

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	SOUTHAMPTON GOLF COURSE		
DATE OF DECISION:	4 FEBRUARY 2021		
REPORT OF:	DIRECTOR - LEGAL AND BUSINESS OPERATIONS		
<u>CONTACT DETAILS</u>			
Executive Director	Title	Deputy Chief Executive	
	Name:	Mike Harris	Tel: 023 8083 2882
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Author:	Title	Scrutiny Manager	
	Name:	Mark Pirnie	Tel: 023 8083 3886
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STATEMENT OF CONFIDENTIALITY			
<p>The report, appended to this report and to be considered at the 9 February meeting of Cabinet, and scrutinised at the 4 February meeting of the Overview and Scrutiny Management Committee, is confidential and therefore not for publication by virtue of categories 3 (financial and business affairs), and 7A (obligation of confidentiality) of paragraph 10.4 of the Council's Access to Information Procedure Rules, as contained in the Council's Constitution.</p> <p>It is not in the public interest to disclose this information as the report contains confidential and commercially sensitive information in relation to one of the Council's suppliers. It would prejudice the Council's ability to operate in a commercial environment and obtain best value in contract negotiations and would prejudice the Council's commercial relationships with third parties if they believed the Council would not honour obligations of confidentiality.</p>			
BRIEF SUMMARY			
<p>At the 9 February 2021 meeting, Cabinet will be considering a report on the Southampton Golf Club. The Chair of the Committee has requested that this item is scrutinised at the 4 February 2021 meeting of the Overview and Scrutiny Management Committee (OSMC).</p> <p>The Cabinet report will be published on 1 February 2021.</p>			
RECOMMENDATIONS:			
	(i)	That the Committee discuss the Southampton Golf Club Cabinet report and appendices and highlight any matters which Members feel should be taken into account by the Executive when reaching a decision.	
REASONS FOR REPORT RECOMMENDATIONS			
1.	To enable Members to identify any matters which they feel Cabinet should take into account when reaching a decision on 9 February 2021.		
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED			

2.	None
DETAIL (Including consultation carried out)	
3.	Cabinet are due to consider a report in relation to Southampton Golf Club at its meeting on 9 th February 2021. This decision has not been included in the Forward Plan and is being made in accordance with the General Exception rule within the Council's Constitution (Paragraph 15 – Part 4: Access to Information Procedure Rules).
4.	On notification of the new agenda item for 9 February Cabinet, the Chair of the OSMC requested that the report is scrutinised at the February meeting of the Committee.
5.	The Southampton Golf Club Cabinet report for the 9 February meeting will be published on 1 February on the Council's website, accessed via the following link: http://www.southampton.gov.uk/modernGov/ieListDocuments.aspx?CId=126&MId=5307&Ver=4
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
6.	Details will be set out in the Executive decision making report published on 1 February 2021.
<u>Property/Other</u>	
7.	Details will be set out in the Executive decision making report published on 1 February 2021.
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
8.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.
<u>Other Legal Implications:</u>	
9.	Details will be set out in the Executive decision making report published on 1 February 2021.
RISK MANAGEMENT IMPLICATIONS	
10.	Details will be set out in the Executive decision making report published on 1 February 2021.
POLICY FRAMEWORK IMPLICATIONS	
11.	Details will be set out in the Executive decision making report published on 1 February 2021.
KEY DECISION	No
WARDS/COMMUNITIES AFFECTED:	None directly as a result of this report
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	The Southampton Golf Course Cabinet report and associated appendices will be appended to this report on publication of Cabinet papers on 1 February

	2021. The Cabinet report contains confidential information that are not for publication.	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out?		Details will be set out in the Executive decision making report published on 1 February 2021.
Data Protection Impact Assessment		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		Details will be set out in the Executive decision making report published on 1 February 2021.
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	