

<b>DECISION-MAKER:</b>	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
<b>SUBJECT:</b>	CALL IN OF EXECUTIVE DECISION:CAB 15/16 – THE FUTURE OF THE SOUTHAMPTON LIBRARY SERVICE		
<b>DATE OF DECISION:</b>	10 SEPTEMBER 2015		
<b>REPORT OF:</b>	HEAD OF LEGAL AND DEMOCRATIC SERVICES		
<b><u>CONTACT DETAILS</u></b>			
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<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 the Future of the Southampton Library Service decision made by Cabinet on 18<sup>th</sup> August 2015.

### **RECOMMENDATIONS:**

Following consideration of the attached Cabinet reports, related appendices and Decision Notices, the Committee is recommended, for each of the two decisions, either:-

- (i) To recommend that the Decision Makers re-consider the called-in decisions 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.

### **REASON 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 Future of the Southampton Library Service decision made by the Cabinet on 18<sup>th</sup> August 2015.

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 decisions that have been called in under this procedure and include:
  - The Call-In Notice: Detailing who called-in the decisions and why
  - The Decision Notices: Detailing the decisions taken and the reasons for the decisions
  - The Decision Reports: The reports on which the decisions were based.
5. It is now for the OSMC to discuss the subjects of the Call-In with the decision makers to determine whether it wishes the decision makers to re-consider the previous decisions, or to clear the proposals for implementation without further re-consideration.

## **RESOURCE IMPLICATIONS**

### **Capital/Revenue**

6. The relevant details are set out in the appendices.

### **Property/Other**

7. The relevant details are set out in the appendices.

## **LEGAL IMPLICATIONS**

### **Statutory power to undertake proposals in the report:**

8. The relevant details are set out in the appendices. The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.

### **Other Legal Implications:**

9. The relevant details are set out in the appendices

## **POLICY FRAMEWORK IMPLICATIONS**

10. The relevant details are set out in the appendices

**KEY DECISION?** No

<b>WARDS/COMMUNITIES AFFECTED:</b>	None directly as a result of this report
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## SUPPORTING DOCUMENTATION

### Appendices

1.	Call In Notice
2.	Decision Notice – The Future of the Southampton Library Service
3.	Decision Report – The Future of the Southampton Library Service

### Documents In Members' Rooms

1.	None
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### Equality Impact Assessment

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

#### Equality 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)

1.	None	
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