

<b>GROWTH, ENVIRONMENT AND RESOURCES SCRUTINY COMMITTEE</b>	<b>AGENDA ITEM No. 4</b>
<b>7 NOVEMBER 2018</b>	<b>PUBLIC REPORT</b>

Report of:	Director of Law and Governance	
Cabinet Member(s) responsible:	Cabinet Member for Resources	
Contact Officer(s):	Paulina Ford, Senior Democratic Services Officer	Tel. 01733 452508

**REQUEST FOR CALL IN OF AN EXECUTIVE DECISION: AMENDMENT OF LOAN FACILITY FOR FLETTON QUAYS HOTEL - OCT18/CMDN/47**

R E C O M M E N D A T I O N S	
<b>FROM:</b> Director of Law and Governance	<b>Deadline date:</b> N/A
<p>It is recommended that the Growth, Environment and Resources Scrutiny Committee:</p> <ol style="list-style-type: none"> <li>1. Consider a request to call-in a decision taken by the Cabinet Member for Resources in respect of the Executive Decision: Amendment of Loan Facility For Fletton Quays Hotel - OCT18/CMDN/47</li> </ol>	

**1. ORIGIN OF REPORT**

1.1 The report is presented to the Committee on behalf of the Director of Governance.

**2. PURPOSE AND REASON FOR REPORT**

2.1 The report is being presented to the Committee so that they may Consider a request to call-in a decision taken by the Cabinet Member for Resources in respect of the Executive Decision: . Amendment of Loan Facility For Fletton Quays Hotel - OCT18/CMDN/47

2.2 This report is for the Growth, Environment and Resources Scrutiny Committee to consider under its Terms of Reference No. Part 3, Section 4 - Overview and Scrutiny Functions, paragraph 3, Scrutiny, sub paragraph 3.3 Hold the Executive to account for the discharge of functions in the following ways:

- (f) By exercising the right to call-in, for reconsideration, decisions made but not yet implemented by the Executive or key decisions which have been delegated to an officer;

**3. TIMESCALES**

Is this a Major Policy Item/Statutory Plan?	<b>NO</b>	If yes, date for Cabinet meeting	<b>N/A</b>
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**4. BACKGROUND AND KEY ISSUES**

- 4.1 On the 24 October 2018, the Cabinet Member for Resources made an executive decision relating to the Amendment of Loan Facility For Fletton Quays Hotel. In accordance with the Constitution this decision was published on 24 October 2018.
- 4.2 On 29 October 2018 Councillor Aasiyah Joseph and Councillor Nick Sandford submitted a request to call-in the decision on the following grounds:
- Criteria 3. Decision does not follow principles of good decision-making set out in Part 2, Article 11 (Decision Making) of the Council's Constitution, specifically that the decision maker did not:
- (a) Realistically consider all alternatives and, where reasonably possible, consider the views of the public.
  - (d) Act for a proper purpose and in the interests of the public.
  - (e) Keep to the rules relating to local government finance.
- 4.3 Support was given to the call-in by Councillor Amjad Iqbal as Shadow Cabinet Member for Resources. A copy of the request to call-in is attached at Appendix 1, a copy of the report considered by the Cabinet Member and associated documents is attached at Appendix 2 and a copy of the decision notice is attached at Appendix 3.
- 4.4 After considering the request to call-in and all relevant advice, the Committee may either:
- (a) refer it back to the decision making person or body for reconsideration, normally in time for its next scheduled meeting, setting out in writing the nature of its concerns and any alternative recommendations;
  - (b) if it considers that the decision is outside the Council's Budget and Policy Framework, refer the matter to the Council after seeking the advice of the Monitoring Officer and/or Chief Financial Officer; or
  - (c) decide to take no further action, in which case the original executive decision will be effective immediately.

If referred back to the decision taker they shall then reconsider, amending the decision or no before adopting a final decision. Once a decision has been reconsidered by the decision taker may not be the subject of further call-in.

## 5. CONSULTATION

- 5.1 Please refer to Appendices 2 and 3 of the report for details of any consultation that has taken place with regard to the Executive Decision taken.

## 6. ANTICIPATED OUTCOMES OR IMPACT

- 6.1 Possible outcomes: The Committee may either:
- a) refer it back to the decision making person or body for reconsideration, normally in time for its next scheduled meeting, setting out in writing the nature of its concerns and any alternative recommendations;
  - b) if it considers that the decision is outside the Council's Budget and Policy Framework, refer the matter to the Council after seeking the advice of the Monitoring Officer and/or Chief Financial Officer; or
  - c) decide to take no further action, in which case the original executive decision will be effective immediately.

## **7. REASON FOR THE RECOMMENDATION**

- 7.1 Call-in is the exercise of a Scrutiny Committee's statutory powers under section 9F(2) and 9F (4) of the Local Government Act 2000 (as amended by the Localism Act 2011) to review an Executive Key Decision before it is implemented. Where a decision is called-in and the Scrutiny Committee decides to refer it back to the decision maker for reconsideration, it cannot be implemented until the call-in process is complete.

## **8. ALTERNATIVE OPTIONS CONSIDERED**

- 8.1 Please refer to Appendices 2 and 3 of the report for details of alternative options considered with regard to the Executive Decision taken.

## **9. IMPLICATIONS**

### **Financial Implications**

- 9.1 Please refer to Appendices 2 and 3 of the report for details of any financial implications with regard to the Executive Decision taken.

### **Legal Implications**

- 9.2 Please refer to Appendices 2 and 3 of the report for details of any legal implications with regard to the Executive Decision taken.

### **Equalities Implications**

- 9.3 Please refer to Appendices 2 and 3 of the report for details of any equalities implications with regard to the Executive Decision taken.

### **Rural Implications**

- 9.4 N/A

## **10. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

- 10.1 Executive Decision Notice Amendment of Loan Facility For Fletton Quays Hotel - OCT18/CMDN/47 published on 24 October 2018.

## **11. APPENDICES**

- 11.1 Appendix 1 – Request to Call-In Decision  
Appendix 2 – Report Considered by the Cabinet Member Resources  
Appendix 3 – Copy of Decision Notice Amendment of Loan Facility For Fletton Quays Hotel - OCT18/CMDN/47

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