

<b>DECISION-MAKER:</b>	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
<b>SUBJECT:</b>	CALL IN OF EXECUTIVE DECISION CAB 11/12 7331 – SOUTHAMPTON CITY COUNCIL'S CHANGE PROGRAMME
<b>DATE OF DECISION:</b>	15 DECEMBER 2011
<b>REPORT OF:</b>	HEAD OF CORPORATE POLICY AND PERFORMANCE
<b>STATEMENT OF CONFIDENTIALITY</b>	
None	

### **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 21<sup>st</sup> November 2011 relating to Southampton City Council's Change Programme.

### **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 21<sup>st</sup> November 2011 in respect of Southampton City Council's Change Programme.
4. 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 (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 Leader of the Council and the Chief Executive and 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

<b>WARDS/COMMUNITIES AFFECTED:</b>	None directly as a result of this report.
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**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

**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)
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