DECISION-MAKER:		OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE			
SUBJECT:		CALL-IN OF EXECUTIVE DECISION NO. CAB 09/10 1800 SELECTION OF PARTNERS FOR SPORT AND RECREATION PARTNERSHIP			
DATE OF DECISION:		3 MARCH 2010			
REPORT OF:		HEAD OF POLICY AND IMPROVEMENT			
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STATEMENT OF CONFIDENTIALITY					
N/A					

SUMMARY

A Call-In notice has been received from the Chair of the Overview and Scrutiny Management Committee in respect of a decision made by the Cabinet on 15th February 2010 relating to the selection of partners for Sport and Recreation Partnership.

RECOMMENDATIONS:

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

- (i) to recommend that the Decision Maker re-considers the called-in decision at the next decision meeting; or
- (ii) to advise the Decision Maker that the Scrutiny Panel 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.

CONSULTATION

2. Not Applicable

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

Not Applicable

DETAIL

4. A Call-In notice signed by the Chair of the Overview and Scrutiny Management Committee 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 15th February 2010 to approve the appointment of the preferred bidder to take on management and operation of Sport and Recreation Facilities and approve delegated authority to enter into an agreement to

- appoint the preferred bidder to take on the management an d operation of the Southampton Municipal Golf Course facilities.
- 5. Paragraph 12 of the Overview and Scrutiny Procedure Rules provides a mechanism for members of the Overview and Scrutiny Management Committee 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 (Item *A)
 - The Decision Notice: Detailing the decision taken and the reasons for the decision (Item *B)
 - The Decision Report: The report on which the decision was based and related appendices (Item *C).
- 6. The Overview and Scrutiny management Committee requested additional information as part of the context setting for this decision. This includes financial details (an analysis of capital and revenue spend in the last 3 years and information on who will be responsible for this type of expenditure in the future) and an overview of the options considered to date on this issue. The relevant information is detailed in Appendix D.
- 7. It is now for the Overview and Scrutiny Management Committee to discuss the subject of the Call-In with the Cabinet Member for Children's Services and appropriate officers and to determine whether it wishes the Cabinet Member to re-consider the previous decision, or to clear the proposal for implementation without further re- consideration by the Cabinet Member.

FINANCIAL/RESOURCE IMPLICATIONS

Capital

8. As detailed in the decision report dated 15th February 2010 which is appended as Item *C.

Revenue

9. The relevant details are set out in Item *C

Property

10. The relevant details are set out in Item *C.

Other

Relevant details are set out in Item *C.

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

11. The relevant details are set out in Item *C.

Other Legal Implications:

12. Relevant details are set out in Item *C.

POLICY FRAMEWORK IMPLICATIONS

13. Relevant matters are set out in Item *C

SUPPORTING DOCUMENTATION

Appendices

*A	Call-In Notice	
*B	Decision Notice	
*C	Decision Report and Appendices	
D	Overview of the work undertaken to date and financial details	

Documents In Members' Rooms

1.	None
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Background Documents

Title of Background Paper(s) Relevant Paragraph of the Access to Information

Procedure Rules / Schedule 12A allowing

document to be Exempt/Confidential (if applicable)

1.	None	
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Background documents available for inspection at: N/A

KEY DECISION? YES

WARDS/COMMUNITIES AFFECTED: ALL