision was based and related appendices (Appendix 3).

5. It is now for the OSMC to discuss the subject of the Call-In with the decision makers to determine whether it wishes the decision makers to re-consider the previous decision, or to clear the proposal for implementation without further re-consideration.

RESOURCE IMPLICATIONS

Capital/Revenue

6. The relevant details are set out in Appendix 3.

Property/Other

7. The relevant details are set out in Appendix 3.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

8. The relevant details are set out in Appendix 3.
The duty to undertake overview and scrutiny is set out in Section 21 of the Local Government Act 2000 and the Local Government and Public Involvement in Health Act 2007.

Other Legal Implications:

9. None.

POLICY FRAMEWORK IMPLICATIONS

10. The relevant details are set out in Appendix 3.

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KEY DECISION? Yes

WARDS/COMMUNITIES AFFECTED:	None directly as a result of this report.
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Comment [KT]: RESOURCE IMPLICATIONS: address all resource implications arising out of the report proposals including how the proposals will be paid for and from what budget if appropriate in the following two paragraphs. **Each new paragraph**

Comment [KT]: CAPITAL/REVENUE: address all capital and revenue financial arising out of the report proposals (whether in terms of expenditure or savings) including how the proposals will be paid for and from what budget if appropriate

Comment [KT]: PROPERTY IMPLICATIONS: a statement detailing what (if any) **property implications** arise with reference to the **Asset Management Plan** must be included as agreed with the **Property Services Asset Manager.**

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Comment [KT]: LEGAL IMPLICATIONS: use the two sub headings below to set out the **Statutory Powers to undertake the proposals in the report.** If you cannot identify those powers the decision cannot be taken. Under the heading

Comment [KT]: POLICY FRAMEWORK IMPLICATIONS: confirm that the proposals contained in the report are in accordance with the Council's Policy Framework Plans as appropriate. Please refer to the **Report Monitoring Form** for a list of

Comment [KT]: KEY DECISION: Key decisions are classified as having a significant financial impact of £500,000 or more (either incoming or outgoing) or to be significant in policy or strategic terms as its effect on communities living or working in an

Comment [KT]: WARDS/COMMUNITIES AFFECTED: list the electoral wards affected by the proposal (e.g. Bargate Ward). If an identifiable community is affected by the proposal this should also be listed. If this is not applicable

SUPPORTING DOCUMENTATION

Non-confidential appendices are in the Members' Rooms and can be accessed on-line

Appendices

1.	Call In Notice
2.	Decision Notice
3.	Decision Report
4.	Decision Report – Appendix 1
5.	Decision Report – Appendix 2

Documents In Members' Rooms

	None
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Integrated Impact Assessment

Do the implications/subject of the report require an Integrated Impact Assessment (IIA) to be carried out.	No
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Other Background Documents

Integrated Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
None	

Comment [KT]: SUPPORTING DOCUMENTATION: the appendices, documents in Members' rooms and background documents headings **must** be completed. If there are none then 'none' must be inserted. Completion of all sections of this form is **mandatory**. Sections must not be omitted without the prior agreement of the Solicitor to the Council.

Comment [KT]: APPENDICES: list all appendices relevant to the report in this section. If any appendix consists of 20 pages or more they should be listed and placed in the Members' Rooms, unless there are legal reasons for treating them differently.

Comment [KT]: DOCUMENTS IN MEMBERS ROOMS: documents (including draft plans / strategies etc. for which you are seeking approval) may be placed in the Members' Rooms and key issues highlighted in the report. It is expected that all large documents of 20 pages or more are treated in this manner unless there are legal reasons for treating them differently. Where documents are placed in the Members' Rooms there must be reference to this fact in the body of the report, together with reference to where within the Council copies of the document may be seen or obtained by other than Members.

Comment [KT]: INTERGRATED IMPACT ASSESSMENT (IIA): the social, economic and environmental impacts of all new policies, strategies, projects, and major service changes must be subjected to an IIA to demonstrate that the

Comment [KT]: OTHER BACKGROUND DOCUMENTS: provide the address where background papers are deposited/located that you have used in the preparation of this report (in the box provided). Please ensure you provide the full address and not just the directorate name and building location

Comment [KT]: ADDRESS: Detail office address or website address where the document can be viewed.